

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 3
NO. OF REGULARS: 3

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
APRIL 22, 2013 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 APRIL 8, 2013

ACCEPT ZONING BOARD MINUTES APRIL 11, 2013

PROCLAMATION – HOME

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing - Totes
2. Public Hearing Local Law 3 of 2013 – Chapter 198 Revisions
3. Adopt the 2013-2014 Budget
4. Authorize Mayor to Sign Agreement – Fire & Non Police Emergency Services
5. Authorize Mayor to Sign Penflex Authorization Form for 2012 Service Awards
6. Authorize DOT Signage – Transit & Gould
7. Authorize Administrator to Advertise Public Hearing - MS4 Report
8. Authorize Administrator to Advertise Public Hearing– No Parking – Chapter 240-9
9. Permission Memorial Day Parade
10. Permission July 4th 10k
11. Tree Trimming/Removal: 140 Cornell Dr, 361 N Creek, 180 Barnabas
12. Employment Applications: Recreation – Mark Lubera, Nicholas Weigand, Shelby Derkovitz, Janelle Ganje, Robert Nowicki, Gina Hall, Elizabeth Hall, Alison Hall, Jennifer Freeman, Tylor Myers, Sarah Federowicz; DPW – David Simpkin, Scott Simon, Justin Bunk, Paul Reformat
13. Department Head Reports: Police Dept March 2013
14. Committee Reports:
15. Unfinished and Other Business
16. Public Concerns and Comments
17. Claims and Accounts
18. Adjournment

RESOLUTION

APRIL 22, 2013

ADOPT 2013/2014 BUDGET

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

BE IT RESOLVED, the Budget for the Village of Depew for the fiscal year 2013/2014 is hereby **ADOPTED** with a tax rate of \$ 19.334299 per thousand for residents on the Cheektowaga portion of Depew and \$11.987265 per thousand for residents on the Lancaster portion of Depew.

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
APRIL 22, 2013

Agenda Item #3

Approved Denied

**AUTHORIZE MAYOR TO SIGN AGREEMENT – FIRE & NON POLICE
EMERGENCY SERVICES**

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

BE IT RESOLVED, that Mayor Steven Hoffman, is authorized to sign an agreement with Thomas Burton, 403 Main St Suite 716, Buffalo, NY 14203 for an independent review of the fire and non-police emergency services. The fee will be between \$10,000 and \$15,000.

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
APRIL 22, 2013

Agenda Item # 4

___Approved ___Denied

RESOLUTION

APRIL 22, 2013

**AUTHORIZE MAYOR TO SIGN PENFLEX AUTHORIZATION FORM FOR
2012 SERVICE AWARD PROGRAM**

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

BE IT RESOLVED, that Mayor Steven Hoffman, is authorized to sign the 2012 Service Award Program Administration Form and forward to Penflex, Inc for the purpose of administering the 2012 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 Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
APRIL 22, 2013

Agenda Item # 5

___Approved ___Denied

AUTHORIZE DOT SIGNAGE – TRANSIT & GOULD

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

WHEREAS, The Village of Depew Board of Trustees has been adamantly working towards the goal of having Transit Rd widened between Broadway and French Rd;

WHEREAS, the NYS Department of Transportation Safety Committee meet with Village representatives regarding the safety concern's the Village had;

WHEREAS, one option discussed to help alleviate the backup of traffic under the four train viaducts was the installation of no left turns onto Gould Ave from Transit.

BE IT RESOLVED, the Village Board authorizes the NYS Department of Transportation to install No Left Turn signs on Transit near the intersection with Gould Ave.

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 APRIL 22, 2013 Agenda Item # 6 ___Approved ___Denied

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING –MS4 REPORT

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 May 13, 2013 at 7:00 pm in the Council Chambers. The purpose of this hearing is to hear any public comments regarding the Annual MS4 Report the Village is required to file each year. The report will be available in the Clerk/Treasurer's Office the week of May 6th for inspection.

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 APRIL 22, 2013 Agenda Item # 7 ___Approved ___Denied

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING –LOCAL LAW 4 OF 2013 – CHAPTER 240-9 REVISIONS

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 May 13, 2013 at 7:01 pm in the Council Chambers. The purpose of this hearing is to consider any comments regarding Local Law 4 of 2013 – Chapter 240-9 Revisions. The revision would be to post permanent No Parking signs in from the Village side of Dick Rd & Homeworth Pkwy to Homeworth Pkwy and Meadowlawn.

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 APRIL 22, 2013 Agenda Item # 8 ___Approved ___Denied

RESOLUTION

APRIL 22, 2013

PERMISSION TO HOLD MEMORIAL DAY PARADE

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

BE IT RESOLVED, permission is hereby granted to the Depew Joint Veterans Committee to hold their annual Memorial Day Parade and Services on Monday, May 27, 2013, beginning at 10:30 AM. The Police Department who will provide necessary traffic enforcement has approved the parade route.

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

VILLAGE OF DEPEW
BOARD MEETING
APRIL 22, 2013

Agenda Item #9

___Approved ___Denied

RESOLUTION

APRIL 22, 2013

PERMISSION TO HOLD 10K RACE

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

BE IT RESOLVED, permission is hereby granted to the Depew-Lancaster Boys & Girls Club to hold their 36th Annual 10K Race on Thursday July 4, 2013 starting at 9:00 AM.

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

VILLAGE OF DEPEW
BOARD MEETING
APRIL 22, 2013

Agenda Item #10

Approved Denied