

MEETINGS TO DATE 8
NO. OF REGULARS: 8

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JULY 22, 2013**

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

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Hammer, the June 24, 2013 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPOINT PUBLIC SAFETY DISPATCHER

Pursuant to section 4-400 of Village Law, I Mayor Steven Hoffman, hereby appoint Christin Wiech, 47 Madeira Dr Depew, NY 14043 effective August 4, 2013 to the full-time position of Public Safety Dispatcher from Civil Service Exam #069068, established Oct 24, 2013 at a salary \$18.70 per hour.

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

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

APPOINT LABORER - DPW

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Martin Lebedzinski, 91 University Blvd, Depew, New York, for the position of Laborer II at the Department of Public Works effective August 5, 2013 at a salary of \$22.99 per hour.

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

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

AWARD BID- 2013 SANITARY SEWERS & MANHOLE REHABILITATION PROJECT

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

BE IT RESOLVED, that upon the recommendation of CRA Infrastructure & Engineering, the bid for the Erie County Community Development Funds Sanitary Sewer & Manhole Rehabilitation Project 2013 in the bid amount of \$136,430.00 be awarded to:

United Survey Inc
25145 Broadway Ave.
Cleveland, OH 44146

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

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

**VILLAGE OF DEPEW
JULY 22, 2013**

AWARD BID- VILLAGE HALL DOORS

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

BE IT RESOLVED, that upon the recommendation of CRA Infrastructure & Engineering, pending the recommendation of the Village Attorney, the bid for the Handicap Accessibility Improvements to the Village Hall doors in the bid amount of \$34,200.00 be awarded to:

Hadala Construction Inc
325 Grote St
Buffalo, NY 14207

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

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

MODIFY 2012/2013 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2012/2013 Budget for the year end transfers in the following manner:

See attached spreadsheet with budget transfers.

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 – Yes
Trustee Pecora – Yes
Trustee Kucewicz – Yes
Mayor Hoffman – Yes

PERMISSION SEMINAR – ADVANCED ACCOUNTING SCHOOL

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

Permission is hereby granted to Liz Melock to attend the Advanced Accounting School held by the Office of the State Comptroller on October 22-24, 2013 in the Village of Arcade. The fee is \$85 for the seminar.

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Pecora, 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 his physical:

CAYUGA HOSE
Kyle Roberts 182 West 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:

**VILLAGE OF DEPEW
JULY 22, 2013**

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Engine #4 to use the Northside Fire Hall for a polish dinner fundraiser on October 19, 2013 4 pm to 9 pm, alcohol will be served;

And

Engine #4 is granted permission for use of the Northside Fire Hall for their annual Christmas Party on December 14, 2013 from 5pm till 12 pm.

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

TREE/TRIMMING REMOVAL: 60 Forestview

EMPLOYMENT APPLICATIONS: :

DEPARTMENT HEAD REPORTS: Building Department June 2013.

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

COMMITTEE REPORTS: Grass Cutting approved at 199 Kieffer, 6232 Transit, 36 Cayuga, Trustee Hammer announced Assemblyman Gabrysak is hosting an e-recycle event at Depew High School July 27th from 9 am until 2 pm.

UNFINISHED AND OTHER BUSINESS –

PERMISSION – POLICE DEPT

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

Permission is hereby granted to Detective Hossfeld and Detective Sergeant Panzarella to attend training at Niagara University on Tuesday July 23 through July 25th from 8 am until 5 pm. Use of a Village vehicle is also authorized.

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

APPOINT LABORER PT – RECREATION SEASONAL

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Jeffrey Morgan, 7 Conner Dr, Depew, New York, for the position of Laborer PT for the recreation dept for the during of the summer seasonal schedule at a salary of \$8.50 per hour.

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

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

**VILLAGE OF DEPEW
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AUTHORIZE MAYOR TO SIGN CHANGE ORDER LEE STREET SANITARY SEWER PROJECT

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

BE IT RESOLVED, the Change Order #2 in the amount of \$72,731.28 for Sicar Management & Construction is approved by CRA Infrastructure & Engineering and Mayor Hoffman is authorized to sign the change order.

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

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

PUBLIC CONCERNS AND COMMENTS –

Gary Cummings – Cowing St – Had his family reunion at Fireman’s Park and his family was very impressed with the pool and grounds and the amount of activities to do there.

EXECUTIVE SESSION:

ON A MOTION BY Trustee Hammer, seconded by Trustee Nolder, the Board went into Executive Session at 7:13 pm to discuss a personnel matter in the DPW.

ON A MOTION BY Trustee Nolder, seconded by Trustee Hammer, the Board reconvened the meeting at 7:25 pm with no formal action taken by the Board.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Kucewicz, seconded by Trustee Pecora, the following claims are to be paid: General \$1,531,063.18, Community Development \$802.00, Sewer \$6,969.39, Capital \$319,160.63 the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Hammer, seconded by Trustee Nolder, the meeting was adjourned at 7:25 pm. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator