

MEETINGS TO DATE 16
NO. OF REGULARS: 15

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
DEC 12, 2011**

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

ON A MOTION BY, Trustee Nolder, and seconded by Trustee Pecora, the November 28, 2011 Village Board Minutes were approved.

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Nikonowicz, the December 1, 2011 Planning Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

Joan Priebe – 15 Howard Lane – what is #3 and it has been that way for 100 years. Trustee Nikonowicz explained that he researched the spelling of the street name and a map company back in 1925 spelled it wrong and then in 1945 again and the general practice back then was to accept it. The Village has met with the Olmsted Conservatory and the name should be changed to the correct spelling.

Ms. Priebe – Mr. Domino, Village Historian, never felt the need to do it and Mr. Olmsted is dead. When Litchfield was redone they discontinued the Olmsted plan.

AUTHORIZE MAYOR TO SIGN ENERGY SUPPLIER AGREEMENT

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

BE IT RESOLVED, that Mayor Steven P. Hoffman, is authorized to sign the New Wave Energy Corp agreement for the period of January 1, 2012 through December 31, 2013 to switch to New Wave Energy for the supplier of the electric and gas to all the Village accounts.

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

AUTHORIZE MAYOR TO SIGN 2011-2013 STOP-DWI AGREEMENT

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

BE IT RESOLVED, that Mayor Steven P. Hoffman, is authorized to sign the renewal 2011-2013 Stop-DWI Agreement with the County of Erie covering the period of January 1, 2011 through December 31, 2013.

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 PUBLIC HEARING – LOCAL LAW 10 OF 2011 – CORRECTION OF STREET NAME - OLMSTEAD

Trustee Nikonowicz, 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 adopting Proposed Local Law #10 of the Year 2011 to be held on Dec 27, 2011 at 7:00 PM regarding amendments to the Village Code changing the spelling of Olmstead Ave to Olmsted Ave where it is listed in the Village Code.

**VILLAGE OF DEPEW
DECEMBER 12, 2011**

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING – LOCAL LAW 11 OF 2011 – REPEALING CHAPTER 125 HOUSING STANDARDS

Trustee Pecora, 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 adopting Proposed Local Law #11 of the Year 2011 to be held on Dec 27, 2011 at 7:01 PM regarding repealing Chapter 125 Housing Standards which is obsolete since the adoption of Chapter 76 Building Construction.

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

AUTHORIZE ADMINISTRATOR TO TRANSFER FUNDS

Trustee Hammer offered the following resolution and moved for is adoption:

BE IT RESOLVED, the Administrator is authorized to make the following transfer of budget funds totaling \$40,307.00.

From 1490.101 DPW Longevity to 1490.435 DPW –Contractual	\$1,689.00
From 1490.101 DPW Longevity to 5110.101 Streets – Longevity	\$35,676.00
From 1490.101DPW Longevity to 1640.101 Central Garage – Longevity	\$2,942.00

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 SEMINAR

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

Permission is hereby granted to Liz Melock to attend the NYS Government Finance Officers' Association Annual Conference April 3-April 5, 2012 at the Albany Marriott Hotel, Albany NY at a cost of \$393.00 for the conference and hotel.

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

PERMISSION SEMINAR – CODE CLASSES

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

Permission is hereby granted to Tony Fischione to attend the NYS Code Enforcement Basic Training Classes Course 9D-0729 on Jan 17-19 from 8 am until 4pm, Course 9E-0729 on Feb 21-23 from 8 am until 4 pm, Course 9F-0727 on March 27-29 from 8 am until 4 pm. All classes will take place at the Cheektowaga Training Center on Broadway.

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 and Gary Cummings to attend the NYS Code Enforcement class 62-0023 Inspecting Existing Public Assemblies on December 21, 2011 from 9 am until 4pm. The In-service course will be held at the Jamestown Community College, 260 North Union St Olean NY 14760. There is no fee for the seminar. Use of a village vehicle is authorized.

**VILLAGE OF DEPEW
DECEMBER 12, 2011**

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

TREE/TRIMMING REMOVAL: 81 Karen Lane, 25 Preston

EMPLOYMENT APPLICATIONS: Police Officer – Keith Wesolek, Gregory Rogers

DEPARTMENT HEAD REPORTS, Clerk/Treasurer's Office November 2011

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

Dec 2nd had a meeting with DEC regarding Zurbrick Rd. DEC will let project in spring with construction in summer, reconstruction in fall or later.

COMMITTEE REPORTS:

None

UNFINISHED AND OTHER BUSINESS –

None

PUBLIC CONCERNS AND COMMENTS –

Joan Priebe – 15 Howard – wanted to know if we got a report on the Depew Days. Mayor said money was lost on it. Ms. Priebe stated that the agenda on two sheets is a waste of paper she wants it shortened up. She questioned Chapter 125. Rick Coburn explained that since Chapter 76 was adopted Chapter 125 is obsolete. NYS Housing codes were adopted in 2003 and the Village did not make the change. She also questioned the code enforcement training. Administrator told her it was for certification.

Paul Sprada – 58 Argus – questioned the van driver hired. Administrator said for the senior center. He also thanked DPW for the nice job they did paving French Rd and wanted to know if there were plans for lines to be put on it. Supr. Juliano stated there were never lines on it and Mr. Sprada stated he would bring it up again in the spring. He also wanted to know if the police officers on the employment applications were residents. He was told they were.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Pecora, seconded by Trustee Nolder, the following claims are to be paid: General \$164,149.70, Community Development \$2475.00, Sewer \$1,174.72, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Nikonowicz, seconded by Trustee Hammer, the meeting was adjourned at 7:20 pm. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator