

MEETINGS TO DATE 3
NO. OF REGULARS: 3

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
APRIL 28, 2014**

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

PRESENTATION OF CERTIFICATES TO DEPEW SCHOOL FREEDOM IN AMERICA POSTER AND ESSAY CONTEST WINNERS. Sal Carlino, Depew 7th grade Social Studies teacher, introduced the winners and runners up. Poster contest winner was Kelsey Sikora, Essay contest winner was Samantha Maroshick. The other essay finalists were Elizabeth Maroshick, Cassie Puglisi, Siera Sadowski and An Tran. The other poster finalists were Katelyn Szeffler, Eliana Addesa, and Sjelyann Bryan.

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Kucewicz, the April 14, 2014 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

On the agenda #4 Authorize Fire Hydrant Installation was pulled from the agenda.
No public comment.

PUBLIC HEARING ON LOCAL LAW 2 of 2014 – CHANGES TO VILLAGE CODE

Minor code changes. Main change was to add language allowing a background check to be performed before certain licenses were issued and allowing the home occupation permit to be approved by the COE instead of the Zoning Board. No public comment.

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Nolder, the public hearing was closed at 7:10 pm.

PUBLIC HEARING ON MS 4 – STORMWATER PREVENTION PLAN

Annual report the Village must submit to DEC to show compliance with stormwater pollution prevention. Report is on the Village web site.
No public comment.

ON A MOTION BY, Trustee Kucewicz, and seconded by Trustee Pecora, the public hearing was closed at 7:12 pm.

AUTHORIZE MAYOR TO SIGN AGREEMENT –U & S SERVICES

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

BE IT RESOLVED, that Mayor Steven Hoffman, is authorized to sign an agreement with U & S Services Inc, 233 Fillmore Ave. Suite 11, Tonawanda, NY 14150 beginning May 1, 2014 for a service agreement to cover the equipment and service calls for the CPU units, peripheral equipment, field panels and software associated with the Village heating and air conditioning systems at a cost of \$5,593.00 per year.

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

CHANGE OF VILLAGE BOARD MEETING DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, May 26, 2014 is hereby changed to Tuesday, May 27, 2014 due to the Memorial Day Holiday.

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

VILLAGE OF DEPEW
APRIL 28, 2014

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: Recreation – Katelynn Frawley, Thomas Fritton, Nathan Godson, Elizabeth Hall, Alison Hall, Shelby Derkovitz, Janelle Ganje, Taylor Myers, Ashley Joya, Rachel Bracikowski, Lindsay Wiechelt; General – Mark Kuzmierczak

DEPARTMENT HEAD REPORTS: None

COMMITTEE REPORTS:

None

UNFINISHED AND OTHER BUSINESS None

PUBLIC CONCERNS AND COMMENTS –

Charlene Wilbur – 222 Darwin Dr – wanted something done with the speeders on Darwin Dr. Handed a petition in to install a stop sign at Darwin and Christophel. There are three stop signs there and it should be a four way stop. Chief of Police and Administrator to look at the issue.

David Burkhardt – 5 Autumn Lea – wanted to know about the purchase of the fire trucks if that can come out of the budget so that the budget is under the tax cap and we can get the rebate checks from the Governor. Mayor explained that we don't have any numbers yet.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Kucewicz, seconded by Trustee Nolder, the following claims are to be paid: General \$ 175,009.68, Sewer \$3,063.90, and Capital \$3,675.00, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Hammer, seconded by Trustee Pecora, the meeting was adjourned at 7:17 pm. The motion was **CARRIED**.

Respectfully submitted,


Elizabeth C. Melock
Village Administrator