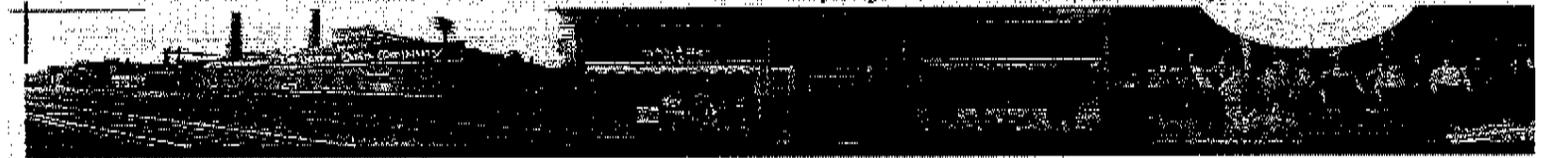


Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 13
NO. OF REGULARS: 13

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
OCTOBER 27, 2014 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 OCTOBER 14, 2014

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing Demo Property 3322 Walden
2. Appoint Recreation Attendant PT
3. Authorize Mayor to Sign CDBG Grant Applications
4. Award Bid Police Car
5. Award Bid Vacant Land - Ridgeway
6. Declare Surplus Property & Authorize Auction - Roller
7. Modify Budget – Fire & Police Dept
8. Approve Longevity Payments
9. Permission Seminar – Bldg Dept
10. Tree Trimming/Removal:
11. Employment Applications: General – Joseph Fell, Recreation – Melissa Green, DPW – Peter Kranz
12. Department Head Reports:
13. Committee Reports:
14. Unfinished and Other Business
15. Public Concerns and Comments
16. Claims and Accounts
17. Adjournment

RESOLUTION

OCTOBER 27, 2014

APPOINT RECREATION ATTENDANT PT- WINTER PROGRAMS

Pursuant to Section 4-400 of Village Law, I Mayor Steven P Hoffman, hereby appoint Melissa Green, 21 Wenona St, Depew, NY as Recreation Attendant PT (Rink Guards & Ice Rink Cashiers) effective immediately at a salary of \$8.00 per hour.

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

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

VILLAGE OF DEPEW
BOARD MEETING
OCTOBER 27, 2014

Agenda Item #2

Approved Denied

**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. 2015-2016 Cloyes, Bryant and Miller Sanitary Sewers and Manhole Remediations \$165,000
- 2. 2015-2016 Bloomfield, Warsaw and Calumet Sidewalk Replacement \$178,341

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. 2015-2016 Cloyes, Bryant and Miller Sanitary Sewers and Manhole Remediations \$165,000
- 2. 2015-2016 Bloomfield, Warsaw and Calumet Sidewalk Replacement \$178,341

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

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| <p>VILLAGE OF DEPEW BOARD MEETING OCTOBER 27, 2014</p> <p>Agenda Item #3</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p> |
|--|

AWARD BID –POLICE VEHICLE

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

WHEREAS, the Village of Depew sought bids for the purchase of one police vehicle to replace one current vehicle in the police fleet, and

WHEREAS, bids were opened on Thursday, October 23 at 11:01 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 \$25,618.00;

BE IT RESOLVED, the bid for the purchase of one police vehicle 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 \$25,618.

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
OCTOBER 27, 2014

Agenda Item #4

__Approved __Denied

AWARD BID – VACANT LAND – RIDGEWAY ST

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

WHEREAS, the Village of Depew sought bids for the sale of surplus property on Ridgeway St – parcel A (80' x 290');

WHEREAS, bids were opened on Thursday, October 23, 2014 at 11:00 am in the Council Chambers, and

NOW THEREFORE BE IT RESOLVED, that the bid in the amount of \$42,000 from Joe Memminger, 23 Ridgeway St. Depew be accepted for the 23,200 sq. ft parcel owned by the Village of Depew on Ridgeway St north of the creek. From the telephone pole to the creek will remain Village property.

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 -

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| VILLAGE OF DEPEW BOARD MEETING OCTOBER 27, 2014 Agenda Item # 5 __Approved __ Denied |
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DECLARE SURPLUS PROPERTY & AUTHORIZE AUCTION

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

BE IT RESOLVED, the Recreation Department has a roller that is not used and needs to be auctioned off in the near future. Auctions International is authorized to auction off the equipment in the next 90 days.

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 -

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| VILLAGE OF DEPEW BOARD MEETING OCTOBER 27, 2014 Agenda Item #6 __Approved __ Denied |
|--|

MODIFY 2014/2015 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2014/2015 Budget in the following manner:

Revenues - Minor Sales 4-2655 \$810.00

Expenditures - Fire Dept Pagers 3410-250 \$810.00 – Sale of fire dept pagers

Revenues – Insurance Recoveries 4-2680 \$20,350

Expenditures – Police Cars 3120.298 \$20,350 - Ins. Proceeds for totaled police car

The following 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
OCTOBER 27, 2014

Agenda Item #7

Approved Denied

APPROVE LONGEVITY PAYMENTS

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

WHEREAS, the Employee Handbook requires longevity payments to non union personnel to be approved by the Village Board;

BE IT RESOLVED, longevity payments, as per the current budget, for the 2014-2015 be approved for the following:

Jacki Federowicz - \$1050

Liz Melock - \$1125

Melissa Barr - \$450

Suzanne Podsiadlo - \$450

These payments will be paid to the employees the first payroll in November 2014.

The following 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
OCTOBER 27, 2014

Agenda Item #8

___Approved ___Denied

PERMISSION – SEMINAR

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

Permission is hereby granted to Tony Fischione and Matt Fischione to attend the Niagara Frontier Building Officials Education Conference on January 26-28, 2015 at the Millennium Hotel Buffalo, NY. The cost of the conference is \$275 each and the use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
OCTOBER 27, 2014

Agenda Item #9

___Approved ___Denied