

MEETINGS TO DATE 6  
NO. OF REGULARS: 6

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
JUNE 10, 2013**

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

**ON A MOTION BY**, Trustee Pecora, and seconded by Trustee Kucewicz, the May 28, 2013 Village Board Minutes were approved.

**ON A MOTION BY**, Trustee Nolder, and seconded by Trustee Hammer, the June 6, 2013 Planning Board Minutes were approved.

**PUBLIC COMMENT – AGENDA ITEMS ONLY**

None

**APPOINT LABORER - DPW**

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Spencer Sojka, 228 Marrano Dr, Depew, New York, for the position of Laborer II at the Department of Public Works effective June 11, 2013 at a salary of \$22.74 per hour.

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

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

**APPOINT LABORERS PT - DPW**

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Jordan Partyka, 213 Lou Ann Drive, Depew, NY 14043, Andrew Mrozek, 66 Green Terrace, Depew, NY 14043, Peter Kranz, 87 Fairview Ct, Depew, NY 14043 and Brandon Atlas, 46 West 5<sup>th</sup> St, Depew, NY 14043, for the positions of Seasonal Laborers Part Time at the Department of Public Works effective June 24, 2013 for ten weeks at a salary of \$12.25 per hour.

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

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

**APPOINT RECREATION ATTENDANTS PT**

Pursuant to Section 4-400 of Village Law, I Mayor Steven P Hoffman, hereby appoint the following to the summer recreation program at salaries as stipulated in the current budget:

See attached list

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

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

**VILLAGE OF DEPEW  
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Playgrounds:

Brandon Garry - Supervisor  
Casey Kinson  
Kayla Nicometi  
Quentin Steffin  
Rebecca Schneider  
Corey Zagst  
Jillian Mazurer  
Eben Borkowski  
Adam Steiner  
Matt Cox

Cashiers:

Kevin Stevens  
Hannah Steffan  
Sarah Federowicz  
Sarah Steiner

Lifeguards

Allison Bracikowski - Supervisor  
Brandy Amorosi  
Matt Beck  
Alexis Aquino  
Bob Nowicki  
Gina Hall  
Elizabeth Hall  
Allison Hall  
Taylor Meyers  
Janelle Ganje  
Nick Weigand  
Shelby Derkovitz  
Lindsay Weichelt  
Zachary Miller  
Allyson Yelich  
Thomas Fritton  
Kelsey Grosch  
Jennifer Freeman  
Marissa Ward  
Samuel Carwile

**AUTHORIZE MAYOR TO SIGN INTERMUNICIPAL AGREEMENT FOR PAVING WITH THE TOWN OF CHEEKTOWAGA**

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

**BE IT RESOLVED**, Mayor Steven Hoffman is authorized to sign the Intermunicipal Agreement with the Town of Cheektowaga for the paving of Homeworth and Patsy in the Village of Depew.

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

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

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR DOOR BIDS – VILLAGE HALL**

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

**BE IT RESOLVED**, the Village Administrator is hereby authorized to advertise for a bid for replacement doors for the front two Village Hall entrances and handicapped access door openers for the front doors and the senior center outer entrance.

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

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

**MODIFY RESOLUTION FOR MODERN DISPOSAL CONTRACT**

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

**WHEREAS**, on May 28, 2013 the Village Board passed a resolution exercising the Village's option to extend the Modern Corp contract for two years; and

**WHEREAS**, the final contract extension is for a three year period not two;

**NOW, THEREFORE, BE IT RESOLVED**, that Mayor Steven Hoffman is authorized to sign the three year extension with Modern Corporation.

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

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

**MODIFY 2012/2013 BUDGET**

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

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

See attached spreadsheet with budget transfers at end of minutes.

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 Kucewicz – Yes  
Mayor Hoffman – Yes

**PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT**

Trustee Kucewicz, 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 his physical:

**CAYUGA HOSE**

Eugene Waiss 40 Melody Lane Cheektowaga NY 14225

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 Kucewicz – Yes  
Mayor Hoffman – Yes

**VILLAGE OF DEPEW  
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**TREE/TRIMMING REMOVAL:**

**EMPLOYMENT APPLICATIONS:** : Dispatcher – Jacob Smith, DPW – David Sable

**DEPARTMENT HEAD REPORTS:** Recreation Director Jim Cox gave an update on the 2<sup>nd</sup> phase of improvements at the Ice Rink. Currently the ceiling beams are being cleaned and painted.

**COMMITTEE REPORTS:**

CEO Fischione stated three properties need to be added to the lawn mowing list performed by DPW and billed to the taxes – they are 445 Dick Rd, Vacant Parcel 104.56-2-20.11 and 42 Albert St.

**UNFINISHED AND OTHER BUSINESS –**

None

**PUBLIC CONCERNS AND COMMENTS –**

Dave Burkhardt – 5 Autumn Lea – land between the new gun store and western side of Autumn Lea – grass is getting really high. CEO Fischione is to check it out.

Joan Priebe – 15 Howard – wants a copy of the rec list and budget transfers. (She was informed they are on our web page). She also wants it noted that the contractor for Lee St did not spray far enough up her lawn. She will be calling Phil F. in the am. Good news her drain tile is not cracked.

Ernie Dombrowski – 123 Forestview – does not want the large garbage container. Mayor said to use it for 3 months and then we will look at it.

Dave Burkhardt – 5 Autumn Lea – why weren't the totes taken out of the reserve fund like in Cheektowaga. Mayor stated we do not have the fund balance Cheektowaga has.

**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Kucewicz, seconded by Trustee Pecora, the following claims are to be paid: General \$262,224.64, Sewer \$2338.12.00, Capital \$31,396, Community Development \$1,227.00 the motion was **CARRIED.**

**ADJOURNMENT-**

**ON A MOTION BY** Trustee Hammer, seconded by Trustee Kucewicz, the meeting was adjourned at 7:10 pm in memory of Matt Perillo, longtime Lancaster resident and youth coach and Denise Kropp, daughter of Richard Kropp. The motion was **CARRIED.**

Respectfully submitted,

  
Elizabeth C. Melock  
Village Administrator

BUDGET TRANSFERS (GENERAL FUND)		
AMOUNT	FROM ACCOUNT	TO ACCOUNT
325.00	1010.470	1010.471
615.00	1130.434	1010.471
2,049.00	1130.434	1130.435
25.00	1130.441	1130.471
42.00	1230.470	1210.471
1,224.00	1410.200	1345.401
2,573.00	1620.438	1620.419
6,098.00	1620.438	1620.435
23.00	1620.451	1620.453
59.00	1640.402	1640.403
33.00	1620.439	1640.417
1,238.00	1640.453	1640.417
18.00	1620.439	1640.419
4,190.00	1640.453	1640.419
50.00	1920.400	1917.400
413.00	1920.400	1919.400
2,439.00	3020.453	3020.414
64.00	3120.202	3120.211
1,506.00	3120.294	3120.250
3,026.00	3120.296	3120.261
1.00	3120.405	3120.417
550.00	3120.468	3120.470
1,718.00	3120.424	3120.414
82.00	3989.432	3989.414
1,996.00	5142.200	5142.414
83.00	6772.407	6772.403
1.00	1620.439	6772.435
646.00	6772.414	6772.435
121.00	6772.407	6772.435
305.00	7110.204	7020.402
693.00	7110.414	7020.414
6.00	7110.407	7110.415
1,384.00	1620.439	7110.200
5,458.00	7110.200	7110.435
835.00	7110.452	7180.200
885.00	7180.415	7180.402
1,703.00	7180.415	7180.419
294.00	7180.415	7180.435
708.00	7235.452	7265.403
4.00	7265.452	7265.407
416.00	7265.417	7265.419
1,963.00	7265.453	7265.434

544.00	7310.435	7310.402
168.00	7310.435	7310.414
65.00	8140.414	8140.402
85.00	9045.800	9025.800
1,131.00	9055.800	9050.800
<b>BUDGET TRANSFERS (SEWER FUND)</b>		
<b>AMOUNT</b>	<b>FROM ACCOUNT</b>	<b>TO ACCOUNT</b>
28,016.00	8120.435	8120.200
9,460.00	8120.406	8120.200
6,784.00	8120.414	8120.200
500.00	8120.415	8120.200
465.00	8120.432	8120.200
7,800.00	8120.205	8120.200
1,871.00	8120.452	8120.200
3,898.00	8120.453	8120.200
26,984.00	8120.100	8120.200