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 –
RESOLUTION

APRIL 28, 2014

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
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**.
RESOLUTION

APRIL 28, 2014

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 —