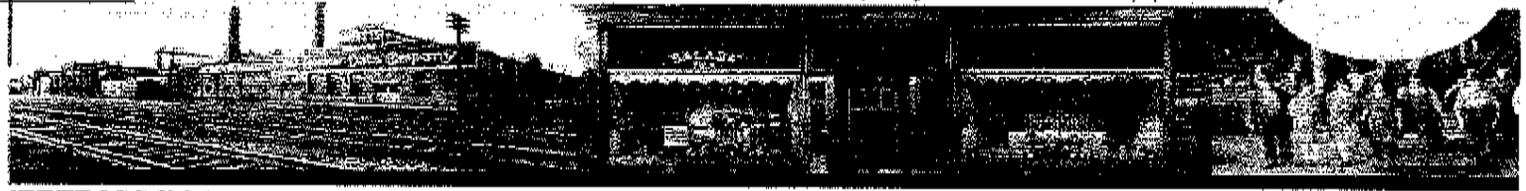


Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 10

NO. OF REGULARS: 10

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
SEPTEMBER 23, 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 SEPT 9, 2013

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Public Safety Dispatcher
2. Authorize Mayor to Sign Justice Court Grant Application
3. Authorize Administrator to Advertise for Public Hearing – Com Develop Block Grant Funding
4. Authorize Mayor to Sign Penflex Service Fee Agreement
5. Authorize Mayor to Sign Business Service Agreement
6. Award Bid & Authorize Mayor to Sign Concession Agreement
7. Approve/Deny Crushing Permit – Niagara Refining
8. Permission – Depew High School Motorcade
9. Permission – Depew High School Bonfire
10. Permission – Lancaster High School Motorcade
11. Permission Seminar
12. Tree Trimming/Removal: 74 Sable Palm Dr, 108 Argus
13. Employment Applications: Recreation – Melissa Green, Accounting Clerk – Dina Rosati, Maintenance – Daniel Orlikowski
14. Department Head Reports: Police Dept August 2013
15. Committee Reports: Grass Cutting -2255 George Urban – rear yard
16. Unfinished and Other Business
17. Public Concerns and Comments
18. Claims and Accounts
19. Adjournment

RESOLUTION

SEPTEMBER 23, 2013

APPOINT PUBLIC SAFETY DISPATCHER

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, hereby appoint Sean Martin, 58 Jessica Lane, Depew, NY 14043 to the position of Public Safety Dispatcher, Civil Service Exam Number 069068, list established October 24, 2012, effective September 29, 2013 at a salary of \$18.70 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
SEPTEMBER 23, 2013
AGENDA ITEM # 1

Approved Denied

AUTHORIZE MAYOR TO SIGN JUSTICE COURT GRANT APPLICATION

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

WHEREAS, the State of New York Unified Court System is offering a Justice Court Assistance Program with grants available up to \$30,000 and Judge Willis would like to apply for this program,

BE IT RESOLVED, Mayor Steven Hoffman and the Board of Trustees hereby approve this application and Mayor Steven Hoffman is authorized to sign the Justice Court Assistance Program Grant Application.

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
SEPTEMBER 23, 2013

Agenda Item #2

___Approved ___Denied

RESOLUTION

SEPTEMBER 23, 2013

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING
– COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING**

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a Public Hearing regarding Federal Community Development Block Grant Funding Projects in the Village of Depew to be held on Tuesday October 15, 2013 at 7:00 pm.

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

VILLAGE OF DEPEW
BOARD MEETING
SEPTEMBER 23, 2013

Agenda Item #3

Approved Denied

RESOLUTION

SEPTEMBER 23, 2013

AUTHORIZE MAYOR TO SIGN PENFLEX SERVICE FEE AGREEMENT

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

BE IT RESOLVED, that Mayor Steven Hoffman, is authorized to sign a service fee agreement with Penflex, Inc. 50 Century Hill Drive, Latham, NY, for the purpose of administering the Service Award Program for Depew Firefighters for the period of November 1, 2013 to October 31, 2014 at a cost of \$6,700.00.

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
SEPTEMBER 23, 2013

Agenda Item #4

Approved Denied

AUTHORIZE MAYOR TO SIGN BUSINESS SERVICE AGREEMENT

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

BE IT RESOLVED, Mayor Steven Hoffman is authorized to sign the Business Associate Agreement with Brown and Brown of New York Inc. to facilitate compliance with the HIPAA Rules. The effective date of the agreement is September 17, 2013.

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
SEPTEMBER 23, 2013

Agenda Item #5

 Approved Denied

AWARD BID & AUTHORIZE MAYOR TO SIGN CONCESSION AGREEMENT

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

WHEREAS, the current concession agreement has expired for the Recreation Dept and bids were solicited for Vendor services resulting in Pop Guys Vending & Food Service being the only bidder with a bid of 15% per month to the Village;

BE IT RESOLVED, the concessions contract for the Recreation and Village Hall buildings is now hereby awarded to:

Pop Guys Vending & Food Service LLC
3020 Clinton St.
West Seneca, NY 14224

AND FURTHER BE IT RESOLVED, Mayor Steven Hoffman is authorized to sign the concession agreement for the above locations for a period of one year commencing on Sept 24, 2013 and ending on September 23, 2015.

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
SEPTEMBER 23, 2013
Agenda Item # 6

__Approved __ Denied

APPROVE/TABLE CRUSHING PERMIT – NIAGARA REFINING

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

WHEREAS, Niagara Refining LLC, has applied for a Crushing Permit for 5661 Transit Rd (104.13-1-1.212 - 2 Main St.).

NOW THEREFORE BE IT RESOLVED, a Crushing Permit is hereby **APPROVED/TABLED**. If approved the following conditions apply:

- 1) Documentation must be provided where the fill that is being crushed came from and that the fill material has been tested and does not contain any contaminants.
- 2) Crushing must occur only Monday –Friday, excluding holidays and between the hours of 9 a.m. and 5:00 p.m. only. No crushing will be done on holidays.
- 3) Crushing shall only occur September 24, 2013 through December 31, 2013.
- 4) Crushing operations must not allow dust to escape into the surrounding properties.
- 5) Storm water protection plan must be in place for any run off.
- 6) Crushing operations must comply with the Village Code regarding noise ordinances.
- 7) Crushing permit shall expire on December 31, 2013.
- 8) No new concrete will be brought in, only existing concrete will be crushed.
- 9) DEC to be contacted to monitor air quality during operations if the Code Enforcement Officer deems it necessary.
- 10) Comply with all sections of the Village Code especially 260.20 Section D Crushing and Stockpiling.

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 SEPTEMBER 23, 2013</p> <p>Agenda Item #7</p> <p>___Approved ___ Denied</p>

PERMISSION – DEPEW HIGH SCHOOL MOTORCADE

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

WHEREAS, the Depew High School Student Senate has made application for a Motorcade escort for Friday, October 18, 2013 at approximately 12 PM, and

WHEREAS, said motorcade route and traffic enforcement has been authorized by the Police Department and the Depew Fire Department will participate in the Motorcade.

NOW, THEREFORE BE IT RESOLVED, that permission is granted to the Depew High School Senate to hold the above-mentioned Motorcade on Friday, October 18, 2013.

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

VILLAGE OF DEPEW
BOARD MEETING
SEPTEMBER 23, 2013

Agenda Item # 8

Approved Denied

PERMISSION – DEPEW HIGH SCHOOL BONFIRE

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

BE IT RESOLVED, permission is hereby granted to the Depew High School Varsity D Club to hold their annual bonfire on Tuesday October 15, 2013 at 7:30 PM on the football practice field behind the Depew Schools bus garage. The Depew Fire Department will be present to provide fire protection with the following stipulations:

1. The Fire Marshall must meet with an adult advisor prior to 6:30 pm on the day of the event to inspect the site and review emergency procedures.
2. No flammable liquids are to be used in lighting the bonfire.
3. The Depew Fire Department will supervise the lighting of the bonfire and will remain on standby for the duration of the event.
4. The Depew Fire Department reserves the right to cancel the bonfire in the event of adverse weather conditions (high winds) or any other condition that may adversely affect public safety.

Depew Police personnel will be present to maintain order and supply necessary traffic enforcement.

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

VILLAGE OF DEPEW
BOARD MEETING
SEPTEMBER 23, 2013

Agenda Item #9

 Approved Denied

PERMISSION – LANCASTER HIGH SCHOOL MOTORCADE

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

WHEREAS, the Lancaster High School Motorcade Committee has made application for a Motorcade escort for Friday, October 18, 2013 at approximately 6 PM, and

WHEREAS, said motorcade route and traffic enforcement has been authorized by the Police Department.

NOW, THEREFORE BE IT RESOLVED, that permission is granted to the Lancaster High School Motorcade Committee to hold the above-mentioned Motorcade on Friday, October 18, 2013.

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

VILLAGE OF DEPEW
BOARD MEETING
SEPTEMBER 23, 2013

Agenda Item # 10

Approved Denied

RESOLUTION

SEPTEMBER 23, 2013

PERMISSION SEMINAR

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

Permission is hereby granted to Chief Carwile & Liz Melock to attend the Organization of Public Employer Negotiators seminar on Wednesday October 16, 2013 from 8 am until 5 pm at the Millennium Hotel, 2040 Walden Ave Buffalo NY. The cost of the seminar is \$160.00.

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

VILLAGE OF DEPEW
BOARD MEETING
SEPTEMBER 23, 2013

Agenda Item #11

Approved Denied