

MEETINGS: 20  
NO. OF REGULAR: 20

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
FEBRUARY 23, 2015**

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

**ON A MOTION BY**, Trustee Pecora, and seconded by Trustee Nolder, the February 9, 2015 Village Board Minutes were approved.

**PUBLIC COMMENT – AGENDA ITEMS ONLY**

Dan Beutler- 26 Tyler – Is #4 for the police cars? Mayor explained it is for car computers. Mr. Beutler wanted to know if these were new ones or replacements. Village Administrator told him replacements.

**AWARD BID –DEMOLITION OF 4 PROPERTIES**

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

**WHEREAS**, the Village of Depew sought bids for the demolition of 4 abandoned properties in the Village of Depew, 41 Neoga St, 200 Bryant, 60 Laverack and 25 Dean;

**WHEREAS**, bids were opened on Thursday, February 12, 2015 at 11 am in the Council Chambers, and

**WHEREAS**, the low bidder was Regional Environmental Demolition Inc in the amount of \$89,550.00 for all four properties;

**BE IT RESOLVED**, the bid for the demolition of the above four properties is awarded to:

Regional Environmental Demolition Inc.  
3695 Pine Ave  
Niagara Falls, NY 14301

The foregoing resolution was seconded by Trustee Kucewicz, and duly put to a roll call vote which resulted in the following:

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

**AUTHORIZE MAYOR TO SIGN ALL CITY MANAGEMENT SERVICES INC AGREEMENT**

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

**WHEREAS**, the Chief of Police Stan Carwile has recommended that the Village of Depew extends the contract for the services of All City Management Services, 10440 Pioneer Blvd, Suite 5, Santa Fe Springs, CA 90670 to supply crossing guards and cover the three crossing guard locations the Village of Depew is responsible for,

**NOW THEREFORE BE IT RESOLVED**, that Mayor Steven Hoffman is authorized to sign the extension with All City Management Services Agreement. The term of the extension is for three years with options to renew and cancel. The rate for the contract year is \$17.98 per hour per guard, 3 hour minimum per guard per day with annual minimum billing of 1,620 hours. Minimum contract amount is \$29,128. Contract will commence August 1, 2015 and ends on June 30, 2018.

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The foregoing resolution was seconded by Trustee Hammer and duly put to a roll call vote which resulted in the following:

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

**AUTHORIZE MAYOR TO SIGN INVESTMENT POLICY STATEMENT**

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

**BE IT RESOLVED**, Mayor Steven Hoffman is hereby authorized to sign the Investment Policy Statement for the Defined Benefit Length of Service Award Program.

The foregoing resolution was seconded by Trustee Pecora, and duly put to a roll call vote which resulted in the following:

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

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – POLICE IN CAR COMPUTERS**

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

**BE IT RESOLVED**, the Village Administrator is authorized to advertise for bids for 4 Police In Car Computers through sealed bid, state bid or piggybacking on approved bids.

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

**MODIFY 2014/2015 BUDGET**

Trustee Kucewicz, 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	4-4960	\$300.00
Expenditures - Fire Dept PPE -Alarm call fee	5-3410-402	\$300.00
Revenues – Minor Sales	4-4960	\$21,200.00
Expenditures – Police – Police Cars - Auction Proceeds	5- 3120.298	\$21,200.00

The following resolution was seconded by Trustee Hammer, and duly put to a roll call vote which resulted in the following:

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

**VILLAGE OF DEPEW  
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**PERMISSION – LANCASTER TOWN BAND**

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

Permission is hereby granted to the Lancaster Town Band to use Veterans Park Gazebo on the following date for their 70<sup>th</sup> concert series on Thursday, July 16<sup>th</sup>.

Permission is also granted for use of electric power and use of restrooms at the Southside firehall.

The foregoing resolution was seconded by Trustee Pecora and **CARRIED**.

**TREE TRIMMING/REMOVAL:**

**EMPLOYMENT APPLICATIONS:**

**DEPARTMENT HEAD REPORTS :** Building Dept – Remove snow 535 Dick Rd @ Barnabas (charge to KFC) and S. Bellevue ROW (charge to Corey Auto)

**ON A MOTION BY**, Trustee Hammer, seconded by Trustee Nolder, the snow removal was approved and will be charged on the tax bill if invoice is not paid.

**COMMITTEE REPORTS**

None

**UNFINISHED AND OTHER BUSINESS**

Mayor met with local, State, County leaders, NYS DOT, Senators Gallivan & Kennedy today at DOT regarding Transit Rd. Very productive meeting with the widening of Transit Rd project was broken into smaller manageable pieces with the anticipation of the unused train bridge coming down in 2016. There will finally be movement on Transit Rd project.

**PUBLIC CONCERNS AND COMMENTS**

James Brewer – 205 Claudette – had a house fire 12/10/14. Commended the Depew Fire Department for doing a great job that the fire was contained to the family room. He also was impressed how the fire fighters protected the family photos and other items. Mr. Brewer explained how lucky he was to have a fire house so close to home. He presented a donation to Fire Chief Joe Whipkey for his family's heartfelt gratitude to the Depew Fire Dept.

Mayor stated we are proud to have a fire department that knows what they are doing.

Dave Burkhardt – 5 Autumn Lea – inquired about an accident with the ladder truck near George Urban and wanted to know if it was procedure for the ladder truck to be out and not the other fire trucks. Fire Chief Joe Whipkey explained the call came in as a structure fire and the ladder truck will always respond to a structure fire because of the tools and equipment it carries.

Dan Beutler – 26 Tyler – glad about news on Transit. Wanted to know if Transit was still be widening or just the middle bridges coming down. Mayor stated they are looking at doing things in stages and there will be another meeting in a month and he should have more info then.

Dave Burkhardt – 5 Autumn Lea – wanted to know what State was doing with the windfall they just got. Mayor explained that money is for the State highways – 190, 290, etc.

Paul Sprada – 58 Argus – wanted to know if there would be a detour or lane restrictions on Transit. Mayor explained we aren't anywhere near that part yet.

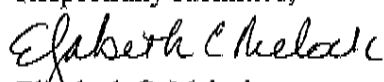
**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Nolder, seconded by Trustee Hammer, the following claims are to be paid: Sewer \$1,831.94, General \$122,624.75, Capital \$6,782.45. **CARRIED**.

**ADJOURNMENT**

**ON A MOTION BY** Trustee Kucewicz, seconded by Trustee Hammer, the meeting was adjourned at 7:16 pm wishing a speedy recovery to Joe Cipolla and Ted Morton who were recently hospitalized and in memory of George Gress, stepfather of Marty Lebedzinski, DPW employee and Depew Fireman, Jerry Iodice, former owner of Franks, and Syl Dobrowolski, 47 year member of Depew Fire Dept all who recently passed away. The motion was **CARRIED**.

Respectfully submitted,

  
Elizabeth C. Melock  
Village Administrator