

Village of Depew, NEW YORK

The Village of Unexcelled Opportunity



MEETINGS TO DATE: 17
NO. OF REGULARS: 17

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JANUARY 12, 2015 7:00PM

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

PLEDGE OF ALLEGIANCE

INVOCATION

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES DECEMBER 8, 2014

PUBLIC COMMENT -- AGENDA ITEMS ONLY

1. Accept Resignation Planning Board Member
2. Appoint Planning Board Member
3. Approve Polling Location for Village Election
4. Authorize Mayor to Sign Tax Credit for Police Services with Town of Cheektowaga
5. Authorize Mayor to Sign Amendment to EC Fire Mutual Aid Plan
6. Permission Membership Fire Dept
7. Tree Trimming/Removal:
8. Employment Applications: Planning Board – Judy Matuszak
9. Department Head Reports: Building Dept Nov 2014 & Dec 2014, Annual Building Dept 2014, Fire/Safety Inspection 2014
10. Committee Reports:
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment

RESOLUTION

JANUARY 12, 2015

ACCEPT RESIGNATION PLANNING BOARD CHAIRMAN

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

BE IT RESOLVED, the resignation of Thomas Farruggio, as Planning Board Member effective January 1, 2015 is accepted.

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

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

VILLAGE OF DEPEW
BOARD MEETING
JANUARY 12, 2015

Agenda Item #1

Approved Denied

RESOLUTION

JANUARY 12, 2015

APPOINT PLANNING BOARD MEMBER

Pursuant to Section 4-400 of Village Law, I, Mayor Steven Hoffman do hereby appoint Judy Matuszak, 103 University Ave, Depew, NY 14043 to the Village Planning Board for the remainder of Tom Farruggio's term, said term to expire at noon on Monday April 2, 2018, at a salary of \$50 per meeting.

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

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

VILLAGE OF DEPEW
BOARD MEETING
JANUARY 12, 2015

Agenda Item # 2

Approved Denied

RESOLUTION

JANUARY 12, 2015

APPROVE POLLING LOCATION

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

WHEREAS, the Village of Depew will have four election districts (1-4) covering the entire Village of Depew and the districts will be split up among the alphabet (registered voters last name).

BE IT RESOLVED, all voting for the Village election will be at the Village Hall, 85 Manitou St Depew in the senior center. Polls will be open from noon until 9:00 pm. The Village Administrator will send a certified copy of the resolution to the Board of Elections and also post the notice in the Depew Bee.

And

Whereas, a General Village Election for the Village of Depew will be held on Wednesday, March 18, 2015 for the following offices:

Village Mayor – Four Year Term
Village Trustee – Four Year Term
Village Trustee – Four Year Term

Therefore, be it resolved, that the Village Administrator is hereby authorized to have published in the Official Paper for the Village of Depew a listing of the Offices to be filled by the March 18, 2015 General Village Election.

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

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

VILLAGE OF DEPEW
BOARD MEETING
JANUARY 12, 2015

Agenda Item #3

___Approved ___Denied

AUTHORIZE MAYOR TO SIGN AGREEMENT WITH CHEEKTOWAGA –TAX CREDIT FOR POLICE SERVICES

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

BE IT RESOLVED, that Mayor Steven P. Hoffman, is authorized to sign an agreement the Town of Cheektowaga for a Tax Credit in the amount of \$440,000.00 against the Town assessment for the Village residents in the Town of Cheektowaga. The agreement is effective from January 1, 2015 to December 31, 2015.

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

- Trustee Kucewicz –
- Trustee Pecora –
- Trustee Hamner -
- Trustee Nolder –
- Mayor Hoffman –

<p>VILLAGE OF DEPEW BOARD MEETING JANUARY 12, 2015 Agenda Item# 4</p> <p>___Approved ___Denied</p>
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AUTHORIZE MAYOR TO SIGN AMENDMENT TO ERIE COUNTY FIRE MUTUAL AID PLAN

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

BE IT RESOLVED, that Mayor Steven P. Hoffman, is authorized to sign the amendment to the Erie County Fire Mutual Aid Plan as requested by Fire Chief Joe Whipkey. The changes are in Section 2 Liability – “any loss, damage or expense in the operation of fire apparatus or other equipment answering a call for assistance from an outside territory, ... shall be a charge upon the municipality which issued the call for assistance” and an addition to Section 2, Part A, Subparagraph 2.a. after used in connection with such call, “and when reimbursable as a result of Level 3 activation and noted in Section 2 subparagraph C”.

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

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

<p>VILLAGE OF DEPEW BOARD MEETING JANUARY 12, 2015 Agenda Item# 5</p> <p>___Approved ___Denied</p>

RESOLUTION

JANUARY 12, 2015

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee _____, 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:

WEST END

Erik Metzger 333 North Creek Dr. Depew NY 14043

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

Trustee Kucewicz -
Trustee Pecora -
Trustee Hammer -
Trustee Nolder -
Mayor Hoffman -

VILLAGE OF DEPEW
BOARD MEETING
JANUARY 12, 2015

Agenda Item #6
___Approved ___Denied