

MEETINGS TO DATE 13
NO. OF REGULARS: 12

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
OCTOBER 22, 2012**

ROLL CALL: Trustee Nolder
Trustee Nolder
Trustee Nikonowicz
Mayor Hoffman
Absent – Jules Pecora

ON A MOTION BY, Trustee Nikonowicz, and seconded by Trustee Hammer, the October 9, 2012 Village Board Minutes were approved.

ON A MOTION BY, Trustee Nolder, and seconded by Trustee Nikonowicz, the October 15, 2012 Zoning Board Minutes were accepted.

PUBLIC COMMENT AGENDA ITEMS ONLY:

Mayor Hoffman recognized that there were many students present and asked if they had any questions. Jessica Johnson 18 Main St, complained of the terrible odor coming from 21 Main St. CEO Fischione told her that building was on the demolition list and the bids would be opened soon. The structure will be coming down. No other public comments.

AUTHORIZE MAYOR TO SIGN CONTRACT WITH ERIE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

WHEREAS, the Village Board of the Village of Depew desires to enter into a contract with Erie County Community Block Grant Program (ECCDBG) for the following projects listed in order of their ranking of priority by the Depew Village Board:

1. 2013-2014 Suffield Ave Sanitary Sewer & Manhole Remediation \$143,000
2. 2013-2014 Suffield Ave, Marengo & Kokomo Sidewalk Replacement \$162,000
3. 2013-2014 Bloomfield, Easton and Kokomo Sidewalk Replacement \$146,000

WHEREAS, the Village Board of the Village of Depew deems it in the public interest to authorize the Mayor of the Village of Depew to sign, submit and execute contracts with Erie County for CDBG funded projects upon approval of the CDBG for the aforementioned projects.

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Depew hereby authorizes the Mayor of the Village of Depew to sign, submit and execute contracts with Erie County for CDBG funded projects upon approval of CDBG for the following projects, listed in order of their ranking priority:

1. 2013-2014 Suffield Ave Sanitary Sewer & Manhole Remediation \$143,000
2. 2013-2014 Suffield Ave, Marengo & Kokomo Sidewalk Replacement \$162,000
3. 2013-2014 Bloomfield, Easton and Kokomo Sidewalk Replacement \$146,000

BE IT FURTHER RESOLVED, that the Village Administrator forward a certified copy of this resolution to ECCDBG, Erie County Consortium.

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 – Absent
Trustee Nikonowicz - Yes
Mayor Hoffman - Yes

VILLAGE OF DEPEW

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WASTE DISPOSAL – TOWN OF LANCASTER

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

WHEREAS, the Village of Depew and the Town of Lancaster (collectively hereinafter referred to as “Municipalities”) each presently retains contractors for the disposal of solid waste in their respective communities, and

WHEREAS, in the interests of economy and efficiency, the Municipalities wish to cooperatively solicit competitive bids for the disposal of such solid waste; and

WHEREAS, Sections 119-o of the General Municipal Law permits municipalities to enter into municipal cooperation agreements for this purpose

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Depew hereby approves a cooperative arrangement with the Town of Lancaster for the solicitation of bids for the disposal of solid waste consistent with the following:

1. The Town of Lancaster will prepare bid specifications for the disposal of the Town’s solid waste, which bid specifications will include therein the right of the Village of Depew to participate in the bid and to separately contract with the successful bidder for such services.
2. The Town of Lancaster will publish the notice to bidders in its official newspaper and the Village of Depew will publish the same notice to bidders in its respective official newspaper.
3. Based upon this bid, the Town of Lancaster will consider awarding a contract for the disposal of the Town’s solid waste to the lowest responsible bidder, which contract will contain language recognizing that the Village of Depew will have the right to enter into a separate contract with the successful bidder under the same terms as the Town of Lancaster.
4. The Municipalities will each be individually responsible to remit their respective payments to the successful bidder and to comply with all other relevant contract terms.

AND, BE IT FURTHER RESOLVED, that the Village Mayor is hereby authorized to execute, on behalf of the Village of Depew, a contract with the Town of Lancaster to cooperatively solicit bids for the disposal of solid waste pursuant to the terms of this resolution, and subject to review and approval by the Village’s legal counsel;

AND, BE IT FURTHER RESOLVED, that, upon the execution of a municipal cooperation agreement between the Village of Depew and the Town of Lancaster pursuant to the terms of this resolution, the Village Mayor shall be authorized to undertake the public advertisement for bids for the contract for the disposal of solid waste, subject to review and approval of the bid documents by the Village’s legal counsel.

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 – Absent
Trustee Nikonowicz - Yes
Mayor Hoffman - Yes

**VILLAGE OF DEPEW
OCTOBER 22, 2012**

HIRE LEARN TO SKATE INSTRUCTOR

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

BE IT RESOLVED, Ann Marie Hilton, 8163 Oak Leaf Lane, Williamsville, NY 14221 \$30 per session are hired as Learn to Skate Instructors at the Ice Rink for the 2012-2013 season.

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 –Absent
Trustee Nikonowicz - Yes
Mayor Hoffman - Yes

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: Laborer – Andrew Wagner

DEPARTMENT HEAD REPORTS: None

REPORT OF THE VILLAGE ATTORNEY

Finalization for auction of abandon properties is underway.

REPORT OF THE VILLAGE ENGINEER

Lee St sewers are in place, reconnecting the laterals, drains and the lining will be done with week.

COMMITTEE REPORTS:

None

UNFINISHED AND OTHER BUSINESS –

Mayor announced the Village Board will waive permit fees for the residents of Barnabas, Cardy and Mary Lou area affected by the NYSEG issue. Permit fees will be waived until Nov 30, 2012. Building and Zoning codes still apply.

Mayor would also like Christmas banners on Terrace Blvd.

PUBLIC CONCERNS AND COMMENTS –

Joan Priebe – 15 Howard – questioned hiring of learn to skate instructor – wanted to know if it is under contract or appointed. Ms. Priebe spoke about her water lines and drain tile and wanted to know if it would be cut into. Curt advised her to let the inspector know the location of the drain tile. Ms. Priebe also said she was promised she would have her manhole covered and seeded before winter.

Fred Grzyb – 20 Cayuga Blvd – spoke regarding sum pumps and felt CEO was incorrect. CEO Fischione explained that his job is to keep rain water, etc out of the sanitary sewers. If floor drain goes into the sanitary sewers it must be eliminated. Mr. Grzyb was told to come to the Building Dept office for further clarification.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Nolder, seconded by Trustee Nikonowicz, the following claims are to be paid: General \$237,702.00 Sewer \$291.18, Capital \$187,190.97 and Community Development \$1,552.50, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Hammer, seconded by Trustee Nikonowicz, the meeting was adjourned at 7:20 pm. Congratulations to the Depew Wildcats. Supervisor Fudoli wore the Wildcats jersey at the Town Board meeting. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator