

MEETINGS: 18
NO. OF REGULAR: 18

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JANUARY 26, 2015**

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

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Hammer, the January 12, 2015 Village Board Minutes were approved.

Pastor Mike White from the Restoration Church on Terrace and Meridian at Veteran's Park introduced himself and wants to work with the community on community development.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

ACCEPT RESIGNATION ELECTRICAL DEPT

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

BE IT RESOLVED, the resignation of Timothy Marshalls, as Electrician PT, effective January 17, 2015 is accepted.

The foregoing resolution was seconded by Trustee Nolder and duly put to a roll call vote which resulted in the following:

Trustee Kucewicz – Yes
Trustee Pecora – Yes
Trustee Hammer - Yes
Trustee Nolder – Yes
Mayor Hoffman – Yes

APPOINT ELECTRICIAN PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Theron Strickland, 3746 Bowen Rd, Lancaster, NY 14086, for the position of Electrician PT at a rate of \$16.50 per hour.

The appointment was acted upon in the following manner by the Board of Trustees:

Trustee Kucewicz – Yes
Trustee Pecora – Yes
Trustee Hammer - Yes
Trustee Nolder – Yes
Mayor Hoffman – Yes

APPOINT INSPECTORS OF ELECTION FOR 2015 VILLAGE ELECTION

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

BE IT RESOLVED, pursuant to Section 15-116 of the Village Election Law of the State of New York, the following Inspectors of Election are hereby appointed to serve at the specified amount of \$105.00/Chairman and \$90.00/Inspector per day for the General Village Election to be held on Wednesday, March 18, 2015. This list is from Erie County Board of Elections for 2015 Certified Inspectors and will be used to fill the positions and any alternate necessary to adequately run the elections.

See attached list.

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The following resolution was seconded by Trustee Kucewicz, and duly put to a roll call vote which resulted in the following:

Trustee Kucewicz – Yes
Trustee Pecora – Yes
Trustee Hammer - Yes
Trustee Nolder – Yes
Mayor Hoffman – Yes

MARCH 18, 2015 VILLAGE ELECTIONS

LAST	FIRST	STREET	VILLAGE	ZIP
Pretizak	Paul	55 Vanderbilt	Depew	14043
Ryan	Janice	74 Barnabas Dr	Depew	14043
Forrest	Sandra	132 Albert	Depew	14043
McCall	Beverly	104 Hanwell	Depew	14043
Schwartz	Grace	120 Elmwood	Depew	14043
Kliszak	Carolyn	497 Rowley Rd	Depew	14043
Hodur	Sharon	266 Terrace	Depew	14043
Stapleton	Linda	15 Claude Dr	Depew	14043
Len	Sandra	161 Autumn Lea	Depew	14043
Atlas	Patricia	665 Terrace Blvd	Depew	14043
Falkowski	Nancy	128 Marrano Dr	Depew	14043
Brzezicki	Carol	116 Marrano Dr	Depew	14043
Brzezicki	Donald	116 Marrano Dr	Depew	14043
Bartel	Nancy	71 Houston St	Depew	14043
Gangloff	Julia	114 Forestview Dr	Depew	14043
Ptak	Stephanie	72 Banko	Depew	14043
Marlene	Drzewiecki	114 Norman	Depew	14043
Jim	Drzewiecki	114 Norman	Depew	14043

APPOINT COURT OFFICER PT -PROVISIONAL

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, hereby appoint Joshua Peters, 259 Sagewood Terrace, Williamsville, NY 14221 to the position of Court Officer PT Provisional for the Justice Court at a salary of \$14.00 per hour effective immediately.

The appointment was acted upon in the following manner by the Board of Trustees:

Trustee Kucewicz – Yes
Trustee Pecora – Yes
Trustee Hammer - Yes
Trustee Nolder – Yes
Mayor Hoffman – Yes

AUTHORIZE MAYOR TO SIGN AGREEMENT FOR GENERATOR MAINTENANCE

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

BE IT RESOLVED, that Mayor Steven P. Hoffman, is authorized to sign an agreement with Cummins Northeast 6193 Eastern Ave, Syracuse, NY 13211 for generator maintenance on the seven village generators at a cost of \$3,618.48 for the period of February 1, 2015 till January 31, 2016.

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The foregoing resolution was seconded by Trustee Nolder and duly put to a roll call vote which resulted in the following:

Trustee Kucewicz – Yes
Trustee Pecora – Yes
Trustee Hammer - Yes
Trustee Nolder – Yes
Mayor Hoffman – Yes

APPROVE AUCTION RESULTS

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

BE IT RESOLVED, that the results from Auctions International for the online auction ending 1 /15/15 totaling \$21,810 be approved.

Item #1: 2013 Ford Explorer Police 4wd	\$13,800	copcarsonline1
Item #2: 2010 Ford Crown Victoria 4 door Sedan	\$3,500	internapolis
Item #3: 2007 Ford Crown Victoria 4 door Sedan	\$3,900	internapolis
Item #4: Tow Behind Roller/Compactor	\$610	de123

The following resolution was seconded by Trustee Kucewicz, and duly put to a roll call vote which resulted in the following:

Trustee Kucewicz – Yes
Trustee Pecora – Yes
Trustee Hammer - Yes
Trustee Nolder – Yes
Mayor Hoffman – Yes

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS: DPW – Matthew Urbanski, Jeffrey Kunkel,
Electrical Dept – TJ Strickland, Court Officer – Joshua Peters

DEPARTMENT HEAD REPORTS : Electrical Dept 2014

ON A MOTION BY, Trustee Hammer, seconded by Trustee Nolder, the department head report was accepted as presented.

COMMITTEE REPORTS

Trustee Hammer and Trustee Pecora had a report under disaster preparedness – Trustee Pecora read a thank you letter to Mayor Hoffman from Governor Cuomo for the November snowstorm.

UNFINISHED AND OTHER BUSINESS

None

PUBLIC CONCERNS AND COMMENTS

Dave Burkhardt – 5 Autumn Lea - wanted to know where the salary for the electrician came from? He heard \$60 per hour when it was \$16.50. Amount is from the budget.

Mr. Burkhardt stated the Town of Cheektowaga would take over our courts so we would save money and he was not sure if they would take the fine money. Mayor explained courts are a revenue source and the town would take that too. Village Attorney Aquino stated that a court can only be dissolved to coincide with the term end date of the judge.

Dan Beutler – 26 Tyler – Wanted to know why the electrician was from Lancaster?

Administrator told him that he worked here before and has since moved. Mr. Beutler inquired to the three men on Lincoln and Walden in the grass area. Administrator told him they are doing their usual soil samples of the area. Mayor stated no one has informed us of any change over there. Mr. Beutler brought up Medina's vote to dissolve and asked the Board their thought process on dissolving since there is no base for growth in Depew. Mayor explained the residents would have to push for it and there is growth if Transit Rd is widened. Mayor also explained that there has been growth at Sonwil and there could be further commercial growth behind the facility heading toward Walden. Mayor wished more people would attend a Board Meeting to state their opinions. Mr. Beutler stated the firemen want trucks and the Village just doesn't have the money.

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Frank Caparaso – Wyandotte – Asked the Mayor if his party ran on the platform of preservation of the Depew departments. Mayor stated yes.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Nolder, the following claims are to be paid: Sewer \$1,029.58, General \$264,856.66. **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Pecora, seconded by Trustee Kucewicz, the meeting was adjourned at **7:20 pm** in honor of the Police Lieutenant Frank Fusani who is retiring with 27 year of service in the Depew Police Department and a request for prayers for recovery for Pastor Baldwin of The Vine Church. The motion was **CARRIED.**

Respectfully submitted,



Elizabeth C. Melock
Village Administrator