VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
November 10, 2014

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

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Pecora, the October 27, 2014 Village Board Minutes were approved.

ON A MOTION BY, Trustee Nolder, and seconded by Trustee Kucewicz, the November 6, 2014 Planning Board Minutes were accepted.

Mayor recognized EC Legislature Ted Morton and Lancaster/Elma Chamber of Commerce John Chmarney.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None.

RETURN UNPAID TAXES TO COUNTY OF ERIE

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

BE IT RESOLVED, the report of the Village Administrator, showing that in accordance with Article 14, Section 1436, Paragraph 2 of the Real Property Tax Law, she is returning to the County of Erie, Department of Finance the 2014-2015 unpaid Village Tax accounts together with the unpaid sewer account pursuant to verification and certification of the Board of Trustees, and also that as of October 31, 2014, she has collected the sum of $9,426,791.17 which is 97% of the original amount (including petitions and payments in liet) of $9,682,188.74 leaving a balance of $255,397.57 and, in accordance with section 987 of Real Property Tax Law, the Village has imposed a fee of $2.00 per parcel for the “Notice of Unpaid Taxes”; the Administrator has added $538.00 to the balance, thereby leaving a balance of $255,935.57, which has been transferred to Account A440, Due from Other Governments, for further collection on the Town/County bill, is hereby accepted.

The foregoing resolution was seconded by Trustee Hammer, 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

AUTHORIZE MAYOR TO SIGN COOPERATION AGREEMENT FOR TREATMENT OF TREES– TOWN OF LANCASTER

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

WHEREAS, the Town of Lancaster Recreation Department has a certified arborist on staff that is trained in the treatment of Emerald Ash Borer and there are trees on Colony and Warner in the Village of Depew, Town of Lancaster that show signs of the insect infestation;
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WHEREAS, after inspection of these select trees, the Village desires to treat 
these trees rather than remove them;

BE IT RESOLVED, Mayor Steven P. Hoffman is authorized to execute the 
memorial cooperation agreement with the Town of Lancaster for the treatment of the 
trees, with the Village paying the Town of Lancaster for the cost of the materials used in 
the treatment of the infected trees.

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

MOVE PAYROLL DATE

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

BE IT RESOLVED, due to the New Year’s Day holiday falling on a payroll 
Thursday, the payroll that would have been dated January 1, 2015 will now be dated 
January 2, 2015.

The foregoing resolution was seconded by Trustee Hammer, and CARRIED.

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Pecora, 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 CO #3  
Jonathan Sorrentino 5001 Transit Rd #724 Depew NY 14043

AETNA HOSE COMPANY  
Michelle Spencer 38 A Street Depew NY 14043

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

PERMISSION SEMINAR

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

Permission is hereby granted to Tony Fischione, Audrey Hamornik and Julianne 
Renezowski to attend the Fall Local Government Workshop on Friday November 14, 
2014 at the Clarion Hotel in Batavia, NY from 8 am until 5 pm. The cost of the seminar 
is $75 per person. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee Kucewicz, and CARRIED.
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PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Central Hose Co for the use of the Northside Firehall on Dec 5th from 6 pm until 11 pm for the Christmas Party and on Dec 7th from noon till 3 pm for the Children’s Christmas Party.

The foregoing resolution was seconded by Trustee Hammer, and CARRIED.

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, the Depew Fire Department held a special Election with the following results:

5th Assistant Chief – Aleksander Wojciechowicz

BE IT RESOLVED, that the Village Board approves the above election results and congratulates the elected Chief.

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

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS

Department of Public Works – Gary Cummings

DEPARTMENT HEAD REPORTS

Department Head Reports: Building Department October 2014

ON A MOTION BY Trustee Pecora, seconded by Trustee Nolder, the department head reports were accepted as presented.

COMMITTEE REPORTS

No report.

UNFINISHED AND OTHER BUSINESS

None.

PUBLIC CONCERNS AND COMMENTS

Dave Burkhardt – 5 Autumn Lea - At Cheektowaga Town Board meeting it was brought up to give $50,000 for police services. Giving back $440,000 – someone from the Board should have been there.

Mayor Hoffman – He has been in contact with Supervisor Holtz and she was working with him on Zurbrigg Rd. funds.

Trustee Kuciewicz – Residents pay a portion of police services on the Cheektowaga side, but not on the Lancaster side.

Trustee Nolder – Got $70,000 back. Thinks it is wrong since we have our own police. Thinks it is immoral.
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CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Nolder, the following claims are to be paid: Sewer $5,539.90, Capital $715.00, General $167,818.50, Community Development $131,115.01 CARRIED.

ADJOURNMENT

ON A MOTION BY Trustee Kucewicz, seconded by Trustee Pecora, the meeting was adjourned at 7:17 pm in the honor of Veteran’s Day remembering those that served who are no longer with us, those still with us, and those still serving and in memory of John Wilson, Mayor of the Village of Orchard Park and President of EC Village Officials who recently passed suddenly. The motion was CARRIED.

Respectfully submitted,

[Signature]
Liz Melock
Village Administrator