

MEETINGS TO DATE 22
NO. OF REGULARS: 22

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MARCH 24, 2014**

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

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Nolder, the March 10, 2014 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

DECLARE SURPLUS PROPERTIES & AUTHORIZE APPRAISALS

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

WHEREAS, the Village of Depew is the owner of the strip of vacant land (5' x 70') located next to 27 Colony and the vacant land (300' x 200') located behind 862 Falcon Dr and pursuant to Village Law §1 -102, the Village Board declares these properties surplus property;

WHEREAS, the Village Board seeks fair and adequate consideration for these two properties, the Board approves the hiring of an appraiser for these properties;

BE IT RESOLVED, the Village Administrator is authorized to receive appraisals for these properties and when the appraisals are complete the Administrator is authorized to advertise for sealed bids on these properties.

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

Authorize Mayor to Request Transfer of Funds (Town of Cheektowaga community development block grant program)

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

WHEREAS, the Village Board of the Village of Depew desires to amend its Community Block Grant programs to better reflect actual program year expenditures and reclassify unused balances into classifications that may more accurately reflect the intended ultimate utilization of these fund balances, and

WHEREAS, to facilitate the reclassification of said expenditures, the Town of Cheektowaga requires a formal request to reclassify funds from within the Village of Depew Community Development Block Program held by the Town of Cheektowaga, and

WHEREAS, the Village of Depew Community Development Block Program currently maintains unused balances in each of the following accounts,

2010 Narcotics & Traffic Enforcement	\$6,746.15
2012 Police Foot Patrols	\$6,010.53
2012 Senior Center Staff	\$3,214.52

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NOW THEREFORE BE IT RESOLVED, the Village Board of the Village of Depew hereby authorizes the Mayor to request the balance of the funds from the accounts above to be reclassified to 2013 Sidewalk Replacement \$15,971.12.

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

SEQR TYPE II DETERMINATION – WASTEWATER ENGINEERING STUDY

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

Whereas, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality review Act (SEQR) provides that certain actions identified in the subdivision © of that section are not subject to environmental review under the Environmental Conservation Law:

NOW, THEREFORE, BE IT:

RESOLVED: that the Village of Depew hereby determines that the proposed Wastewater Engineering Study is a Type II action in accordance with 6 NYCRR Section 617.5(c)(21) which constitutes the conducting of environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, and is therefore not subject to review under 6 NYCRR Part 617.

The following 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

TREE/TRIMMING REMOVAL: 57 Arlington Place

EMPLOYMENT APPLICATIONS: Recreation – Sarah Steiner, Adam Steiner, Casey Kinson, Samuel Carwile, Melissa Green, Rachel Pandolfe, DPW Summer – Andrew Mrozek

DEPARTMENT HEAD REPORTS: Electrical Dept 2013, Building Dept Feb 2014

COMMITTEE REPORTS: None

UNFINISHED AND OTHER BUSINESS None

PUBLIC CONCERNS AND COMMENTS –

Gabrielle Miller - Olmstead – wanted to know if Tim Kennedy contacted the Mayor, wanted a report on the ice rink and what the status was on the fire dept truck bids. Stated that her recyclables have not been picked up the past two times that the truck is going into the firehall lot and missing the homes on Olmstead between Brewster and Rumford. Mayor stated Tim did call the next day, by end of April report will be ready for the rink and the attorney is reviewing the fire dept truck bids and will have a letter to the Board with his recommendation by next Monday. Modern will be notified about the recycling problem.

Dave Burkhardt – 5 Autumn Lea – Any update on Zurbrick? Cheektowaga and Erie County have the money for it per Dave. Mayor explained they want us to split the bill when they are replacing sewers and adding sidewalks and curbs. The Village doesn't have the funds for that.

Paul Sprada – 58 Argus – Asked about Zubrick Rd. Mayor explained the road is owned half by Cheektowaga and half by Depew. Congratulated the DPW on a great job this year and wanted an update on the Boys & Girls Club. Mayor also said the DPW is doing an outstanding job with a lean staff.

CEO Fischione said that The Boys & Girls Club are coming to Planning Board on the 1st Thursday of April and then the following Thursday to Zoning Board for a variance. Once those two approvals are complete they will bring in the building permits.

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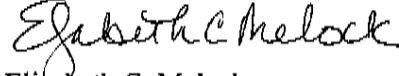
CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Kucewicz, seconded by Trustee Pecora, the following claims are to be paid: General \$241,979.26, Sewer \$1,079.20, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Hammer, seconded by Trustee Nolder, the meeting was adjourned at 7:13 pm in anticipation of spring actually arriving. The motion was **CARRIED**.

Respectfully submitted,



Elizabeth C. Melock
Village Administrator