

# Village of Depew, NEW YORK

*"The Village of Unexcelled Opportunity"*



MEETINGS TO DATE: 18  
NO. OF REGULARS: 18

## AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
JANUARY 27, 2014 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 JAN 13, 2014

### PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Authorize Mayor to Sign SD Communications Inc Agreement
2. Authorize Mayor to Sign Town of Cheektowaga Tax Credit for Police Services
3. Authorize Mayor to Sign Agreement for Generator Maintenance
4. Permission Membership Fire Dept
5. Tree Trimming/Removal:
6. Employment Applications:
7. Department Head Reports:
8. Committee Reports:
9. Unfinished and Other Business
10. Public Concerns and Comments
11. Claims and Accounts
12. Adjournment

**AUTHORIZE MAYOR TO SIGN SD COMMUNICATIONS INC AGREEMENT**

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

**WHEREAS**, the Chief of Police Stan Carwile recommends to the Board that inmate phones be installed in the holding cells at the Depew Police Department;

**WHEREAS**, SD Communications, Inc, 4712 Admiralty Way, Suite 732, Marina Del Ray, CA will install and maintain the Inmate Phones and Inmate Communications Operating System at no cost to the Village of Depew. The system will only process collect calls.

**NOW THEREFORE BE IT RESOLVED**, that Mayor Steven Hoffman, is authorized to execute an Agreement with SD Communications for a period of five years with a two year roll over period unless terminated 90 days prior to the expiration of the current term.

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

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

VILLAGE OF DEPEW  
BOARD MEETING  
JANUARY 27, 2014  
Agenda  
Item #1

\_\_\_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, 2014 to December 31, 2014.

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

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

<p>VILLAGE OF DEPEW BOARD MEETING JANUARY 27, 2014 Agenda Item# 2</p> <p>___Approved ___Denied</p>
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**AUTHORIZE MAYOR TO SIGN AGREEMENT FOR GENERATOR MAINTENANCE**

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

**BE IT RESOLVED**, that Mayor Steven P. Hoffman, is authorized to sign an agreement with Cummins Northeast 6193 Eastern Ave Syracuse, NY 13211 for generator maintenance on the seven village generators at a cost of \$3,461.13 for the period of February 1, 2014 till January 31, 2015.

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

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

<p>VILLAGE OF DEPEW BOARD MEETING JANUARY 27, 2014 Agenda Item #3</p> <p>___ Approved ___ Denied</p>
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RESOLUTION

JANUARY 27, 2014

**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:

**DEPEW HOSE #1**

Russell Vercruysse 51 Fairview 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 Hammer –  
Trustee Nolder –  
Trustee Pecora –  
Trustee Kucewicz –  
Mayor Hoffman –

VILLAGE OF DEPEW  
BOARD MEETING  
JANUARY 27, 2014

Agenda Item #4  
\_\_Approved \_\_ Denied