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

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

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Kuczewicz, 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 foregoing nomination was acted upon in the following manner by the Board of Trustees:

Trustee Hammer – Yes
Trustee Nolder – Yes
Trustee Pecora – Yes
Trustee Kuczewicz – 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 5th 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 foregoing nomination was acted upon in the following manner by the Board of Trustees:

Trustee Hammer – Yes
Trustee Nolder – Yes
Trustee Pecora – Yes
Trustee Kuczewicz – 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 Kuczewicz – Yes
Mayor Hoffman – Yes
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 Steffin
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 Derkowitz
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 foregoing resolution was seconded by Trustee Nolder, and **CARRIED.**

Trustee Hammer – Yes
Trustee Nolder – Yes
Trustee Pecon – 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  
JUNE 10, 2013

The forgoing resolution was seconded by Trustee Pecora, and CARRIED.

Trustee Hammer – Yes
Trustee Nolder – Yes
Trustee Pecora – Yes
Trustee Kuciewicz – 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 Kuciewicz and duly put to a roll call vote which resulted in the following:

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Kuciewicz, 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:

CAVUGA HOSE
Eugene Weiss 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 Kuciewicz – Yes
Mayor Hoffman – Yes
VILLAGE OF DEPEW  
JUNE 10, 2013

TREE/TRIMMING REMOVAL:

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

DEPARTMENT HEAD REPORTS: Recreation Director Jim Cox gave an update on the 2nd 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 Pribe – 13 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 Kucwewicz, 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 Kucwewicz, 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,

[Signature]
Elizabeth C. Melock
Village Administrator
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BUDGET TRANSFERS (SEWER FUND)