

MEETINGS TO DATE 17
NO. OF REGULARS: 15

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JANUARY 14, 2013**

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

Jeff Kupka and Dave Hoch from the Depew Lancaster Boys & Girls Club thanked the entire Village and Fire Dept for everything regarding the Jan 1st fire. They are committed to rebuilding at that site. There is a fundraiser Feb 9th at St. Mary's from 6pm until 11 pm in the Field House. Keybank is also accepting donations. Please see the Facebook page for the Boys & Girls Club for information.

Mayor Hoffman introduced the new Engineers – from CRA – Dave Britton and Bob Lannon.

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Hammer, the December 10, 2012 Village Board Minutes were approved.

ON A MOTION BY, Trustee Nolder, and seconded by Trustee Nikonowicz, the January 7, 2013 Zoning Board Minutes were accepted.

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Pecora, the January 10, 2013 Planning Board Minutes were approved.

PUBLIC COMMENT AGENDA ITEMS ONLY:

None

DECLARE SURPLUS PROPERTY & AUTHORIZE APPRAISAL

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

WHEREAS, the Village of Depew is the owner of the a parcel on Broadway St (SBL 103.15-1-23) and pursuant to Village Law §1 -102, the Village Board declares this property surplus property;

WHEREAS, the Village Board seeks fair and adequate consideration for this property, the Board approves the hiring of an appraiser for this property;

BE IT RESOLVED, the Village Administrator is authorized to receive an appraisal for this property and when the appraisal is complete the Administrator is authorized to advertise for a sealed bid on this property.

The following 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 MAYOR TO SIGN NYSDOT SHARED SERVICES AGREEMENT

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

WHEREAS, the New York State Department of Transportation facility on Indian Rd in Cheektowaga recently constructed a composting area for deer and the Village of Depew was approached to provide wood chips in exchange for a place to dispose of dead deer;

NOW THEREFORE BE IT RESOLVED, that Mayor Steven Hoffman, is authorized to execute the Shared Services Agreement between NYSDOT and the Village of Depew for the disposal of the deer in exchange for the wood chips. The agreement will be for one (1) year.

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
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AUTHORIZE COMBINING VILLAGE OWNED PARCELS

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

WHEREAS, the Village of Depew is the owner of two parcels that comprise the majority of the Department of Public Works facility on Rutherford Place;

WHEREAS, the Village Board requests that the Cheektowaga Assessor combined the two parcels (103.20-1-13.1 and 103.84-1-4.111) into one parcel with the address of 200 Rutherford Place Depew NY;

BE IT RESOLVED, the Village Administrator is authorized to send a certified copy of this resolution to the Cheektowaga's Assessor's Office.

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

MODIFY 2012-2013 BUDGET – FIRE DEPT

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

WHEREAS, the Village of Depew has received \$600.00 from North Collins Emergency Squad Inc for the purchase of two of the fire dept radios;

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2012-2013 Budget in the following manner:

A510	Estimated Revenue	
	Sub Account 010. 2655 Minor Sales	\$600.00
A960	Appropriations	
	Sub Account 3410.250 Fire Dept – Radios	\$600.00

The following 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

PERMISSION SEMINAR - ELECTIONS

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

Permission is hereby granted to Liz Melock to attend the NYCOM Election Workshop on Wednesday January 16, 2013 from 9 am until noon at the Buffalo Marriott. Cost of the seminar is \$60.00.

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

PERMISSION TRAINING – POLICE DEPT

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

Permission is hereby granted any of the police officers, approved by the Chief of Police, to attend training at the State Preparedness Training Center in Oriskany, NY 14342. The training will occur on a rotational basis from January 23, 2013 through December 31, 2013. Use of Village vehicles is authorized.

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

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PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for:

Use of the Southside Firehall on Saturday February 16, 2013 from 8am till 11 pm for their annual gun raffle.

And

Use of the Southside Firehall on Saturday April 6, 2013 for their annual installation dinner.

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

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: General – Michael Hamilton, DPW Mechanic - Leonard Ball

DEPARTMENT HEAD REPORTS: Police Dept November 2012, December 2012 & Annual Report 2012, Building Dept Dec 2012

ON A MOTION by Trustee Nikonowicz, seconded by Trustee Nolders, the department head reports were accepted.

REPORT OF THE VILLAGE ATTORNEY

Working with CEO and Administrator to demo more properties.

COMMITTEE REPORTS:

None

UNFINISHED AND OTHER BUSINESS –

None

PUBLIC CONCERNS AND COMMENTS –

Dave Burkhardt – 5 Autumn Lea – along Transit do they plow their own sidewalks?
CEO Fischione sent out Orders to Remedy and informational info in the beginning of Jan 2013. Property owner is responsible for the sidewalks. Dept of Public Works will do them as a courtesy when they are able to.
Joseph Hill – owner of 65 Neoga St – thanked the administration about demoing the properties. He is very grateful.
Mayor Hoffman – said the administration is taking a proactive approach with more demolition in the future.
Village Attorney Aquino – credited the Board with putting the steps in place to accomplish the demolitions.
Rebecca Winkowski – 60 Susan – tree removal seems excessive. Wants the Village to look at how other municipalities do the tree removal.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Pecora, seconded by Trustee Nolder, the following claims are to be paid: General \$187,050.51, Sewer \$5,838.18, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Nikonowicz, seconded by Trustee Hammer, the meeting was adjourned at 7:20 pm with a moment of silence for the firefighters in Webster who passed away and in regards to the Boys and Girls Club of Depew. The motion was **CARRIED**.

Respectfully submitted,



Elizabeth C. Melock
Village Administrator