

MEETINGS TO DATE 12
NO. OF REGULARS: 11

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
OCTOBER 9, 2012**

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

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Nikonowicz, the September 24, 2012 Village Board Minutes were approved.

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Nolder, the October 4, 2012 Planning Board Minutes were approved.

PUBLIC COMMENT AGENDA ITEMS ONLY:

None

PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS

Village Administrator read the legal notice regarding the public hearing for Community Development Block Grant Projects and Mayor Hoffman opened the hearing.

Public comments

Village Administrator explained that the Village would be applying for more sewer relining and sidewalk replacement in the census tract area.

Frank Caparaso inquired if the sidewalks were picked yet. Village Administrator said they will be determined in the next week.

Dave Burkhardt wanted to know when income surveys are done. He was informed that they are done periodically but few people return them.

ON A MOTION BY, Trustee Nolder, seconded by Trustee Pecora the public hearing was closed at 7:02 pm.

APPOINT RECREATION LABORER PT AND RECREATION ATTENDANTS PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, hereby appoint the following: Richard Nawojski, 108 Susan Dr Depew, NY 14043 to the positions of Laborer PT to the Winter Recreation Program effective immediately, at a salary as stipulated in the current budget.

And

the following to Recreation Attendants PT for the Winter Season as per the salary in the current budget effective for public skate sessions and learn to skate sessions:

Rink Guards – Matthew Cox, 19 Albert Ct. Depew
Mark Williams, 53 Baywood Dr, Cheektowaga
Kayla Nicometi, 104 Grant St, Depew
Eben Borkowski, 23 Mona Ct, Depew
Cashiers – Christina Moore, 218 Seabert Ave, Depew
Hannah Steffen, 44 S. Ellington, Depew
Gina Hall, 770 Borden Rd, Cheektowaga

The appointments were acted upon in the following manner by the Board of Trustees:

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

AUTHORIZE MAYOR TO SIGN AGREEMENT WITH DEA

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

BE IT RESOLVED, Mayor Steven P. Hoffman is authorized to sign an agreement with DEA for a period of at least two years subject to additional renewal periods.

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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 PUBLIC HEARING – LOCAL LAW 6 OF 2012 – FIRE INSURANCE CLAIMS

Trustee Hammer, 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 amending the Village Code by amending Chapter 81, Local Law #6 of the Year 2012 – Fire Insurance Claims to be held on Tuesday November 13, 2012 at 7:00 PM.

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

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

HIRE LEARN TO SKATE INSTRUCTORS

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

BE IT RESOLVED, Lisa Heltman, 235 Olmstead Ave Depew NY \$50 per session, Dawn Ahlers, 8163 Oakleaf Lane, Williamsville, NY 14221 \$35 per session and are hired as Learn to Skate Instructors at the Ice Rink for the 2012-2013 season.

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

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

AUTHORIZE VILLAGE ADMINISTRATOR TO ADVERTISE FOR VILLAGE ELECTION

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

WHEREAS, a General Village Election for the Village of Depew will be held on Tuesday, March 19, 2013 for the following offices:

Village Trustee -	Four Year Term
Village Trustee -	Four Year Term
Village Justice -	Four Year Term

THEREFORE, BE IT RESOLVED, that the Village Administrator is hereby authorized to have published in the Depew Bee a listing of the Offices to be filled by the March 19, 2013 General Village Election.

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

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PERMISSION TO AUCTION SURPLUS EQUIPMENT

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

WHEREAS, the Department of Public Works and the Recreation Dept. have old equipment and vehicles that are no longer in use and;

WHEREAS, the Village of Depew wishes to dispose of this equipment by proper procedure;

NOW, THEREFORE BE IT RESOLVED, that the equipment is declared surplus and Auctions International Inc. 808 Borden Rd, Buffalo, NY 14227 is authorized to perform an online and site auction within the next 60 days.

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

APPROVE SPECIAL USE PERMIT

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

The Special Use Permit is hereby approved for Empire Auto Works LLC, Richard Wagner Jr, 3135 Walden Avenue Depew NY for an automobile service station at this location. The permit is renewable on an annual basis. All sections of the state and village code must be followed for the permit to remain in effect and be renewed.

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

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:

CENTRAL HOSE NO. 4

Christian L. Bauer 105 Laverack Ave Apt 3 Depew NY 14043

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

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TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: DPW – Timothy Maue, Recreation – Kyle Kutner, Christopher Crawford, Matthew Green, Matthew Cox, Kayla Nicometi

DEPARTMENT HEAD REPORTS: Building Dept – Sept 2012, Police Dept August 2012

On a motion by Trustee Hammer, seconded by Trustee Nikonowicz, the department head reports were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

Working with Legislature McCracken on list of properties going to auction in March 2013. Mayor stated the bid for Grant St and Olmstead was awarded by the Town of Lancaster and hopefully the bridge work will be complete by December.

REPORT OF THE VILLAGE ENGINEER

Lee St – sanitary sewer main will be complete on Lee St this week with laterals next week.

COMMITTEE REPORTS:

None

UNFINISHED AND OTHER BUSINESS –

None

PUBLIC CONCERNS AND COMMENTS –

Joan Priebe – 15 Howard – Thanked the Mayor for coming to her house. She still is having issues with her water pressure. She has had the water dept out again. They have flushed out her meter again. She is concerned about her concrete that is destroyed and her neighbors. Her manhole was buried but will be coming back out again. She wants her lawn smoothed out by the contractor, Sicar. Curt told her to call him if she had any issues and he would have the contractor out there.

Dave Burkhardt – 5 Autumn Lea – the agreement with the DEA, is there a fee involved. Mayor stated no. He wanted to know who the special use permit was for. He was informed it was from Thursday's Planning Board meeting.

EXECUTIVE SESSION- On a motion by Trustee Pecora, seconded by Trustee Nolder the Board went into Executive Session at 7:15 pm regarding personnel matters at the DPW. On a motion by Trustee Nolder, seconded by Trustee Pecora the Board reconvened at 7:30 pm.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Pecora, seconded by Trustee Nolder, the following claims are to be paid: General \$159,020.83 Sewer \$1,780.30, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Nikonowicz, seconded by Trustee Hammer, the meeting was adjourned at 7:31 pm. Mayor Hoffman and Supervisor Fudoli have a wage on the Depew/Lancaster game in regards to wearing the winning team's jersey at the next board meeting. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator