

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 12
NO. OF REGULARS: 12

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
OCTOBER 15, 2013 7:00PM

ROLL CALL: Trustee Hammer
Trustee Nolder
Trustee Pecora
Trustee Kucewicz
Mayor Hoffinan

PLEDGE OF ALLEGIANCE

INVOCATION

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES SEPT 23, 2013

APPROVE PLANNING BOARD MINUTES OCT 3, 2013

ACCEPT ZONING BOARD MINUTES AUG 8, 2013

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing - Community Development Projects
2. Authorize Mayor to Sign Contract with ECCDBG Program
3. Appoint Recreation Attendants
4. Permanent Status of DPW Laborer
5. Adopt Revisions to Village Workplace Violence Program
6. Award Bid – Police Cars
7. Award Bid – Tandems
8. Permission Seminar DPW
9. Permission Seminar Fire Dept
10. Permission Membership
11. Permission Fire Dept
12. Tree Trimming/Removal:
13. Employment Applications: Recreation – Christina Moore, Eben Borkowski, Sarah Steiner:
General – Colleen Drake, DPW – Tony Chirico
14. Department Head Reports: Building Dept September 2013
15. Committee Reports:
16. Unfinished and Other Business
17. Public Concerns and Comments
18. Claims and Accounts
19. Adjournment

**AUTHORIZE MAYOR TO SIGN CONTRACT WITH ERIE COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

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

WHEREAS, the Village Board of the Village of Depew desires to enter into a contract with Erie County Community Block Grant Program (ECCDBG) for the following projects listed in order of their ranking of priority by the Depew Village Board:

- 1. 2014-2015 Suffield Ave, Marengo & Kokomo Sidewalk Replacement \$173,143
- 2. 2014-2015 Bloomfield, Easton and Kokomo Sidewalk Replacement \$154,578

WHEREAS, the Village Board of the Village of Depew deems it in the public interest to authorize the Mayor of the Village of Depew to sign, submit and execute contracts with Erie County for CDBG funded projects upon approval of the CDBG for the aforementioned projects.

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Depew hereby authorizes the Mayor of the Village of Depew to sign, submit and execute contracts with Erie County for CDBG funded projects upon approval of CDBG for the following projects, listed in order of their ranking priority:

- 1. 2014-2015 Suffield Ave, Marengo & Kokomo Sidewalk Replacement \$173,143
- 2. 2014-2015 Bloomfield, Easton and Kokomo Sidewalk Replacement \$154,578

BE IT FURTHER RESOLVED, that the Village Administrator forward a certified copy of this resolution to ECCDBG, Erie County Consortium.

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 OCTOBER 15, 2013</p> <p>Agenda Item #2</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p>

RESOLUTION

OCTOBER 15, 2013

APPOINT RECREATION ATTENDANTS PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, hereby appoint the following to Recreation Attendants PT for the Winter Season as per the salary in the current budget effective for public skate sessions and learn to skate sessions:

Rink Guards – Christina Moore 218 Seabert Ave Depew
Eben Borkowski 23 Mona Ct Depew
Melissa Green 21 Weona St Depew
Cashiers – Hannah Steffan 44 S Ellington Depew
Sarah Steiner 107 Chateau Ct Depew

The appointments were 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
October 15, 2013

Agenda Item # 3

Approved Denied

RESOLUTION

OCTOBER 15, 2013

PERMANENT STATUS DPW LABORER

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

Based on the recommendation of Liz Melock, Jeff Morgan has successfully completed his six month probation period and is promoted to Laborer I with CDL effective October 9, 2013 at a salary of \$24.60 per hour.

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
OCTOBER 15, 2013

Agenda Item # 4

Approved Denied

ADOPT REVISIONS TO VILLAGE WORKPLACE VIOLENCE PROGRAM

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

WHEREAS, the Public Employee Safety and Health Bureau performed an audit at the Village of Depew and one of the violation issues were updates that needed to be completed to the Village's Workplace Violence Program;

BE IT RESOLVED, that upon approval by the investigator, the Village Board adopts the revised Workplace Violence Policy presented for their review. The policy will be distributed to all employees of the Village.

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
OCTOBER 15, 2013

Agenda Item #5

Approved Denied

RESOLUTION

OCTOBER 15, 2013

AWARD BID –POLICE VEHICLES

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

WHEREAS, the Village of Depew sought bids for the lease/purchase of two police vehicles to replace two current vehicles in the police fleet, and

WHEREAS, bids were opened on Thursday, September 26 at 11 am in the Council Chambers, and

WHEREAS, the only bidder was DeLacy Ford Inc, 3061 Transit Rd, PO Box 437 Elma, NY 14059 in the amount of \$49,672;

BE IT RESOLVED, the bid for the purchase of two police vehicles is awarded to:

DeLacy Ford, Inc
3061 Transit Rd
PO Box 437
Elma, NY 14059

BE IT FURTHER RESOLVED, Village Administrator is authorized to pay the purchase price of \$49,672.

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
OCTOBER 15, 2013

Agenda Item # 6

Approved Denied

AWARD BID –TANDEM TRUCK

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

WHEREAS, the Village of Depew sought bids for the purchase of a new 2012 or newer Tandem Truck for the Department of Public Works;

WHEREAS, bids were opened on Friday, September 20 at 11 am in the Council Chambers, and

WHEREAS, the low bidder was Kenworth Northeast Group Inc 100 Commerce Dr Buffalo NY 14218 in the amount of \$106,803 for a 2012 Kenworth T440 with an 18' Brandon steel dump with a standard tail gate;

BE IT RESOLVED, the bid for the purchase of tandem truck is awarded to:
Kenworth Northeast Group Inc
100 Commerce Dr
Buffalo NY 14218

BE IT FURTHER RESOLVED, Village Administrator is authorized to pay the purchase price of \$106,803.

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 OCTOBER 15, 2013</p> <p>Agenda Item # 7</p> <p>___Approved ___ Denied</p>
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RESOLUTION

OCTOBER 15, 2013

PERMISSION SEMINAR - DPW

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

Permission is hereby granted to Phil Fleck to attend the NYCOM 2012 Public Works Conference from Oct 20-23 in Lake Placid. The cost of the seminar and hotel is \$842.00

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

VILLAGE OF DEPEW
BOARD MEETING
OCTOBER 15, 2013

Agenda Item # 8

___ Approved ___ Denied

RESOLUTION

OCTOBER 15, 2013

PERMISSION SEMINAR – FIRE DEPT

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

Permission is hereby granted to Scott Wegst, Jamie Nusall, Todd Rzeszutek to attend the NYS Fire Academy in Montour Falls from Nov 1-3 for officer training.

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

VILLAGE OF DEPEW
BOARD MEETING
OCTOBER 15, 2013

Agenda Item #9

___Approved ___Denied

RESOLUTION

OCTOBER 15, 2013

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 their physical:

WEST END HOSE

James Mayer 284 Meadowlawn Rd Depew NY 14043
Joseph Szarzanowicz 58 French Rd Depew NY 14043

CAYUGA HOSE CO

Steven Kane 312 Bellevue Ave Depew NY 14043

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
OCTOBER 15, 2013

Agenda Item #10

Approved Denied

RESOLUTION

OCTOBER 15, 2013

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Hook & Ladder Co#1 to use the Southside Fire Hall for their annual Holiday party on January 11, 2014 from 6 pm until 1 am.

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

VILLAGE OF DEPEW
BOARD MEETING
OCTOBER 15, 2013

Agenda Item #11

Approved Denied