

MEETINGS TO DATE 12
NO. OF REGULARS: 12

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
OCTOBER 15, 2013**

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

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Hammer, the September 23, 2013 Village Board Minutes were approved.

ON A MOTION BY, Trustee Kucewicz, and seconded by Trustee Pecora, the October 3, 2013 Planning Board minutes were approved.

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Kucewicz, the August 8, 2013 Zoning Board minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS

Village Administrator read the legal notice regarding the public hearing for Community Development Block Grant Projects and Mayor Hoffman opened the hearing.

Mayor Hoffman explained the two projects this year will be for sidewalk replacements.

No public comments.

ON A MOTION BY, Trustee Hammer, seconded by Trustee Kucewicz the public hearing was closed at 7:06 pm.

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

Trustee Kucewicz, 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 Pecora, and duly put to a roll call vote which resulted in the following:

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

**VILLAGE OF DEPEW
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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 Wenona 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 – Yes
Trustee Nolder – Absent
Trustee Pecora – Yes
Trustee Kucewicz – Yes
Mayor Hoffman – Yes

PERMANENT STATUS DPW LABORER

Trustee Pecora, 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 Kucewicz, and duly put to a roll call vote which resulted in the following:

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

ADOPT REVISIONS TO VILLAGE WORKPLACE VIOLENCE PROGRAM

Trustee Hammer, 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 Pecora, and duly put to a roll call vote which resulted in the following:

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

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AWARD BID –POLICE VEHICLES

Trustee Pecora, 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 Hammer, and duly put to a roll call vote which resulted in the following:

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

AWARD BID –TANDEM TRUCK

Trustee Hammer, 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 Kucewicz, and duly put to a roll call vote which resulted in the following:

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

**VILLAGE OF DEPEW
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PERMISSION SEMINAR - DPW

Trustee Pecora, 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 Hammer, and **CARRIED.**

PERMISSION SEMINAR – FIRE DEPT

Trustee Kucewicz, 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 Pecora, and **CARRIED**

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Hammer, 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 Kucewicz and duly put to a roll call vote which resulted in the following:

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

PERMISSION – DEPEW FIRE DEPT

Trustee Pecora, 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 Kucewicz, and **CARRIED.**

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: Recreation – Christina Moore, Eben Borkowski, Sarah Steiner; General – Colleen Drake, DPW – Tony Chirico

DEPARTMENT HEAD REPORTS: Building Dept September 2013

On a motion by Trustee Hammer, seconded by Trustee Pecora, the department head report was accepted as presented.

COMMITTEE REPORTS:

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UNFINISHED AND OTHER BUSINESS –

PUBLIC CONCERNS AND COMMENTS –

Joan Priebe – 15 Howard – Why is the Mayor signing a contract already for the sidewalks. This is just the application if approved then he can sign the contracts.

John Parker – 66 Bloomfield – cited by the Village and had to pay to have his sidewalks replaced. Said it was a nasty letter. Grants were applied for each year but not awarded.

Dave Burkhardt – 5 Autumn Lee – wanted to know if we could charge back the residents. The grants are for low to moderate income areas based on the latest census data. We can't charge back the residents.

Art Domino – 76 Chateau Ct – wanted to know if they are competitive. Grants are competitive.

Pat Simmons – 44 Karen Ln - said that after three months she was told she could get a smaller tote. She also called Modern and they told her about the porter service. She was advised she could have her lids swapped out and to contact Sue, Mayor's secretary, regarding the porter service.

Bill Thompson – 29 Caroline – came on Monday and the meeting was not going on. Sign in front says 7:30 pm. Needs to be changed to 7 pm. Meeting was changed at a Board meeting due to Columbus Day holiday.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Kucewicz, seconded by Trustee Pecora, the following claims are to be paid: General \$275,307.15, Sewer \$36,678.11, Capital \$4,805.00, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Hammer, seconded by Trustee Pecora, the meeting was adjourned at 7:25 pm wishing the Depew and Lancaster Schools a successful Homecoming Week and a great football game. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator