

MEETINGS: 14  
NO. OF REGULAR: 14

**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 lieu) 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 municipal 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 forgoing 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:

**CAYUGA 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 Hamernik and Julianne Renczkowski 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 5<sup>th</sup> from 6 pm until 11 pm for the Christmas Party and on Dec 7<sup>th</sup> 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 Kucewicz, offered the following resolution and moved for its adoption:

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

5<sup>th</sup> Assistant Chief – Aleksander Wojciechowicz

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

The forgoing 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 Zurbrick Rd. funds.

Trustee Kucewicz – 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,



Liz Melock  
Village Administrator