AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
SEPTEMBER 22, 2014 7:00PM

ROLL CALL:  
Trustee Hammer  
Trustee Nolder  
Trustee Pecora  
Trustee Kuciewicz  
Mayor Hoffman

PLEDGE OF ALLEGIANCE
INVOCATION
NOTIFICATION OF FIRE EXITS
APPROVE VILLAGE BOARD MINUTES SEPTEMBER 8, 2014
APPROVE ZONING BOARD MINUTES SEPTEMBER 11, 2014

PROCLAMATION – ANTI-BULLYING

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Public Hearing Local Law 3 of 2014 – Chapter 187 Revisions  
2. Authorize Administrator to Advertise Financial Statements  
3. Authorize Erie County Water Authority To Install Fire Hydrant  
4. Permission Seminar  
5. Permission Seminar  
6. Permission Membership Fire Dept  
7. Tree Trimming/Removal:  
8. Employment Applications:  
9. Department Head Reports:  
10. Committee Reports:  
11. Unfinished and Other Business  
12. Public Concerns and Comments  
13. Claims and Accounts  
14. Adjournment
Chapter 187. SEWER USE

Article V. Use of Public Sewers

§ 187-24.1. Inspection of sanitary discharge mechanisms upon transfer of property.

[Added 12-22-2003 by L.L. No. 6-2003]
No person(s) shall transfer title to another person(s) nor accept from any other person(s) the transfer of title to any structure or parcel of land upon which a structure is located unless and until the Plumbing Inspector or other authorized agent of the Village shall have inspected the sanitary sewer discharge mechanisms on said structure or parcel of land, and a certificate of compliance be issued stating that same is found to be in compliance with the provisions of this chapter, specifically Article V, § 187-24, restricting the discharge of unpolluted waters into the public sanitary sewer collection system. Certificate shall expire after 60 days of issuance. This section shall not apply to transfers of property by gift, intestacy or testamentary disposition, transfers pursuant to the Federal Bankruptcy Act, transfers for which consideration is $1 and no more, and transfers in connection with a partition.

§ 187-24.2. Waiver of certificate of compliance for inspection of sanitary sewer discharge mechanisms upon transfer of property.

[Added 12-22-2003 by L.L. No. 6-2003]
A.
The Plumbing Inspector or other authorized agent of the Village may temporarily waive the requirement of a certificate of compliance as a prerequisite to transfer of title, as specified in § 187-24.1, provided that the person(s) acquiring title:

(1) Shall have filed with the Building Department a signed form of agreement issued by the Plumbing Inspector or other authorized agent(s) of the Village to correct deficiencies listed on the signed inspection form/notice of violation within the period of 90 days time set forth in the form of agreement; and

(2) Shall have provided a sum of $1,500, which shall be held in escrow by the Village of Depew, and which sum shall be returned to the person(s) acquiring title if the corrections are completed within the 90 days time specified in the form of agreement, but which sum shall be forfeited to the Village if corrections are not completed within the 90 days time specified in the form of agreement.

B.
In the event that corrections are not completed within the 90 days time specified in the written form of agreement, the temporary waiver shall immediately expire and the person(s) acquiring title shall be subject to the penalties prescribed in Article VIII hereof.
RESOLUTION

RESOLUTION

SEPTEMBER 22, 2014

AUTHORIZE ADMINISTRATOR TO ADVERTISE AUDITED FINANCIAL STATEMENTS ARE COMPLETED

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

BE IT RESOLVED, the Village Administrator is authorized to advertise that the Village of Depew Financial Statements for May 31, 2014 have been audited and are available to the public via our web page or in the Clerk/Treasurer's Office.

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

VILLAGE OF DEPEW BOARD MEETING SEPTEMBER 22, 2014

Agenda Item #2

__Approved ___Denied
RESOLUTION

SEPTMBER 22, 2014

AUTHORIZE ERIE COUNTY WATER AUTHORITY TO INSTALL FIRE HYDRANT

Trustee ______________ offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Village of Depew authorizes the Erie County Water Authority to install a new fire hydrant at 5636 Transit Rd Street (location approved by the Depew Fire Dept);

BE IT FURTHER RESOLVED, that Erie County Water Authority will incur the cost for the installation of the hydrant and the Village of Depew will pay the annual maintenance fee for the hydrant.

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
SEPTEMBER 22, 2014

Agenda Item # 3

Approved ___ Denied ___
PERMISSION SEMINAR

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

Permission is hereby granted to Liz Melock to attend the NYCOM Public Works School in Saratoga Springs from Oct 19-22, 2014 at the Holiday Inn, 232 Broadway, Saratoga Springs NY. The cost of the conference and hotel is $1,960.00.

The foregoing resolution was seconded by Trustee _______, and CARRIED.
PERMISSION SEMINAR

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

Permission is hereby granted to Liz Melock to attend the Travelers – Fundamentals of Risk Management for Government Entities at Elmira Psychiatric Center 100 Washington St, Elmira, NY on Tuesday September 23, 2014 from 8:30 am till 4:00 pm. There is no cost for the seminar.

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

VILLAGE OF DEPEW
BOARD MEETING
SEPTEMBER 22, 2014

Agenda Item #5

Approved ___Denied
PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

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

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of his physical:

**DEPEW HOOK & LADDER**
Jason Reese 90 Babbette Dr Depew NY 14043

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

Trustee Kucwicz
Trustee Pecora
Trustee Hammer
Trustee Nolder
Mayor Hoffman

VILLAGE OF DEPEW BOARD MEETING
SEPTEMBER 22, 2014

Agenda Item #6
Approved ___ Denied