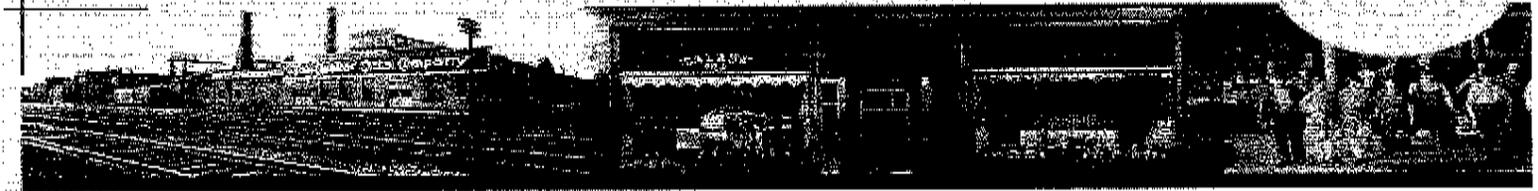


Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 5
NO. OF REGULARS: 5

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

MAY 28, 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 MAY 13, 2013

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Court Officer PT
2. Appoint Recreation Attendant Pt
3. Appoint Public Safety Dispatcher Pt
4. Authorize Purchase Totes
5. Authorize Mayor to Sign Contract with Modern Corporation
6. Authorize Mayor to Sign Intermunicipal Agreement with Town of Lancaster – Highway Services
7. Authorize Debris Removal
8. Permission to Auction Surplus Equipment
9. Special Use Permit To Keep Chickens
10. Tree Trimming/Removal: 51 Asbury
11. Employment Applications: DPW – Brian Esford, Kurt Baumeister; Recreation – Kelsey Grosch, Nathan Godson, Matthew Cox,
12. Department Head Reports: Police Dept April 2013
13. Committee Reports: Lawn Mowing – 15 Lincoln, 47 Argus, 48 Airview, 922 Sherwood
14. Unfinished and Other Business
15. Public Concerns and Comments
16. Claims and Accounts
17. Adjournment

RESOLUTION

MAY 28, 2013

APPOINT COURT OFFICER PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, hereby appoint Paul M. Fitzgibbons, 47 Winston Rd, Buffalo, NY 14216 to the position of Court Officer PT per civil service exam number 061168 established 1/28/10 at a salary of \$13.40 per hour effective May 29, 2013.

The appointment was acted upon in the following manner by the Board of Trustees:

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Kucewicz–
Mayor Hoffinan –

VILLAGE OF DEPEW
BOARD MEETING
MAY 28, 2013

Agenda Item # 1

Approved Denied

RESOLUTION

MAY 28, 2013

APPOINT RECREATION LABORER PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, hereby appoint Josh Wiechelt, 119 Penora St, Depew, NY 14043 to the position of Laborer PT to the Summer Recreation Program effective immediately at a salary per the current budget.

The appointment was acted upon in the following manner by the Board of Trustees:

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

VILLAGE OF DEPEW
BOARD MEETING
MAY 28, 2013

Agenda Item # 2

Approved Denied

RESOLUTION

MAY 28, 2013

APPOINT PUBLIC SAFETY DISPATCHER PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, hereby appoint Eugene Waiss, 40 Melody Lane, Cheektowaga, NY 14225 to the position of Public Safety Dispatcher PT effective May 30th at a salary of \$15.34 per hour.

The appointment was acted upon in the following manner by the Board of Trustees:

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

VILLAGE OF DEPEW
BOARD MEETING
MAY 28, 2013

Agenda Item # 3

Approved Denied

AUTHORIZE PURCHASE - TOTES

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

WHEREAS, the Village of Depew Board has decided to utilize totes for the garbage collection; and

WHEREAS, The Town of Cheektowaga had previously bid out the garbage and recycle totes and the low bidder was Rehrig Pacific Company; and

WHEREAS, NYS General Municipal Law Section 103 allows the Village of Depew to piggyback on the Town of Cheektowaga's bid; and

WHEREAS, the cost for the 95 gallon tote is \$50.25 and the 65 gallon tote \$44.72, including delivery, RFID chip and the IML for recycling carts;

NOW, THEREFORE, BE IT RESOLVED, that totes for the Village of Depew be purchased from Rehrig Pacific Company, 1738 West 20th Street, Erie, PA 16502.

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
MAY 28, 2013

Agenda Item #4

___Approved ___Denied

AUTHORIZE MAYOR TO SIGN CONTRACT WITH MODERN CORPORATION

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

WHEREAS, the Village of Depew utilizes Modern Corporation for the disposal and hauling of the municipal waste for the Village of Depew; and

WHEREAS, there is a two year contract extension option available to the Village of Depew; and

WHEREAS, the tote weekly collection of waste with tote recycling collected every other week will be \$97.30 per unit, per year and the disposal of acceptable waste is \$32.40 per ton, with a CPI adjustment annually; and

NOW, THEREFORE, BE IT RESOLVED, that Mayor Steven Hoffman is authorized to sign the two year extension with Modern Corporation.

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
MAY 28, 2013

Agenda Item #5

___Approved ___ Denied

AUTHORIZE MAYOR TO SIGN INTERMUNICIPAL AGREEMENT WITH TOWN OF LANCASTER - HIGHWAY SERVICES

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

WHEREAS, the Village of Depew Department of Public Works assists the Town of Lancaster with various public works services for the Highway Department and the Town of Lancaster Highway Department assists the Village of Depew Department of Public Works with various public works services;

NOW THEREFORE BE IT RESOLVED, that Mayor Steven Hoffman is authorized to sign the Intermunicipal Agreement with the Town of Lancaster after it has been reviewed and approved by the Village Attorney.

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 MAY 28, 2013 Agenda Item #6 ___Approved ___Denied
--

AUTHORIZE DEBRIS REMOVAL

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

WHEREAS, the Code Enforcement Officer has sent multiple Notice's to Remedy to the owner of 4596 Broadway in regards to a demolished garage on her property with no response; and

WHEREAS, the pile of debris violates NYS Property Maintenance Code Section 302.1; and

WHEREAS, S&A Debris Removal LLC, 171 Schwartz Rd, Lancaster, NY has submitted a quote for \$750.00 to remove the garage debris from 4596 Broadway;

NOW, THEREFORE, BE IT RESOLVED, that S&A Debris Removal LLC is authorized to remove the garage debris and the Village Administrator is authorized to access the \$750.00 fee to the property taxes – SBL #103.76-3-17.

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 MAY 28, 2013</p> <p>Agenda Item #7</p> <p>___Approved ___Denied</p>

RESOLUTION

MAY 28, 2013

PERMISSION TO AUCTION SURPLUS EQUIPMENT

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

WHEREAS, the Department of Public Works and the Police Department has old equipment and vehicles that are no longer in use and;

WHEREAS, the Village of Depew wishes to dispose of this equipment by proper procedure;

NOW, THEREFORE BE IT RESOLVED, that the equipment is declared surplus and Auctions International Inc. 808 Borden Rd, Buffalo, NY 14227 is authorized to perform an online and site auction within the next 60 days.

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
MAY 28, 2013

Agenda Item # 7

___Approved ___Denied

RESOLUTION

MAY 28, 2013

SPECIAL USE PERMIT TO KEEP CHICKENS

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

WHEREAS, Colleen Kilanowski, 24 Mona Ct, Depew has applied for a permit to keep a chicken in her backyard. If approved there would be stipulations of no roosters, coup must be maintained as to not create an odor for the neighbors and village code must be followed regarding noise and property maintenance.

BE IT RESOLVED, a special use permit is hereby **APPROVED/TABLED/DENIED** to Colleen Kilanowski, 24 Mona Ct, to keep a chicken on the premises for the period of one (1)year with a fee of \$150.00.

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
MAY 28, 2013

Agenda Item #8

Approved Denied