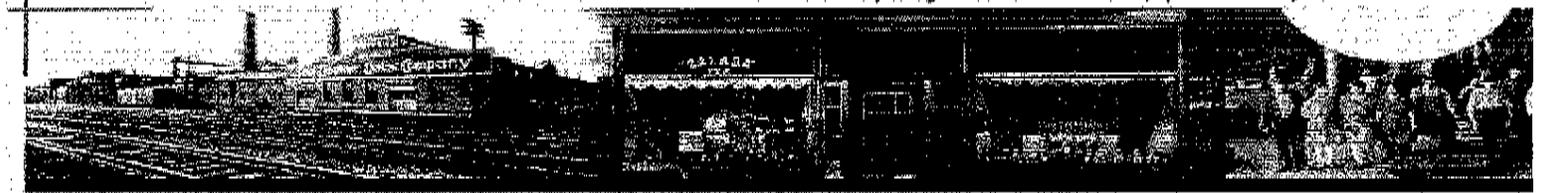


Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 19

NO. OF REGULARS: 19

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

FEBRUARY 10, 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 27, 2014

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Permanent Status DPW Laborer
2. Special Election for Vacant Seat 143rd NYS Assembly District
3. Authorize Administrator to Advertise for Local Law 1 of 2014 – Tax Cap Override
4. Authorize Administrator to Advertise for Purchase of Fire Truck(s)
5. Authorize Representative for NYS Environmental Facilities Corporation
6. Authorize Participation in Cornell Local Roads Program – Summer Intern
7. Modify Budget – Fire Dept
8. Permission Fire Dept
9. Permission Membership Fire Dept
10. Permission Seminar
11. Tree Trimming/Removal:
12. Employment Applications: Summer Rec – Rebecca Schneider, DPW summer – Peter Kranz
13. Department Head Reports: Fire Dept 2013
14. Committee Reports:
15. Unfinished and Other Business
16. Public Concerns and Comments
17. Claims and Accounts
18. Adjournment

RESOLUTION

FEBRUARY 10, 2014

PERMANENT STATUS DPW LABORER

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

Based on the recommendation of Liz Melock, Marty Lebedzinski has successfully completed his six month probation period and is promoted to Laborer I with CDL effective February 5, 2014 at a salary of \$24.60 per hour.

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
FEBRUARY 10, 2014

Agenda Item # 1
_Approved ___ Denied

SPECIAL ELECTION FOR VACANT SEAT 143RD NYS ASSEMBLY DISTRICT

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

Whereas, the Towns of Cheektowaga and Lancaster, as well as the Village of Depew, Lancaster and Sloan are part of the 143rd New York State Assembly District, and

Whereas, a vacancy exists in the 143rd New York State Assembly District due to the resignation of Assemblyman Dennis Gabryszak, and

Whereas, the approximate 269,770 residents of the 143rd New York State Assembly District deserve a voice in the NYS legislature's lower body, and

Whereas, the residents of the 143rd New York State Assembly District could be without representation in the Assembly until January of 2015, and

Whereas, residents depend on their local state assemblyman's office for basic constituent services and help with state government, and

Whereas, Governor Andrew Cuomo has the option to call for a special election to fill the vacancy, Now, Therefore Be It

Resolved, that the Village Board of the Village of Depew formally requests Governor Andrew Cuomo to set a special election for the vacant seat in the 143rd New York State Assembly District, and Be It Further

Resolved, the at the Village Board of the Village of Depew hereby directs the Village Administrator to transmit copies of this resolution to the office of Governor Andrew Cuomo; to the Towns of Cheektowaga and Lancaster and Villages of Lancaster and Sloan; and to all members of the WNY delegation to the New York State Senate and Assembly.

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 FEBRUARY 10, 2014 Agenda Item # 2</p> <p>___ Approved ___ Denied</p>

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING TAX CAP OVERRIDE – LOCAL LAW 1 OF 2014

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

Be It Resolved, the Village Administrator is authorized to advertise for a public hearing. The public hearing will be held on Monday February 24, 2014 at 7:00 pm in the Council Chambers. The purpose of this hearing is to consider Local Law 1 of 2014 authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-c. If adopted, the proposed local law shall read as follows:

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Depew to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law Section 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General municipal Law Section 3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3: Tax Levy Limit Override

The Board of Trustees of the Village of Depew, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Section 3-c.

Section 4: Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, form or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5: Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

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 FEBRUARY 10, 2014 Agenda Item # 3
___ Approved ___ Denied

RESOLUTION

FEBRUARY 10, 2014

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PURCHASE OF FIRE TRUCK(S)

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

The Village Administrator is authorized to advertise for sealed bids for the purchase of a 2014 or newer Rescue Body Pumper. The bid document will include the option for two trucks as an additional bid item. Bid date will be set when the bid package is complete.

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
FEBRUARY 10, 2014

Agenda Item # 4
_Approved ___ Denied

RESOLUTION

FEBRUARY 10, 2014

AUTHORIZE REPRESENTATIVE FOR NYS ENVIRONMENTAL FACILITIES CORPORATION

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

WHEREAS, The Village of Depew was awarded a planning grant for Wastewater Engineering Study from the New York Clean Water State Revolving Fund program in the amount of \$30,000 to study the infiltration and inflow in various areas of the Village,

NOW, THEREFORE, BE IT RESOLVED, that the Village Administrator is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village of Depew's obligations under the Engineering Planning Grant Agreement.

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
FEBRUARY 10, 2014

Agenda Item # 5
_Approved ___ Denied

RESOLUTION

FEBRUARY 10, 2014

**AUTHORIZE PARTICIPATION IN CORNELL LOCAL ROADS PROGRAM –
SUMMER INTERN**

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

WHEREAS, The Village of Depew would like to participate in the Cornell Local Roads Program Pavement Management Summer Intern Project,

WHEREAS, this project will provide the Village with a complete pavement inventory and road condition data that will create a five year maintenance plan for the Village streets,

NOW, THEREFORE, BE IT RESOLVED, that the Village Administrator is authorized to notify the Cornell Local Roads Program that the Village of Depew is interested in participation in the program and will hire a summer intern for a 10 week period.

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
FEBRUARY 10, 2014

Agenda Item # 6
_Approved ___ Denied

MODIFY 2013/2014 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2013/2014 Budget in the following manner:

Increase Budgeted Revenues – Minor Sales- 4-2655- \$3242.50 – sale of fire hose, emergency lights, air compressor filling station share
Increase Budgeted Expenses – Fire Dept – Protective Equipment – 5-3410-402 - \$3242.50

The following 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
FEBRUARY 10, 2014

Agenda Item #7

Approved Denied

RESOLUTION

FEBRUARY 10, 2014

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Aetna Hose Co to use the Southside Fire Hall on June 7, 2014 for their annual Chicken Barbeque from 6 am until midnight.

AND

Permission is hereby granted to Aetna Hose Co for the use of the Southside Fire Hall on December 13, 2014 for their Christmas Party from 4pm until midnight.

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

VILLAGE OF DEPEW
BOARD MEETING
FEBRUARY 10, 2014

Agenda Item #8

 Approved Denied

RESOLUTION

FEBRUARY 10, 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:

CENTRAL HOSE CO #4

John Hughey 208 Calumet Depew NY 14043

AETNA HOSE CO

Kenneth William Menard 191 Calumet 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
FEBRUARY 10, 2014

Agenda Item #9
__Approved __Denied