MEETINGS TO DATE  4
NO. OF REGULARS:  3

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MAY 9, 2011

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

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Hammer, the April 25, 2011 Village Board Minutes were approved.

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Nikonowicz, the April 18, 2011 Village Zoning Board Minutes were accepted.

ON A MOTION BY, Trustee Nolder, and seconded by Trustee Pecora, the May 5, 2011 Village Planning Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY
None

PUBLIC HEARING LOCAL LAW #1 OF 2011 – TAX PAYMENTS
Village Administrator read the legal notice regarding the public hearing for Local Law #1 – Tax payments and Mayor Hoffman opened the hearing.
Village Attorney Mark Aquino stated that the law allows taxpayers to pay any amount on their village tax bill. Previously the taxpayers could only pay 100% or two payments of 50%.

ON A MOTION BY, Trustee Hammer, seconded by Trustee Nolder the public hearing was closed at 7:34 pm.

ADOPT LOCAL LAW #1 OF THE YEAR 2011 – PARTIAL PAYMENTS OF VILLAGE OF DEPEW TAXES

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

WHEREAS, a public hearing was held on the 9TH day of May 2011 by the Board of Trustees of the Village of Depew, notice of which was given as required by the Municipal Home Rule Law, the Open Meetings Law and the Village Law of the State of New York, and

WHEREAS, at said public hearing the Board of Trustees considered the enactment of proposed Local Law No 1 of the Year 2011, entitled “Local Law Amending the Village of Depew Municipal Code Relating to Tax Payments – Section 209 Article VII – Partial Payment”, and

WHEREAS, all interested persons were given an opportunity to be heard with respect to the enactment of said local law:

NOW, THEREFORE, BE IT RESOLVED, that Local Law No.1 of the Year 2011 be enacted as follows:

LOCAL LAW NO 1 OF THE YEAR 2011

A LOCAL LAW AMENDING THE VILLAGE OF DEPEW MUNICIPAL CODE RELATING TO TAX PAYMENTS – SECTION 209 ARTICLE VII – PARTIAL PAYMENT

Copies of the text of the above-named local law shall be filed in the office of the Village Administrator.

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 1 of the Year 2011 is ADOPTED.

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
VILLAGE OF DEPEW
MAY 9, 2011

AUTHORIZE YEAR END BUDGET TRANSFERS

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

BE IT RESOLVED, that the Administrator is hereby authorized to adjust and amend the 2010/2011 General, Sewer, Capital and Community Development Fund Budgets; and to reconcile and amend all appropriations and revenue accounts to actual as of May 31, 2011 and make adjustments to encumbrances and accounts payable.

The foregoing resolution was seconded by Trustee Nolder, 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

PERMISSION – FIRE DEPT

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

BE IT RESOLVED, permission is granted to the Depew Fire Department for training, fundraisers, parades, funerals, and any functions approved prior to the function date by the Fire Chief or his designee until April 30, 2012.

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

Trustee Hammer – No – liability to the Village
Trustee Nolder – Yes
Trustee Pecora – Yes
Trustee Nikonowicz – Yes
Mayor Hoffman – Yes

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

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

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of their physical:

CAYUGA HOSE CO #3

James Thompson 78 Hawley St Lancaster NY 14086
Marvin Tribbey 78 Hawley St Lancaster NY 14086

The foregoing 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

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: Recreation – John Gauthier, Alison Hall, Gina Hall, Marissa Ward, Janelle Ganje, Erin Weigand, Nicholas Weigand, Crystal Frohnheiser, Matthew Beck, Lauren Lubecki, Edward Lubecki, Ryan Mahon, Matthew Beck, Quentin Steffen, Rebecca Schneider, Abby Heltman; General – Kenneth Mazurkiewicz, Sara Mazurkiewicz, Taylor Myers, Brendan Geisel, Kevin
DEPARTMENT HEAD REPORTS. Including Building Dept: Commercial Code Enforcement April 25, 2011, Clerk/Treasurer’s Office April 2011, Police Dept March 2011. Recreation Director Teresa Fusani stated that there will be swim lessons and a basketball clinic this summer. Registration is June 14th from 6-8 pm and June 18th from 12-2pm.

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

REPORT OF THE VILLAGE ATTORNEY
The Force Main Transfer Agreement is close to being signed by the Mayor. He is working on the code with regards to unsafe buildings.

REPORT OF THE VILLAGE ENGINEER
Lee St – requested DPW to clean the main with the sewer jet so they can complete their study.

COMMITTEE REPORTS:
None

UNFINISHED AND OTHER BUSINESS –
None

PUBLIC CONCERNS AND COMMENTS –
None

CLAIMS AND ACCOUNTS
ON A MOTION BY Trustee Pecora, seconded by Trustee Nolder, the following claims are to be paid:
General $80,694.55, Sewer $415.34, the motion was CARRIED.

EXECUTIVE SESSION –
ON A MOTION BY Trustee Pecora, seconded by Trustee Nolder, the Board moved into Executive Session regarding a personnel matter at 7:40 pm. No action was taken. ON A MOTION BY Trustee Nikonowicz, seconded by Trustee Hammer, the Board reconvened the meeting at 7:55 pm.

ADJOURNMENT –
ON A MOTION BY Trustee Hammer, seconded by Trustee Nolder, the meeting was adjourned at 7:56 pm in memory of Kim Krempe, one of our dispatchers and Mrs. O’Neill, Kathy O’Neill’s mother. The motion was CARRIED.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator