

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 9<sup>TH</sup> 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

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**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

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Geisel, Ken Nowak, Allison Bracikowski, Erin Weigand, Nicholas Weigand, Alex Goembel, Ashley Joya, Laborer – Patrick Keller, Driver – Richard Nawojski, Dispatcher – James Bauer

**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 14<sup>th</sup> from 6-8 pm and June 18<sup>th</sup> 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 Krampen, one of our dispatchers and Mrs. O'Neill, Kathy O'Neill's mother. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock  
Village Administrator