

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 22

NO. OF REGULARS: 22

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
6. Department Head Reports: Electrical Dept 2013, Building Dept Feb 2014
7. Committee Reports:
8. Unfinished and Other Business
9. Public Concerns and Comments
10. Claims and Accounts
11. Adjournment

RESOLUTION

MARCH 24, 2014

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 Nolder –
Trustee Pecora –
Trustee Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
MARCH 24, 2014

Agenda Item #1

___Approved ___Denied

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 Kucewicz –
- Mayor Hoffman –

<p>VILLAGE OF DEPEW BOARD MEETING MARCH 24, 2014</p> <p>Agenda Item #2</p> <p>___Approved ___Denied</p>

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 © 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 Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
MARCH 24, 2014

Agenda Item #3

___Approved ___Denied