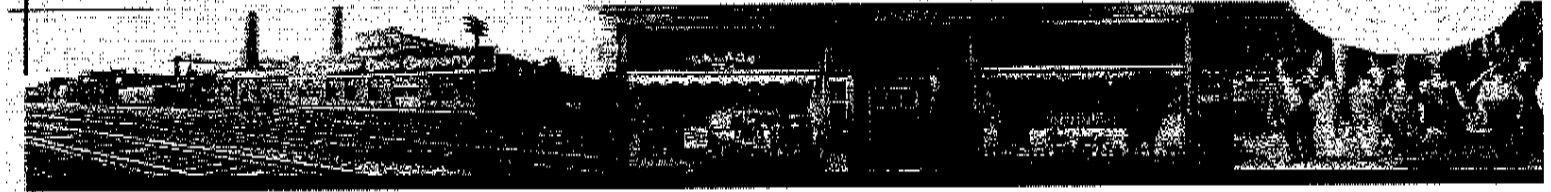


Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 4

NO. OF REGULARS: 4

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

MAY 12, 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 28, 2014

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Seasonal Temporary Laborers - DPW
2. Adopt/Table Local Law 2 of 2014 – Village Code Changes
3. Authorize Mayor to Sign Contract with Cheektowaga – Community Development Block Grants
4. Authorize Mayor to Sign Intermunicipal Agreement for Paving with Town of Cheektowaga
5. Authorize Administrator to Advertise for RFP – Computer Services
6. Authorize Administrator to Advertise for Bids – Roller
7. Approve Unpaid Internship – Historian's Office
8. Permission Seminar
9. Permission Fire Dept
10. Tree Trimming/Removal:
11. Employment Applications: Recreation – Courtney Hout, Alexis Aquino, Jessica Leach, Elizabeth Sieracki, Alissa Kazakiweicz, Steffen Quentin
12. Department Head Reports: Building Dept April 2014
13. Committee Reports:
14. Unfinished and Other Business
15. Public Concerns and Comments
16. Claims and Accounts
17. Adjournment

APPOINT SEASONAL TEMPORARY LABORERS - DPW

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Jordan Partyka, 213 Lou Ann Drive, Depew, NY 14043, Andrew Mrozek, 66 Green Terrace, Depew, NY 14043, Peter Kranz, 87 Fairview Ct, Depew, NY 14043 and Brandon Atlas, 46 West 5th St, Depew, NY 14043, for the positions of Seasonal Temporary Laborers at the Department of Public Works effective June 2, 2014 for ten weeks at a salary of \$13.00 per hour.

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint John Orlando, 5140 Transit Rd. Depew, NY 14043 to the position of Seasonal Temporary Laborer at the Department of Public Works for the Cornell Local Roads Program Summer Project effective May 26, 2014 for ten weeks at a salary of \$13.00 per hour.

The forgoing nominations were acted upon in the following manner by the Board of Trustees:

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

VILLAGE OF DEPEW
BOARD MEETING
MAY 12, 2104
Agenda Item # 1

___Approved ___Denied

ADOPT/TABLE LOCAL LAW 2 OF 2014 – PROPOSED CHANGES TO VILLAGE CODE CHAPTERS 260, 132, 231, 165, 76

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

WHEREAS, there are some modifications that need to be made to the existing village code,

WHEREAS, the Village Board held a public hearing on April 28, 2014 and, all persons were given an opportunity to speak for or against this local law;

NOW THEREFORE, BE IT RESOLVED, this local law is hereby adopted/tabled.

If adopted, the proposed local law shall read as follows:

“Amendments to Chapters 64, 76, 90, 132, 165, 231 and 260”

Chapter 64 – remove 64-17 and renumber remaining sections.

Chapter 76 –Article III 6 (B) (3) – remove and renumber remaining sections.

Chapter 90 – delete chapter

Chapter 132 – Remove reference to junk peddler from entire chapter, 132-4 (#2) –remove single or married. Add (C.) – Background check must be performed and approved by Chief of Police, or his designee, before license will be issued. 132-6 – change fee to \$100

Chapter 165-10 Add (E) – Background check must be performed and approved by Chief of Police, or his designee, before license will be issues. Add (F) – License period is Jan 1 – Dec 31.

Chapter 231 – 12 Add “and section 141-4 of Chapter 141”

Chapter 260-23 (B) (1) – remove ZBA and replace with Code Enforcement Officer or his designee. Modify fees to be \$100 for initial application and \$25 for each annual renewal inspection.

Chapter 260-38 through 47 – remove and renumber remainder of sections.

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 –

<p>VILLAGE OF DEPEW BOARD MEETING MAY 12, 2014 Agenda Item #2 ___ Approved ___ Deied</p>
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RESOLUTION

MAY 12, 2014

**AUTHORIZE MAYOR TO SIGN CONTRACT WITH TOWN OF
CHEEKTOWAGA FOR COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS**

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

BE IT RESOLVED, Mayor Steven Hoffman is authorized to sign the 2013 and 2014 Community Development Block Grant Fund Contracts with the Town of Cheektowaga. The approved budget for 2013 was \$79,640 and for 2014 was \$71,640. Program budgets have been previously submitted to the Town of Cheektowaga Office of Community Development.

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
MAY 12, 2014

Agenda Item #3

___ Approved ___ Denied

RESOLUTION

MAY 12, 2014

**AUTHORIZE MAYOR TO SIGN INTERMUNICIPAL AGREEMENT FOR
PAVING WITH THE TOWN OF CHEEKTOWAGA**

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

BE IT RESOLVED, Mayor Steven Hoffman is authorized to sign the Intermunicipal Agreement with the Town of Cheektowaga for the paving of Zurbrick road from Transit to Freemont Ave.

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 MAY 12, 2014 Agenda Item #4 ___Approved ___ Denied

RESOLUTION

MAY 12, 2014

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR RFP – COMPUTER SERVICES

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

The Village Administrator is authorized to advertise for proposals for Computer Services for the Village buildings.

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

VILLAGE OF DEPEW
BOARD MEETING
MAY 12, 2014

Agenda Item #5

___Approved ___Denied

RESOLUTION

MAY 12, 2014

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS - ROLLER

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

The Village Administrator is authorized to advertise for bids for an asphalt roller for the Department of Public Works.

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

VILLAGE OF DEPEW
BOARD MEETING
MAY 12, 2014

Agenda Item #6

___Approved ___Denied

APPROVE UNPAID INTERNSHIP – HISTORIAN OFFICE

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

Based on the recommendation of Village Historian, Art Domino, Emily Henrich, 100 Robert Dr., Lancaster, NY has applied for an unpaid internship at the Historian's Office from May 19th through August 21. Ms. Henrich will assist Mr. Domino approximately 12 hours per week in order to accumulate the 120 hours needed for her college credit.

Be It Resolved, the unpaid internship is approved for the time frame approved.

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 MAY 12, 2014 Agenda Item #7 __Approved __Denied

RESOLUTION

MAY 12, 2014

PERMISSION – SEMINAR

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

Permission is hereby granted to Tony Fischione & Matt Fischione to attend the Review of Residential Sprinklers Seminar on June 27, 2014 from 9 am until noon at the Ellicottville Fire Hall, Ellicottville, NY. There is no cost for the conference. Use of a Village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
MAY 12, 2014

Agenda Item #8

___Approved ___Denied

RESOLUTION

MAY 12, 2014

PERMISSION -- DEPEW FIRE DEPT

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

Permission is hereby granted the Fire Chief and Assistant Chiefs to use Depew 9 as transportation to attend a fire expo in Harrisburg, PA. The Chiefs would be leaving on May 17th and returning May 18th.

AND

Permission is hereby granted to the Depew Fire Department for their Fill-the Boot Fundraising effort on June 2, 2014 from 4pm till 8 pm at various intersections in the Village. In the event of rain, the drive will be held on June 3, 2014.

AND

Permission is hereby granted to the Depew Fire Department for the use of the West End Firehall and Southside Firehall for the after-game gatherings for the 2014 Cheektowaga Volunteer Fireman's Softball League on the following dates: May 15, 22, June 5, 12, 26, July 10 and 24, 2014.

The foregoing resolution was seconded by Trustee _____, and
CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
MAY 12, 2014

Agenda Item #9
_Approved _ Denied