

MEETINGS TO DATE 7
NO. OF REGULARS: 7

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JUNE 24, 2013**

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

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Nolder, the June 10, 2013 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPOINT RECREATION ATTENDANT PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven P Hoffman, hereby appoint Nathan Godson, 81 Tyler St Depew NY 14043 to the summer recreation program as a lifeguard at a salary as stipulated in the current budget:

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – SEWER RELINING – SUFFIELD AVE

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for the Community Development sewer relining project on Suffield Ave. The bid date will be July 17, 2013.

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 Kucewicz – Yes
Mayor Hoffman – Yes

APPROVE AUCTION RESULTS

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

BE IT RESOLVED, that the results from Auctions International for the online auction ending 6/20/13 totaling \$18,441.00 be approved. See attached list of equipment auction.

Item #1: 2005 Ford F250 Pickup with Plow	\$5,400.00	kioti151
Item #2: 1993 White Autocar ACL Dump Truck	\$3,550.00	nytp
Item #3: 1999 Volvo ACL Dump Truck	\$8,200.00	zeus
Item #4: Plows	\$410.00	173mylod
Item #5: Floor Jack	\$17.00	scobeley
Item #6: Rigid Pipe Threader and (3) Dies	\$52.50	doornob
Item #7: Oxygen and Acetylene Torch Set with Cart	\$155.00	11069907
Item #8: Lincoln Arc Welder, Model R3R-300	\$115.00	hunter236
Item #9: Karcher Electric Steam Jenny, Model HDS955	\$16.00	rocko26
Item #10: (2) Grease Pumps on Wheels	\$38.00	sbmillworl
Item #11: Police Surplus Lot	\$430.00	lindyp38
Item #12: Transmission Jack CIA model #2150	\$57.50	rocko26

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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 Kucewicz – Yes
Mayor Hoffman – Yes

AWARD BID – VACANT LAND – B ST

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

WHEREAS, the Village of Depew sought bids for the sale of surplus property paper street B St

WHEREAS, bids were opened on Thursday, June 20, 2013 at 11:00 am in the Council Chambers, and

NOW THEREFORE BE IT RESOLVED, that the bid in the amount of \$11,777 from Mark Kolkiewicz, 120 Windspear, Elma NY 14059 be accepted for the 35,700 sq. ft parcel know as paper St B St (103.68) from Broadway to Terrace be accepted.

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

MOVE PAYROLL DATE

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

BE IT RESOLVED, due to the July 4th holiday falling on a payroll Thursday, the payroll that would have been dated July 4th will now be dated July 3rd.

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

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: : General – Michael Nowak, Rec. Dept – Nathan Godson

DEPARTMENT HEAD REPORTS: Police Department May 2013, Building Department May 2013.

On a motion by Trustee Nolder, seconded by Trustee Hammer, the department head reports were accepted as presented.

COMMITTEE REPORTS: None

UNFINISHED AND OTHER BUSINESS –
None

PUBLIC CONCERNS AND COMMENTS –

Phil Trafelski – 37 Banko – sewer backup on street with the last two rains.

Peter Csaba - 50 Babbette – on the new tote system where do grass clipping go.

Bill Thomson – 29 Caroline – wanted to know if grass can be put in totes.

Mike Moser – 46 Babbette – family of four, concerned that one tote was not enough.

Edwina Fenswell – senior concerned about 95 gal tote, wants two 65 gal totes

Theresa Pempsell – can't use the 95 gal tote

Betty Miechawicz – 103 Kokomo – concerned about 95 gal tote.

Mayor Hoffman explained grass clippings should be mulched or left on the lawn. The grass will have to be inside the tote and the tote can't weigh more than 150 pounds.

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CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Kucewicz, seconded by Trustee Pecora, the following claims are to be paid: General \$628,265.624, Sewer \$140.00, Capital \$458423.81 the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Hammer, seconded by Trustee Nolder, the meeting was adjourned at 7:18 pm with the reminder that in the month of July & August we only have one meeting a month and that is on the fourth Monday. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator