

MEETINGS TO DATE 3  
NO. OF REGULARS: 2

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
APRIL 25, 2011**

ROLL CALL: Trustee Hammer  
Trustee Nolder  
Trustee Pecora  
Trustee Nikonowicz  
Mayor Hoffman

**ON A MOTION BY**, Trustee Hammer, and seconded by Trustee Nikonowicz, the April 11, 2011 Village Board Minutes were approved.

**PUBLIC COMMENT – AGENDA ITEMS ONLY**

None

**ADOPT 2011/2012 BUDGET**

Trustee Nolder, offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, the Budget for the Village of Depew for the fiscal year 2011/2012 is hereby **ADOPTED** with a tax rate of \$17.970746 per thousand for residents on the Cheektowaga portion of Depew and \$11.141863 per thousand for residents on the Lancaster portion of Depew.

The following resolution was seconded by Trustee Pecora, and duly put to a roll call vote which resulted in the following:

Trustee Hammer – Yes  
Trustee Nolder – Yes  
Trustee Pecora – Yes  
Trustee Nikonowicz – Yes  
Mayor Hoffman – Yes

**APPOINT PUBLIC SAFETY DISPATCHER**

Pursuant to section 4-400 of Village Law, I Mayor Steven Hoffman, hereby immediately appoint Chester J. Dziadosz, 11765 Manitou Dr, Alden, NY 14004 to the full-time position of Public Safety Dispatcher from Civil Service Exam #065671, established July 03, 2008 at a salary as stipulated in the current budget

The Board of Trustees acted upon the appointment in the following manner:

Trustee Hammer – Yes  
Trustee Nolder – Yes  
Trustee Pecora – Yes  
Trustee Nikonowicz – Yes  
Mayor Hoffman – Yes

**APPOINT PLANNING BOARD MEMBER**

Pursuant to Section 4-400 of Village Law, I, Mayor Steven Hoffman do hereby appoint Michael Hall 379 French Rd, Depew, NY 14043 to the Village Planning Board, said term to expire at noon on Monday April 2, 2012, at a salary of \$50 per meeting.

The foregoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Hammer – Yes  
Trustee Nolder – Yes  
Trustee Pecora – Yes  
Trustee Nikonowicz – Yes  
Mayor Hoffman – Yes

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**APPOINT CODE ENFORCEMENT OFFICER PT**

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Richard Coburn, 68 Freemont, Depew NY 14043, to the position of Code Enforcement Officer Part-time for the term of one year, said term to expire at noon the first Monday in April 2012, at a salary of \$15,600 per year.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Hammer – Yes  
Trustee Nolder – Yes  
Trustee Pecora – Yes  
Trustee Nikonowicz – Yes  
Mayor Hoffman – Yes

**APPOINT DEPUTY EMERGENCY MANAGER**

Pursuant to Section 4-400 of the Village Law, I, Mayor Steven Hoffman, do hereby appoint Larry Pignataro Sr., 5949 Transit Rd, Depew, NY 14043, for the position of Second Deputy Emergency Manager at no salary, for a term of one year, said term to expire on Monday April 2, 2012.

The foregoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Hammer – Yes  
Trustee Nolder – Yes  
Trustee Pecora – Yes  
Trustee Nikonowicz – Yes  
Mayor Hoffman – Yes

**APPOINT REPRESENTATIVES FOR N.E.S.T. BOARD**

Pursuant to Section 4-400 of Village Law, I, Steven Hoffman, do hereby appoint Trustee Jules Pecora & Trustee Michael Nolder to the positions of voting members for the Village of Depew for the N.E.S.T. Board – Northeast Southtowns Solid Waste Management Board.

Trustee Hammer – Yes  
Trustee Nolder – Yes  
Trustee Pecora – Yes  
Trustee Nikonowicz – Yes  
Mayor Hoffman – Yes

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING – PROPOSED LOCAL LAW #1 OF THE YEAR 2011 – TAX PAYMENTS**

Trustee Nikonowicz, offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, the Village Administrator is hereby authorized to advertise for a Public Hearing for the purpose of considering and adopting Proposed Local Law #1 of the Year 2011 – Tax Payments, to be held on May 9, 2011 at 7:30 PM.

The forgoing resolution was seconded by Trustee Nolder, and **CARRIED**.

**AWARD BID – HEATING MAINTENANCE CONTRACT**

Trustee Hammer, offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, that the bid for heating and air conditioning preventative maintenance and service, excluding air filters, for the following period starting April 26, 2011 and ending January 31, 2014 at a total cost of \$39,024.30 per the entire contract period be awarded to Mazza Mechanical Services. Bids were opened on March 24, 2011 and the only bidder was:

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Mazza Mechanical Services Inc.  
PO Box 376  
430 North 7<sup>th</sup> St.  
Olean, NY 14760

The following resolution was seconded by Trustee Pecora, and duly put to a roll call vote which resulted in the following:

Trustee Hammer – Yes  
Trustee Nolder – Yes  
Trustee Pecora – Yes  
Trustee Nikonowicz – Yes  
Mayor Hoffman – Yes

**AUTHORIZE MAYOR TO SIGN PENFLEX AUTHORIZATION FORM FOR 2010 SERVICE AWARD PROGRAM**

Trustee Nolder, offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, that Mayor Steven Hoffman, is authorized to sign the 2010 Service Award Program Administration Form and forward to Penflex, Inc for the purpose of administering the 2010 Service Award Program for Depew Firefighters.

The foregoing resolution was seconded by Trustee Hammer, and duly put to a roll call vote which resulted in the following:

Trustee Hammer – Yes  
Trustee Nolder – Yes  
Trustee Pecora – Yes  
Trustee Nikonowicz –Abstain  
Mayor Hoffman – Yes

**AUTHORIZE MAYOR TO SIGN TAX WARRANT**

Trustee Pecora, offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, pursuant to Section 1426 of the Real Property Tax Law, the Village Administrator Elizabeth C. Melock is hereby directed to collect the taxes levied in the Warrant, annexed thereto, signed by Mayor Hoffman.

The following resolution was seconded by Trustee Nikonowicz, and duly put to a roll call vote which resulted in the following:

Trustee Hammer – Yes  
Trustee Nolder – Yes  
Trustee Pecora – Yes  
Trustee Nikonowicz – Yes  
Mayor Hoffman – Yes

**AUTHORIZE MAYOR TO SIGN TIME WARNER INTERNET & PHONE AGREEMENT**

Trustee Nolder, offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, that Mayor Steven Hoffman is authorized to sign a three year agreement beginning April 26, 2011 for phone and internet service at all Village buildings with Time Warner Cable Inc. 1250 Pittsford Victor Suite 220, Pittsford, NY 14534 at a monthly fee of \$1782.81 and a one-time charge of \$1050.00.

The foregoing resolution was seconded by Trustee Pecora, and duly put to a roll call vote which resulted in the following:

Trustee Hammer – Yes  
Trustee Nolder – Yes  
Trustee Pecora – Yes  
Trustee Nikonowicz – Yes  
Mayor Hoffman – Yes

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**ACCEPT FIRE DEPARTMENT ELECTION RESULTS**

Trustee Hammer, offered the following resolution and moved for its adoption:

**WHEREAS**, on Thursday, April 7, 2011, the Depew Fire Department held their Annual Fire Department Chiefs Election with the following results

Chief	Gary Cummings	Aetna Hose Company
1 <sup>st</sup> Assistant Chief	David Adamberger	West End Hose Company #6
2 <sup>nd</sup> Assistant Chief	Joseph Whipkey	Depew Hose Company #1
3 <sup>rd</sup> Assistant Chief	Scott Wegst	Central Hose Company #4
4 <sup>th</sup> Assistant Chief	Timothy Rogacki	Cayuga Hose Company #3
5 <sup>th</sup> Assistant Chief	Jamie Nusall	Depew Hook & Ladder #1

**BE IT RESOLVED**, that the Village Board approves this election result and congratulates the elected Chief and Assistant Chiefs.

The forgoing resolution was seconded by Trustee Nolder, and **CARRIED**.

**Tree Trimming/Removal:**

**Employment Applications:** General – Aaron Barr, Recreation – Casey Kinson, Jacob Maryniewski, Carlene Derkovitz, Shelby Derkovitz, Crossing Guard – Joanne Schneller

**DEPARTMENT HEAD REPORTS**, Including Building Dept: Clerk/Treasurer's Office March 2011, Commercial Code Enforcement April 2011

On a Motion by Trustee Nikonowicz, seconded by Trustee Hammer, the reports were accepted as presented.

**REPORT OF THE VILLAGE ATTORNEY**

Absent

**REPORT OF THE VILLAGE ENGINEER**

None

**COMMITTEE REPORTS:**

Trustee Hammer – Drug Collection April 30<sup>th</sup> from 9 am until 1 pm – at St. Joe's, Millard Fillmore Suburban, West Seneca Town Ice Rink, Mercy Ambulatory Center and EC Fairgrounds – prescription and non- prescription.

**UNFINISHED AND OTHER BUSINESS –**

None

**PUBLIC CONCERNS AND COMMENTS –**

None

**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Nolder, seconded by Trustee Pecora, the following claims are to be paid: General \$325,615.84, Sewer \$6,899.41, the motion was **CARRIED**.

**ADJOURNMENT –**

**ON A MOTION BY** Trustee Pecora, seconded by Trustee Nikonowicz, the meeting was adjourned at 7:45 pm. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock  
Village Administrator