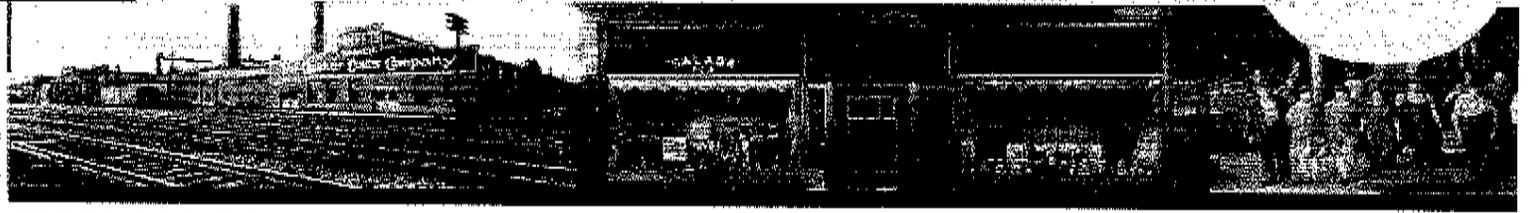


Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 13

NO. OF REGULARS: 12

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

OCTOBER 22, 2012 7:00PM

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

PLEDGE OF ALLEGIANCE

INVOCATION

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES OCTOBER 9, 2012

ACCEPT ZONING BOARD MINUTES OCTOBER 15, 2012

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Authorize Mayor to Sign Community Development Block Grant Applications
2. Waste Disposal – Town of Lancaster
3. Hire Learn to Skate Instructor
4. Tree Trimming/Removal:
5. Employment Applications: Laborer – Andrew Wagner
6. Department Head Reports:
7. Report of the Village Attorney
8. Report of Village Engineer
9. Committee Reports
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. 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. 2013-2014 Suffield Ave Sanitary Sewer & Manhole Remediation \$143,000
- 2. 2013-2014 Suffield Ave, Marengo & Kokomo Sidewalk Replacement \$162,000
- 3. 2013-2014 Bloomfield, Easton and Kokomo Sidewalk Replacement \$146,000

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. 2013-2014 Suffield Ave Sanitary Sewer & Manhole Remediation \$143,000
- 2. 2013-2014 Suffield Ave, Marengo & Kokomo Sidewalk Replacement \$162,000
- 3. 2013-2014 Bloomfield, Easton and Kokomo Sidewalk Replacement \$146,000

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 Nikonowicz -
- Mayor Hoffman -

<p>VILLAGE OF DEPEW BOARD MEETING OCTOBER 22, 2012</p> <p>Agenda Item #1</p> <p>___Approved ___Denied</p>

WASTE DISPOSAL – TOWN OF LANCASTER

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

WHEREAS, the Village of Depew and the Town of Lancaster (collectively hereinafter referred to as “Municipalities”) each presently retains contractors for the disposal of solid waste in their respective communities, and

WHEREAS, in the interests of economy and efficiency, the Municipalities wish to cooperatively solicit competitive bids for the disposal of such solid waste; and

WHEREAS, Sections 119-o of the General Municipal Law permits municipalities to enter into municipal cooperation agreements for this purpose

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Depew hereby approves a cooperative arrangement with the Town of Lancaster for the solicitation of bids for the disposal of solid waste consistent with the following:

1. The Town of Lancaster will prepare bid specifications for the disposal of the Town’s solid waste, which bid specifications will include therein the right of the Village of Depew to participate in the bid and to separately contract with the successful bidder for such services.
2. The Town of Lancaster will publish the notice to bidders in its official newspaper and the Village of Depew will publish the same notice to bidders in its respective official newspaper.
3. Based upon this bid, the Town of Lancaster will consider awarding a contract for the disposal of the Town’s solid waste to the lowest responsible bidder, which contract will contain language recognizing that the Village of Depew will have the right to enter into a separate contract with the successful bidder under the same terms as the Town of Lancaster.
4. The Municipalities will each be individually responsible to remit their respective payments to the successful bidder and to comply with all other relevant contract terms.

AND, BE IT FURTHER RESOLVED, that the Village Mayor is hereby authorized to execute, on behalf of the Village of Depew, a contract with the Town of Lancaster to cooperatively solicit bids for the disposal of solid waste pursuant to the terms of this resolution, and subject to review and approval by the Village’s legal counsel;

AND, BE IT FURTHER RESOLVED, that, upon the execution of a municipal cooperation agreement between the Village of Depew and the Town of Lancaster pursuant to the terms of this resolution, the Village Mayor shall be authorized to undertake the public advertisement for bids for the contract for the disposal of solid waste, subject to review and approval of the bid documents by the Village's legal counsel.

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 Nikonowicz -
Mayor Hoffman -

VILLAGE OF DEPEW BOARD MEETING OCTOBER 22, 2012
Agenda Item # 2
___Approved ___Denied

RESOLUTION

OCTOBER 22, 2012

HIRE LEARN TO SKATE INSTRUCTOR

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

BE IT RESOLVED, Ann Marie Hilton, 8163 Oak Leaf Lane, Williamsville, NY 14221 \$30 per session are hired as Learn to Skate Instructors at the Ice Rink for the 2012-2013 season.

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 Nikonowicz -
Mayor Hoffman -

VILLAGE OF DEPEW
BOARD MEETING
OCTOBER 22, 2012

Agenda Item #3

___Approved ___Denied