AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MARCH 24, 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 MARCH 10, 2014

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Declare Surplus Properties and Authorize Appraisals
2. Authorize Transfer Cheektowaga Community Development Funds
3. SEQR Type II Determination Resolution
4. Tree Trimming/Removal: 57 Arlington Place
5. Employment Applications: Recreation – Sarah Steiner, Adam Steiner, Casey Kinson, Samuel Carwile, Melissa Green, Rachel Pandolfe, DPW Summer – Andrew Mrozek
7. Committee Reports:
8. Unfinished and Other Business
9. Public Concerns and Comments
10. Claims and Accounts
11. Adjournment
DECLARE SURPLUS PROPERTIES & AUTHORIZE APPRAISALS

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

WHEREAS, the Village of Depew is the owner of the strip of vacant land (5’ x 70’) located next to 27 Colony and the vacant land (300’ x 200’) located behind 862 Falcon Dr and pursuant to Village Law §1-102, the Village Board declares these properties surplus property;

WHEREAS, the Village Board seeks fair and adequate consideration for these two properties, the Board approves the hiring of an appraiser for these properties;

BE IT RESOLVED, the Village Administrator is authorized to receive appraisals for these properties and when the appraisals are complete the Administrator is authorized to advertise for sealed bids on these properties.

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

Trustee Hammer –
Trustee Nolde –
Trustee Pecora –
Trustee Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
MARCH 24, 2014

Agenda Item #1

__ Approved ___ Denied
RESOLUTION

MARCH 24, 2014

AUTHORIZE MAYOR TO REQUEST TRANSFER OF FUNDS (TOWN OF CHEEKTOWAGA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)

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

WHEREAS, the Village Board of the Village of Depew desires to amend its Community Block Grant programs to better reflect actual program year expenditures and reclassify unused balances into classifications that may more accurately reflect the intended ultimate utilization of these fund balances, and

WHEREAS, to facilitate the reclassification of said expenditures, the Town of Cheektowaga requires a formal request to reclassify funds from within the Village of Depew Community Development Block Program held by the Town of Cheektowaga, and

WHEREAS, the Village of Depew Community Development Block Program currently maintains unused balances in each of the following accounts,

| 2010 Narcotics & Traffic Enforcement | $6,746.15 |
| 2012 Police Foot Patrols             | $6,010.53 |
| 2012 Senior Center Staff            | $3,214.52 |

NOW THEREFORE BE IT RESOLVED, the Village Board of the Village of Depew hereby authorizes the Mayor to request the balance of the funds from the accounts above to be reclassified to 2013 Sidewalk Replacement $15,971.12.

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 Kuciewicz –
Mayor Hoffman –

VILLAGE OF DEPEW BOARD MEETING
MARCH 24, 2014

Agenda Item #2

_____Approved _____Denied
RESOLUTION

MARCH 24, 2014

SEQR TYPE II DETERMINATION – WASTEWATER ENGINEERING STUDY

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 the 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 Wastewater Engineering Study is a Type II action in accordance with 6 NYCRR Section 617.5(c)(21) which constitutes the conducting of environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, and is therefore not subject to review under 6 NYCRR Part 617.

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 Kuciewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
MARCH 24, 2014

Agenda Item #3

___ Approved ___ Denied