

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 28, 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 OCT 15, 2013

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Approve Longevity payments
2. Retirement Resolution for Standard Workday
3. Learn to Skate Salary Adjustment
4. Authorize Mayor to Sign EC Snow Removal and Ice Control Contract
5. Approve Auction Results
6. Permission Fire Dept
7. Tree Trimming/Removal:
8. Employment Applications: Recreation – Hannah Steffen
9. Department Head Reports:
10. Committee Reports:
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment

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 for the 2013-2014 per approved for the following:

Jacki Federowicz - \$1050

Liz Melock - \$1050

Melissa Barr - \$450

These payments will be paid to the employees the first payroll in November 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
OCTOBER 28, 2013

Agenda Item #1

__Approved __Denied

NYS RETIREMENT RESOLUTION FOR STANDARD WORKDAY

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

NOW, THEREFORE, BE IT RESOLVED, that the Village of Depew establishes the following standard work days for the following appointed officials and will report the days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk/Treasurer's Office:

Appointed Officials

Village Administrator, Liz Melock – Standard work day – 7 hours – term begins/ends 4/2/07-4/7/15 – participates in employer's time keeping system – 20 days/month

Planning Board Member, David Burkhardt – Standard work day – 7 hours – term begins/ends 4/10-4/14 – does not participates in employer's time keeping system - .17 days/month

Village Attorney, Mark Aquino – Standard work day – 7 hours – term begins 4/13-4/14 – does not participate in employer's time keeping system – 4 days/month.

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 –

<p>VILLAGE OF DEPEW BOARD MEETING OCTOBER 28, 2013</p> <p><u>Agenda Item #2</u></p> <p><u> </u> Approved <u> </u> Denied</p>
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RESOLUTION

OCTOBER 28, 2013

LEARN TO SKATE INSTRUCTOR SALARY ADJUSTMENT

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

BE IT RESOLVED, effective October 28, 2013, Dawn Ahlers salary will increase to \$40 per hour for the Learn to Skate Program.

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 28, 2013

Agenda Item #3

___Approved ___Denied

AUTHORIZE MAYOR TO SIGN ERIE COUNTY SNOW REMOVAL CONTRACT

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

WHEREAS, the County of Erie and the Village of Depew would like to enter into a Intermunicipal Snow Removal and Ice Control Agreement for the period 2013-2016;

WHEREAS, the Village of Depew will be paid by the County of Erie \$3,494.92 per lane mile for the 2013-2014 snow season, \$3,599.77 per lane mile for the 2014-2015 snow season and \$3,707.76 for the 2015-2016 snow season with the Village having to remove snow and ice on 3.56 lane miles;

BE IT RESOLVED, Mayor Steven Hoffman is authorized to sign the Intermunicipal agreement with Erie County for the snow and ice removal and the Village Administrator is authorized to invoice the County for the two payments due the Village for the contract each year.

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 28, 2013

Agenda Item #4

__Approved__ Denied

RESOLUTION

OCTOBER 28, 2013

APPROVE AUCTION RESULTS

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

WHEREAS, the Department of Public Works and the Fire Dept. had surplus equipment auctioned off by Auctions International Inc, 808 Borden Rd, Buffalo, NY 14227 with an auction closing date of Thursday October 24, 2013. Total auction bid proceeds are \$35,202.50.

NOW, THEREFORE BE IT RESOLVED, the following bids are approved to the bidders listed with the approved bid amounts stated for each item:

Item #1: 1991 White/Autocar Dump Truck**Updated Pull Tarp and Tarp Assembly NOT Included**	\$16,700.00	bigwork
Item #2: 1991 White/Autocar Dump Truck	\$16,300.00	lscgroup
Item #3: (20) 6" Pump Hoses	\$1,300.00	nesaim
Item #4: (4) Emergency Lights	\$42.50	bluej
Item #5: 1990 Towmaster T 4-90 Trailer	\$860.00	nesaim

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 28, 2013

Agenda Item # 5

Approved Denied

RESOLUTION

OCTOBER 28, 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 tool raffle on February 8, 2014 from 11 am until 8 pm. Alcohol will be served.

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

VILLAGE OF DEPEW
BOARD MEETING
OCTOBER 28, 2013

Agenda Item #6

Approved Denied