

MEETINGS TO DATE 5
NO. OF REGULARS: 4

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MAY 29, 2012**

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

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Nolder, the May 14, 2012 Village Board Minutes were approved.

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Nikonowicz, the May 21, 2012 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

PUBLIC HEARING LOCAL LAW 5 OF 2012 – PAWN SHOP ORDINANCE

Village Administrator read the legal notice regarding the public hearing for Local Law 5 of 2012 – Pawn Shop Ordinance and Mayor Hoffman opened the hearing.

Village Attorney Aquino state there were notice requirements, tracking time and more enforcement. Chief Carwile stated that one Pawn Shop has been cooperative but other facilities have melted down jewelry right away.

ON A MOTION BY, Trustee Nikonowicz, seconded by Trustee Nolder the public hearing was closed at 7:03 pm.

ADOPT LOCAL LAW #3 OF 2012 –NOISE ORDINANCE CHAPTER 148

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

WHEREAS, the Board of Trustees of the Village of Depew, New York held a public hearing on May 14, 2012 at 7:00 pm in the Council Chambers of the Municipal Building, 85 Manitou St, Depew, NY to consider the adoption of a local law amending Chapter 148 Noise Ordinance.

WHEREAS, all persons were given an opportunity to speak for or against this local law;

NOW THEREFORE, BE IT RESOLVED, this local law is hereby adopted.
Local Law is attached at end of minutes.

The following 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

APPOINT REGISTRAR OF VITAL STATISTICS

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

BE IT RESOLVED, that Pursuant to Section 4121 (3) of the Public Health Law, Elizabeth C. Melock, 48 Burlington Ave., Depew, NY 14043 is hereby appointed to the position of Registrar of Vital Statistics for a term of four years beginning the first Monday in April 2011 and ending the first Monday in April 2015, at no additional salary.

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 29, 2012**

AUTHORIZE MAYOR TO SIGN SUCCESSOR AGREEMENT – CSEA UNIT 6717-01

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

BE IT RESOLVED, Mayor Steven Hoffman is authorized to sign a successor agreement with Village of Depew CSEA White Collar Unit 6717-01 representing the members of the Clerical Staff, Dispatchers, and Recreation Laborers for the period June 1, 2011 till May 31, 2015.

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 – Yes
Mayor Hoffman – Yes

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – PAVER

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for a paver for the Department of Public Works. Bid date will be set once the bid package is completed.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – ICE RINK BOARDS

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for a new boards for the ice rink. Bid date will be set once the bid package is completed.

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

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: Recreation – Shelby Derkovitz, Kelsey Martin, Emily Zobrest, Robert Nowicki, Kelsey Grosch, Kayla Nicometi, Nicholas Weigand, DPW – Justin Ryszkiewicz

DEPARTMENT HEAD REPORTS: Police Dept April 2012

ON A MOTION BY, Trustee Pecora, seconded by Trustee Nikonowicz, the department head report was accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

No Report

**VILLAGE OF DEPEW
MAY 29, 2012**

COMMITTEE REPORTS:

None

UNFINISHED AND OTHER BUSINESS –

None

PUBLIC CONCERNS AND COMMENTS –

Joan Priebe – 15 Howard – thanked Board for wonderful Memorial Day Service. Questioned back dating of resolution #3.

Mayor thanked DPW workers for great job in Veteran's Park, thanked Friends of Depew for the geraniums and thanked Trustee Nikonowicz who spearheaded the clean up.

Rebecca Winkowski - 60 Susan – sidewalk under bridge children can't ride bikes.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Nolder, seconded by Trustee Pecora, the following claims are to be paid: General \$103,548.54 Sewer \$4,028.80, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Nikonowicz, seconded by Trustee Hammer, the meeting was adjourned at 7:08 pm in the memory of Joe Rej, Patricia Cicatello and Mrs. Szymanski who all passed away recently. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator