

# 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 28, 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 APRIL 14, 2014

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing Local Law 2 of 2014 – Changes to Village Code
2. Public Hearing MS 4 – Stormwater Prevention
3. Authorize Mayor to Sign U&S Services Agreement
4. Authorize Fire Hydrant Installation
5. Change Board Meeting Date – Memorial Day
6. Permission Lawn Fete – St. Martha Parish
7. Tree Trimming/Removal:
8. Employment Applications: Recreation – Katelynn Frawley, Thomas Fritton, Nathan Godson, Elizabeth Hall, Alison Hall, Shelby Derkovitz, Janelle Ganje, Taylor Myers, Ashley Joya, Rachel Bracikowski, Lindsay Wiechelt; General – Mark Kuzmierczak
9. Department Head Reports:
10. Committee Reports:
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment

**AUTHORIZE MAYOR TO SIGN AGREEMENT –U & S 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 U & S Services Inc, 233 Fillmore Ave. Suite 11, Tonawanda, NY 14150 beginning May 1, 2014 for a service agreement to cover the equipment and service calls for the CPU units, peripheral equipment, field panels and software associated with the Village heating and air conditioning systems at a cost of \$5,593.00 per year.

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  
APRIL 28, 2014  
Agenda  
Item #3  
\_\_ Approved \_\_ Denied

**PROPOSAL FOR ONE (1) FIRE HYDRANT INSTALLATION – FALCON DR  
WATERMAIN EXTENSION PROJECT**

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

**WHEREAS**, Marquis Engineering PC on behalf of Frank Russo, the developer, is planning on extending the existing watermain along the south side of Falcon Drive from Houston Street west to Crane Street to service four (4) lots on the north side, west of Houston Street. The hydrant will be installed approximately 100 feet to the west of Houston Street to provide for the proper fire protection in this area;

**WHEREAS**, Erie County Water Authority requires Board approval for the installation of the hydrant the payment of the annual hydrant fee;

**NOW THEREFORE BE IT RESOLVED**, the Village Board approves the installation of the fire hydrant at the location cited above and approves the payment of the annual hydrant fee.

The following resolution was seconded by Trustee \_\_\_\_\_, 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  
APRIL 28, 2014

**Agenda Item # 4**

\_\_\_ Approved      \_\_\_ Denied

RESOLUTION

APRIL 28, 2014

**CHANGE OF VILLAGE BOARD MEETING DATE**

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

**BE IT RESOLVED**, the Village Board Meeting scheduled for Monday, May 26, 2014 is hereby changed to Tuesday, May 27, 2014 due to the Memorial Day Holiday.

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

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 28, 2014

**Agenda Item # 5**

\_\_\_Approved \_\_\_Denied

**AUTHORIZE LAWN FETE ST. MARTHA PARISH**

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

**BE IT RESOLVED**, permission is hereby granted to St. Martha Parish 10 French Road, Depew, NY for a Lawn Fete to be held on the Parish Grounds on July 25, 2014 (5:00 PM – 1:00 AM), July 26, 2014 (1:00 PM – 1:00 AM), and July 27, 2014 (1:00 PM – 12:00 AM)

MUSIC – will only be allowed until 11:00 PM. There will be no amplification other than what is required by the individual instruments. There will be no extension speakers. The volume of music shall be kept at a low setting so as not to annoy the peace and tranquility of the residential neighborhood.

SECURITY – on site private security will be provided by the applicant who will supply specification sheet detailing expected crowds. Past attendance records and other factors that would determine the amount of security required. A minimum of four (4) uniformed, armed officers will be posted in the enclosed beer tent area to check identification for under age patrons and to provide law and order.

A minimum of six (6) uniformed, armed officers with a maximum to be determined by the Chief of Police will be required to provide money escorts and maintain law and order on the grounds. Applicant will provide to the Chief of Police the name of the security company, the name of the supervisor in charge of the entire detail, the individual name of each guard, their qualifications and a schedule of the hours for each supervisor and guard on duty. Said list to be supplied fourteen (14) days prior to said Lawn Fete.

PERMITS - the applicant shall obtain an amusement license pursuant to Chapter 64, Article I of the Depew Municipal Code.

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

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

<p>VILLAGE OF DEPEW BOARD MEETING APRIL 28, 2014</p> <p><b>Agenda Item #6</b></p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p>
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