

MEETINGS TO DATE 10
NO. OF REGULARS: 9

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
SEPTEMBER 10, 2012**

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

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Hammer, the August 27, 2012 Village Board Minutes were approved.

PUBLIC COMMENT AGENDA ITEMS ONLY:

None

AUTHORIZE MAYOR TO SIGN POLE ATTACHMENT AGREEMENT WITH NYSEG

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

BE IT RESOLVED, Mayor Steven P. Hoffman is authorized to sign a Pole Attachment Agreement with NYSEG. The initial agreement is for a five year period which will automatically renew until terminated by either party. The annual charge for the attachment is \$8.51 per pole.

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

CHANGE OF VILLAGE BOARD MEETINGS DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, October 8, 2012 is hereby changed to Tuesday, October 9, 2012 due to the Columbus Day Holiday. The Village Board Meeting scheduled for Monday, November 12, 2012 is hereby changed to Tuesday, November 13, 2012 due to Veteran's Day Holiday. The Village Board Meeting scheduled for Monday December 24, 2012 is hereby changed to Wednesday December 26, 2012 due to the Christmas Holidays.

The foregoing resolution was seconded by Trustee Nikonowicz, and **CARRIED**.

CHANGE PAYROLL DATES

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

BE IT RESOLVED, due to the Thanksgiving Holiday payroll will be on Wednesday November 21st instead of Thursday November 22nd. The payroll dated January 3, 2013 will be moved to January 4, 2013 due to the holidays.

The foregoing resolution was seconded by Trustee Pecora, and **CARRIED**.

PERMISSION SEMINAR

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

Permission is hereby granted to Tony Fischione attend the NYS Building Officials Conference on September 12-14, 2012. The conference will be held at the Vernon Downs Casino, 4229 Stuhlman Rd., Vernon, NY. The cost of the conference and hotel is \$378.00. Use of the village vehicle is also authorized.

The foregoing resolution was seconded by Trustee Hammer and **CARRIED**.

**VILLAGE OF DEPEW
SEPTEMBER 24, 2012**

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: Recreation Gina Hall, Christina Moore, Thomas Braitico, DPW – Norbert Herman

DEPARTMENT HEAD REPORTS: Building Dept Aug 2012

On a MOTION by Trustee Pecora, seconded by Trustee Nolder, the department head report was accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

Working on local laws for the COE, public hearings will be scheduled shortly.

REPORT OF THE VILLAGE ENGINEER

Lee St – progressing.

COMMITTEE REPORTS:

None

UNFINISHED AND OTHER BUSINESS –

Deputy Mayor Pecora spoke about thank you letter from Cantalician Center regarding the tour and the help they have been receiving from COE Tony Fischione, Emergency Managers Mike Moskal, Tim Michaels and Fire Chief Adamberger.

Mayor Hoffman Grant St bid will be awarded by Town of Lancaster late Sept early Oct. Grant St bridge will be repaired this year with Olmstead next year.

PUBLIC CONCERNS AND COMMENTS –

Art Domino – concerned over the silt in Cayuga Creek by McDonald's on Broadway. Curt explained that DEC and the Army Corps have been advising the Village that they inspect the area and most of the silt build up is not in the Village.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Nolder, seconded by Trustee Pecora, the following claims are to be paid: General \$108,228.15 Sewer \$811.11, Capital Fund \$62,956.23, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Nikonowicz, seconded by Trustee Hammer, the meeting was adjourned at 7:11 pm with well wishes and a speedy recovery to former Police Chief Tom Domino and Emergency Manager Mike Moskal. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator