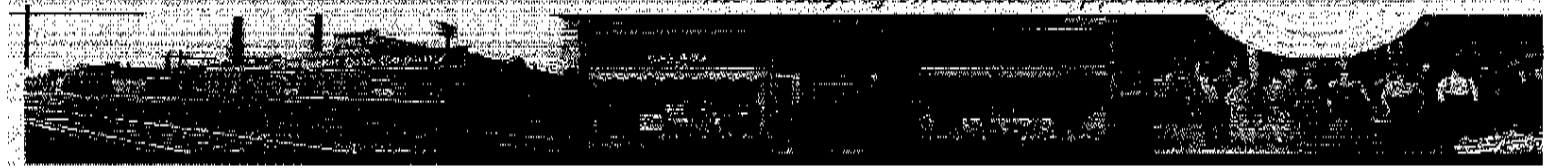


Village of Depew, NEW YORK

The Village of Unexcelled Opportunity



MEETINGS TO DATE: 20
NO. OF REGULARS: 20

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
FEBRUARY 23, 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 FEBRUARY 9, 2015

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Award Bid – Demolition Properties
2. Authorize Mayor to Sign All City Renewal Contract for Crossing Guards
3. Authorize Mayor to Sign Investment Policy Statement
4. Authorize Administrator to Advertise for Bid – Police Car Computers
5. Modify Budget – Fire Dept & Police Dept
6. Permission Lancaster Town Band
7. Tree Trimming/Removal:
8. Employment Applications:
9. Department Head Reports:
10. Committee Reports:
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment

AWARD BID –DEMOLITION OF 4 PROPERTIES

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

WHEREAS, the Village of Depew sought bids for the demolition of 4 abandoned properties in the Village of Depew, 41 Neoga St, 200 Bryant, 60 Laverack and 25 Dean;

WHEREAS, bids were opened on Thursday, February 12, 2015 at 11 am in the Council Chambers, and

WHEREAS, the low bidder was Regional Environmental Demolition Inc in the amount of \$89,550.00 for all four properties;

BE IT RESOLVED, the bid for the demolition of the above four properties is awarded to:

Regional Environmental Demolition Inc.
3695 Pine Ave
Niagara Falls, NY 14301

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 Hoffinan –

VILLAGE OF DEPEW
BOARD MEETING
FEBRUARY 23, 2015

Agenda Item # 1

Approved Denied

AUTHORIZE MAYOR TO SIGN ALL CITY MANAGEMENT SERVICES INC AGREEMENT

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

WHEREAS, the Chief of Police Stan Carwile has recommended that the Village of Depew extends the contract for the services of All City Management Services, 10440 Pioneer Blvd, Suite 5, Santa Fe Springs, CA 90670 to supply crossing guards and cover the three crossing guard locations the Village of Depew is responsible for,

NOW THEREFORE BE IT RESOLVED, that Mayor Steven Hoffman is authorized to sign the extension with All City Management Services Agreement. The term of the extension is for three years with options to renew and cancel. The rate for the contract year is \$17.98 per hour per guard, 3 hour minimum per guard per day with annual minimum billing of 1,620 hours. Minimum contract amount is \$29,128. Contract will commence August 1, 2015 and ends on June 30, 2018.

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
FEBRUARY 23, 2015

Agenda Item #2

___Approved ___Denied

AUTHORIZE MAYOR TO SIGN INVESTMENT POLICY STATEMENT

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

BE IT RESOLVED, Mayor Steven Hoffman is hereby authorized to sign the Investment Policy Statement for the Defined Benefit Length of Service Award Program.

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
FEBRUARY 23, 2015

Agenda Item # 3

___Approved ___Denied

RESOLUTION

FEBRUARY 23, 2015

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – POLICE IN
CAR COMPUTERS**

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

BE IT RESOLVED, the Village Administrator is authorized to advertise for bids for 4 Police In Car Computers through sealed bid, state bid or piggybacking on approved bids.

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

VILLAGE OF DEPEW
BOARD MEETING
FEBRUARY 23, 2015

Agenda Item #4

___Approved ___Denied

MODIFY 2014/2015 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2014/2015 Budget in the following manner:

Revenues - Minor Sales	4-4960	\$300.00
Expenditures - Fire Dept PPE	5-3410-402	\$300.00
-Alarm call fee		
Revenues – Minor Sales	4-4960	\$21,200.00
Expenditures – Police – Police Cars	5- 3120.298	\$21,200.00
- Auction Proceeds		

The following 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
FEBRUARY 23, 2015

Agenda Item #5

Approved Denied

RESOLUTION

FEBRUARY 23, 2015

PERMISSION – LANCASTER TOWN BAND

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

Permission is hereby granted to the Lancaster Town Band to use Veterans Park Gazebo on the following date for their 70th concert series on Thursday, July 16th.

Permission is also granted for use of electric power and use of restrooms at the Southside firehall.

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

VILLAGE OF DEPEW
BOARD MEETING
FEBRUARY 23, 2015

Agenda Item # 6

___Approved ___Denied