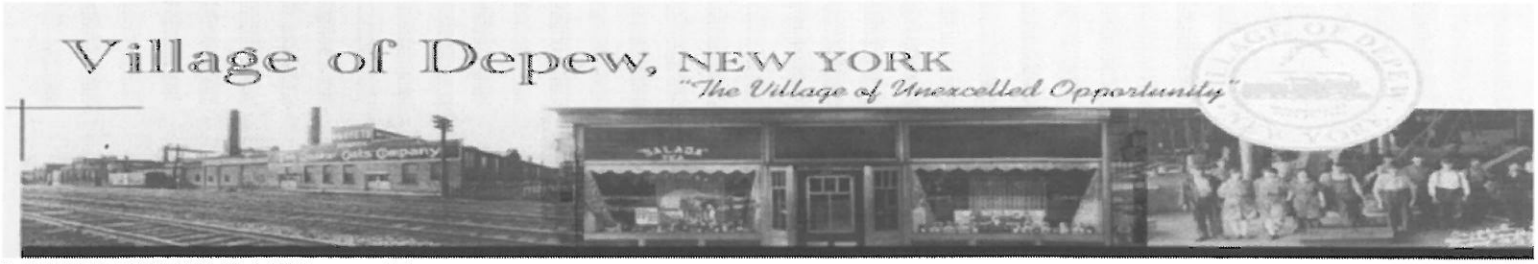

MEETINGS TO DATE: 21
NO. OF REGULARS: 21

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MARCH 9, 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 23, 2015
APPROVE PLANNING BOARD MINUTES MARCH 5, 2015

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Court Officer Provisional PT
2. Authorize Administrator to Advertise for Public Hearing on Local Law 1 of 2015 – Tax Cap Override
3. Authorize Administrator to Advertise for Public Hearing – Cable Franchise Agreement Renewal
4. Authorize Administrator to Advertise for Canvas the Vote Meeting
5. Authorize Mayor to Sign Intermunicipal Agreement with Town of Cheektowaga – Zurbrick Rd
6. Authorize Mayor to Sign Penflex Service Award Program 2014 Data
7. Bond Resolution – Zurbrick Rd Reconstruction
8. SEQR Resolution – Darwin/Argus Sanitary & Storm Sewer Project
9. Bond Resolution – Darwin/Argus Sanitary & Storm Sewer Project
10. Award Bid – Police Car Computers
11. Modify Budget – Budget Modifications 14-15
12. Permission Seminar Building Dept
13. Permission Fire Department
14. Tree Trimming/Removal:
15. Employment Applications: Court – Ronald B. Stepnick, Jr., General – Renee Stearns, Recreation – Samuel Carwile, Adam Steiner, Sarah Steiner, Timothy Steiner,
16. Department Head Reports: Recreation – Samuel Carwile, Building Dept Feb 2015
17. Committee Reports:
18. Unfinished and Other Business
19. Public Concerns and Comments
20. Claims and Accounts
21. Adjournment

RESOLUTION MARCH 9, 2015

APPOINT COURT OFFICER PT -PROVISIONAL

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, hereby appoint Ronald B. Stepnick, Jr. 56 Parkdale Dr. Lancaster, NY 14086 to the position of Court Officer PT Provisional for the Justice Court at a salary of $14.00 per hour effective immediately.

The appointment was acted upon in the following manner by the Board of Trustees:

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

VILLAGE OF DEPEW
BOARD MEETING
MARCH 9, 2015

Agenda Item # 1

__Approved ___Denied

RESOLUTION MARCH 9, 2015

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING TAX CAP OVERRIDE – LOCAL LAW 1 OF 2015

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 March 23, 2015 at 7:00 pm in the Council Chambers. The purpose of this hearing is to consider Local Law 1 of 2015 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, 2015 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, 2015 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 Kucewicz –
Trustee Pecora -
Trustee Hammer -
Trustee Nolder –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
MARCH 9, 2015
Agenda
Item # 2

__Approved ___Denied

RESOLUTION MARCH 9, 2015

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING – CABLE FRANCHISE AGREEMENT RENEWAL

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a public hearing to be held on April 13, 2015 at 7:01 pm in regards the renewal of the cable franchise agreement between the Village of Depew and Time Warner Cable.

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

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

VILLAGE OF DEPEW
BOARD MEETING
MARCH 9, 2015

Agenda Item #3
__Approved ___Denied

RESOLUTION MARCH 9, 2015

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR CANVAS THE VOTE MEETING

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

The Administrator is authorized to advertise for a Canvas the Vote meeting to take place on Thursday March 19, 2015.

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

VILLAGE OF DEPEW
BOARD MEETING
MARCH 9, 2015

Agenda Item # 4

__Approved ___Denied

RESOLUTION MARCH 9, 2015

AUTHORIZE MAYOR TO SIGN INTERMUNICIPAL AGREEMENT WITH TOWN OF CHEEKTOWAGA – ZURBRICK RD

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

WHEREAS, Zurbrick Road is a public highway which runs from Borden Road to Transit Road, the northern one-half of which is owned and maintained by the Village of Depew, and the southern one-half of which is owned and maintained by the Town of Cheektowaga, and

WHEREAS, representatives of the Village of Depew and Town of Cheektowaga met to discuss the need to reconstruct and rehabilitate the Zurbrick Road pavement, said work to be done in 2015, and

WHEREAS, the Village of Depew and Town of Cheektowaga will each share in the cost of the Zurbrick Road reconstruction, and

WHEREAS, a municipal cooperation agreement is authorized under Article 5-G of the General Municipal Law, **NOW, THEREFORE, BE IT**

RESOLVED, that the Mayor be and hereby is authorized and directed to execute the aforementioned municipal cooperation with the Town of Cheektowaga.

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
MARCH 9, 2015
Agenda
Item # 5

__Approved ___Denied

RESOLUTION MARCH 9, 2015

AUTHORIZE MAYOR TO SIGN PENFLEX AUTHORIZATION FORM FOR 2014 SERVICE AWARD PROGRAM

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

BE IT RESOLVED, that Mayor Steven Hoffman and Board of Trustees are authorized to sign the 2014 Service Award Program Administration Form and after the 30 day period forward to Penflex, Inc for the purpose of administering the 2014 Service Award Program for Depew Firefighters.

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
MARCH 9, 2015

Agenda Item # 6

___Approved ___Denied

RESOLUTION **MARCH 9, 2015**

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

A BOND RESOLUTION, DATED MARCH 9, 2015, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE PARTIAL RECONSTRUCTION AND RESURFACING OF ZURBRICK ROAD IN THE VILLAGE, AT AN ESTIMATED MAXIMUM COST OF $650,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $650,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT OF BONDS TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED INCLUDING, BUT NOT LIMITED TO, THE APPLICATION OF GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION MULTIMODAL TRANSPORTATION PROGRAM AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

BE IT RESOLVED, by the Village Board of Trustees of the Village of Depew, Erie County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the authorization to undertake the partial reconstruction and resurfacing of Zurbrick Road in the Village, including any preliminary work, necessary site work, acquisition of apparatus, equipment and other improvements in connection therewith and all preliminary costs and costs incidental thereto and in connection with the financing thereof. The estimated maximum cost of the purpose is $650,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the purpose by the issuance of serial bonds of the Village in an aggregate principal amount not to exceed $650,000, hereby authorized to be issued therefor pursuant to the Local Finance Law, such amount of bonds to be offset by any federal, state, county and/or local funds received including, but not limited to, the application of grant funds expected to be received from the New York State Department of Transportation Multimodal Transportation Program. Unless paid from other sources or charges, the cost of such improvements is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same will become due and payable.

SECTION 3. It is hereby determined that the purpose is an object or purpose described in subdivision 20(c) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the purpose is 15 years; however, the bonds issued pursuant to this resolution, and any bond anticipation notes issued in anticipation of the sale of

such bonds, will mature no later than five years from the date of original issuance of such bonds or notes.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will not exceed five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue

Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary.

SECTION 12. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) if the provisions of the law which should be complied with at the date of publication of this notice were not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice; or

(2) such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

SECTION 15. This Resolution is effective immediately pursuant to Section 36.00(a)(1) of the Local Finance Law.

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

MARCH 9, 2015

Agenda Item #7

__Approved ___Denied

RESOLUTION **MARCH 9, 2015**

SEQR RESOLUTION – DARWIN/ARGUS SANITARY & STORM SEWER PROJECT

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

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law:

NOW, THEREFORE, BE IT:

RESOLVED: that the Village of Depew hereby determines that the proposed **Darwin-Argus Area Sanitary Sewer Improvement Project** is a Type II action in accordance with 6 NYCRR Section **617.5(c)(2)** which constitutes the replacement, rehabilitation, or reconstruction of a structure or facility, in kind, and is therefore not subject to review under 6 NYCRR Part 617.

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
MARCH 9, 2015
Agenda Item # 8

__Approved ___Denied

RESOLUTION MARCH 9, 2015

BOND RESOLUTION – DARWIN/ARGUS SANITARY & STORM SEWER PROJECT

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

A BOND RESOLUTION, DATED MARCH 9, 2015, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING A SEWER SYSTEM CAPITAL IMPROVEMENTS PROJECT (2015) IN RESPONSE TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION ORDER ON CONSENT #03-55, AT AN ESTIMATED MAXIMUM COST OF $1,620,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $1,620,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

WHEREAS, the Village Board of Trustees of the Village of Depew, in the County of Erie, New York (the "Village") desires to undertake in 2015 a capital improvements project for the reconstruction of and construction of improvements to the Village Sewer System.

NOW THEREFORE,

BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The purpose to be financed pursuant to this resolution is a sewer system capital improvements project being undertaken in response to a New York State Department of Environmental Conservation Order on Consent No. 03-55, such project to generally include but not be limited to, the installation of cured-in-place pipe ("CIPP") lining system for approximately 16,900 linear feet of 8-inch sanitary sewer and approximately 330 linear feet of 10-inch sanitary sewer, point repairs and replacement of sanitary sewer prior to CIPP lining, manhole rehabilitations, the replacement of approximately 900 linear feet of 12-inch storm sewer that has direct hydraulic connection to the adjacent sanitary sewer and various restoration work as well as other improvements more fully identified in a report prepared with the assistance of CRA Infrastructure & Engineering, Inc., and including all preliminary work and necessary equipment, materials, and site work and all preliminary costs and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is $1,620,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate amount not to exceed

$1,620,000 of the Village, hereby authorized to be issued therefor pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such Purpose is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same will become due and payable.

SECTION 3. It is hereby determined that the purpose is an object or purpose described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized including, but not limited to, authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Village's "official intent" to

reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary.

SECTION 12. The Village Treasurer is hereby authorized to execute and deliver in the name and on behalf of the Village a project financing agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "SRF Project Financing Agreement"). The Village Treasurer and the Village Clerk and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 13. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 14. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) if the provisions of the law which should be complied with at the date of publication of this notice were not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice; or

(2) such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 15. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

SECTION 16. This Resolution is effective immediately pursuant to Section 36.00(a)(5) of the Local Finance Law.

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

MARCH 9, 2015

Agenda Item #9

__Approved ___Denied

RESOLUTION MARCH 9, 2015

AWARD BID –POLICE IN CAR COMPUTERS

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

WHEREAS, the Village of Depew sought bids for four (4) in-car computers for the police vehicles.

WHEREAS, bids were opened on Thursday, March 5, 2015 at 11 am in the Council Chambers, and

WHEREAS, the only bidder was Patrol PC 344 John Dietsch Blvd Unit 1 & 2, North Attleboro, MA 02763.

BE IT RESOLVED, based on the recommendation by Chief Stan Carwile, the bid for the four in-car computers is awarded to:

Patrol PC
344 John Dietsch Blvd Unit 1 & 2
North Attleboro, MA 02763

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
MARCH 9, 2015

Agenda Item # 10

__Approved ___Denied

RESOLUTION MARCH 9, 2015

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:

See attached sheet with budget transfers to balance village account in the amount of $342,867.00.

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
MARCH 9, 2015

Agenda Item #11

__Approved ___Denied

Budget Modifications 03/09/15 Board Meeting

Amount	From	To
9,000.00	1990.400 Contingency Acct	1410.431 Tort Claims
4,500.00	1990.400 Contingency Acct	1410.434 Clerk - Professional
10,000.00	1990.400 Contingency Acct	1410.435 Clerk - Contractual
27,700.00	1490.101 Public Wks - Longevity	5110.101 - Street Maint - Longevity
67,500.00	1990.400 Contingency Acct	1490.435 Public Wks Contractual
9,000.00	1990.400 Contingency Acct	3620.100 Safety Inspectors Labor
570.00	1620.414 Buildings - Materials	1620.451 Buildings - Repairs to Auto
1,453.00	1490.101 Public Wks - Longevity	1640.101 Central Garage - Longevity
19,000.00	9070.800 Public Officers Liab	1910.400 Unallocated Insurance
500.00	1930.400 Judgements & Claims	1919.400 Computer Equipment
15,000.00	3120.105 Police - Holiday Pay	3120.100 Police Labor
50,000.00	3120.170 Police -Sick pay buyout	3120.100 Police Labor
1,300.00	3120.171 Police - Personal Leave	3120.108 Police - Uniform Cleaning
200.00	3120.236 Police - Breathalizer	3120.296 Police - Taser Equipment
100.00	3120.414 Police - Materials	3120.409 Police - Law Books
2,150.00	3120.434 Police - Professional Serv	3120.470 Police - Travel Officers
100.00	3120.434 Police - Professional Serv	3120.471 Police - Education
6,100.00	3410.450 Fire Dept -Grounds Maint	3410.250 - Fire Dept Monitors
3,900.00	3410.450 Fire Dept -Grounds Maint	3410.402 - Fire Dept PPE
200.00	3410.450 Fire Dept -Grounds Maint	3410.403 - Fire Dept Janitorial
4,700.00	3410.452 Fire Dept -Repairs to Trucks	3410.407 - Fire Dept EMS
2,140.00	3410.478 Fire Dept - Physicals	3410.453 - Fire Dept Repair to Equip
2,001.00	3410.471 Fire Dept - Education & Training	3410.453 - Fire Dept Repair to Equip
125.00	3620.475 Safety Inspectors - Auto Allowance	3620.471 - Safety Inspectors - Education
15.00	3620.402 Safety Inspectors - Uniforms	3620.471 - Safety Inspectors - Education
200.00	3620.434 Safety Inspectors - Travel Expense	3620.470 - Safety Inspectors - Travel Exp
217.00	3989.435 Emergency Managers - Cont Serv	3989.414 Emergency Managers - Materials
34,820.00	5110.481 Blacktop & Stone	5110.200 - Street Maintenance - Roller
5,325.00	5110.481 Blacktop & Stone	5110.201 - Street Maintenane - Trailer
20,000.00	5110.100 Street Maintenance Labor	5142.100 - Snow Removal - Labor
1,300.00	6772.414 Senior Citizens - Contractual	6772.414 Senior Citizens - Materials
100.00	7110.414 - Parks Materials	7110.450 Parks - Grounds Maintenance
39,000.00	7180.100 - Swimming Pool Labor	7265.435 - Skating Rink - Contractual Services
50.00	7180.414 - Swimming Pool Materials	7180.435 - Swimming Pool Contractual
175.00	7310.402 - Youth Programs - Uniforms	7310.414 - Youth Programs - Materials
225.00	7310.435 - Youth Programs - Contractual	7510.200 - Historian - Equipment
2,200.00	8140.406 - Storm Sewers - Pipes, grates	8140.414 - Storm Sewers - Materials
2,000.00	50-5-8120.200 Sanitary Sewers - Equip	50-5-8120-205 Sanitary Sewers Flow Meters
1.00	50-5-9030.800 Sanitary Sewers - Soc Sec	50-5-8150.400 Sanitary Sewers Rowley Rd
342,867.00	Total Budget Adjustments	

RESOLUTION MARCH 9, 2015

PERMISSION SEMINAR – BUILDING DEPT

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

Permission is hereby granted to Tony Fischione and Matt Fischione to attend the New York State Dept of State Building Standards and Codes Seminar on Manufactured Homes Installation seminar at Owl Homes, 3752 Main St Fredonia on Wednesday March 11, 2015 from 1 pm – 2 pm. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
MARCH 9, 2015

Agenda Item #12

__ Approved __Denied

RESOLUTION MARCH 9, 2015

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to:

Depew Hose Co #1 and Cayuga Hose Co #3 to attend the Village of Lancaster's St. Patrick's Day Parade on March 14, 2015 at 3 pm.

And

Central Hose Co #4 to use the Northside Fire Hall on Saturday May 2, 2015 for their company's installation dinner and new truck dedication from 7 am till midnight.

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

VILLAGE OF DEPEW
BOARD MEETING
MARCH 9, 2015

Agenda Item #13
_Approved __Denied