

MEETINGS TO DATE 13
NO. OF REGULARS: 13

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
OCTOBER 28, 2013**

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

ON A MOTION BY, Trustee Kucewicz, and seconded by Trustee Hammer, the October 15, 2013 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPROVE LONGEVITY PAYMENTS

Trustee Pecora, 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 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

NYS RETIREMENT RESOLUTION FOR STANDARD WORKDAY

Trustee Hammer, 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 participate 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 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

**VILLAGE OF DEPEW
OCTOBER 28, 2013**

LEARN TO SKATE INSTRUCTOR SALARY ADJUSTMENT

Trustee Kucewicz, 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 Hammer, 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

AUTHORIZE MAYOR TO SIGN ERIE COUNTY SNOW REMOVAL CONTRACT

Trustee Nolder, 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 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

APPROVE AUCTION RESULTS

Trustee Pecora, 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 Hammer, 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
OCTOBER 28, 2013**

PERMISSION – DEPEW FIRE DEPT

Trustee Nolder, 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 Kucewicz, and
CARRIED.

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: Recreation – Hannah Steffen

DEPARTMENT HEAD REPORTS: None

COMMITTEE REPORTS:

UNFINISHED AND OTHER BUSINESS –

PUBLIC CONCERNS AND COMMENTS –

Bill Thompson– 29 Caroline – thanked the Board for changing the sign out front.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Pecora, seconded by Trustee Kucewicz, the following claims are to be paid: General \$318,301.17, Community Development \$75,392.90, Sewer \$1,513.30, Capital \$1,572.00, the motion was **CARRIED.**

ADJOURNMENT-

ON A MOTION BY Trustee Hammer, seconded by Trustee Nolder, the meeting was adjourned at 7:10 pm wishing everyone a safe and Happy Halloween. Trick or Treating is from 6 pm until 8:30 pm Thursday. The motion was **CARRIED.**

Respectfully submitted,


Elizabeth C. Melock
Village Administrator