

MEETINGS TO DATE 5
NO. OF REGULARS: 5

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MAY 27, 2014**

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

ON A MOTION BY, Trustee Nolder, and seconded by Trustee Pecora, the May 12, 2014 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

Joan Priebe – 15 Howard – Wanted to know how many playgrounds we operate.
Paul Sprada – 58 Argus – Dog Warden Contract – wanted to know if it included the whole Village or only the Lancaster side. Agreement is for the Lancaster side

APPOINT RECREATION ATTENDANTS PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven P Hoffman, hereby appoint the following to the summer recreation program at salaries as stipulated in the current budget:

2014 Summer Applicants

Parks

1	Rachel Pandolfe	47 Patsy Lane	Park Attendant
2	Melissa Green	21 Wenona	Park Attendant
3	Quentin Steffan	44 south Ellington Avenue	Park Attendant
4	Rebecca Schneider	83 Lee St	Park Attendant
5	Sarah Steiner	107 Chateau Ct	Park Attendant
6	Adam Steiner	107 Chateau Ct	Park Attendant
7	Corey Zagst	42 Bory Drive	Park Attendant
8	Casy Kinson	72 king Ave	Park Attendant
9	Eben Borkowski	23 mona Ct	Park Attendant
10	Rachel Bracikowski	39 south Transithill	supervisor

1	Katelynn Frawley	336 River St	cashier
2	Hannah Steffan	44 south Ellington Avenue	cashier
3	Sarah Young	96 Beverly	cashier
4	Tyler Zak	49 Harvest lane	cashier

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

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

AUTHORIZE MAYOR TO SIGN AGREEMENT FOR DOG CONTROL SERVICES- TOWN OF LANCASTER

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

BE IT RESOLVED, Mayor Steven Hoffman is authorized to sign the Agreement for Dog Control Services with the Town of Lancaster. The term of the agreement is June 1, 2014 till May 31, 2019.

The foregoing resolution was seconded by Trustee Hammer 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

MODIFY 2013/2014 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2013/2014 Budget in the following manner:

See attached spreadsheet with budget transfers at end of minutes.

The following resolution was seconded by Trustee Nolder, 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

PERMISSION – SEMINAR

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

Permission is hereby granted to Don Panzarella & Bill Curr to attend the International Outlaw Motorcycle Gang Investigators Association Conference in Denver, Colorado from September 14-19, 2014.

The following resolution was seconded by Trustee Pecora, and **CARRIED**.

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: Recreation – Quentin Steffen, Elizabeth Sieracki, Tyler Zak, Allison Bracikowski, Sarah Young, Anastasia Snuska; Police Dept – Alexander Busse

DEPARTMENT HEAD REPORTS: CEO Fischione – have the Village Board approve the DPW to mow the properties on the May 21st mowing list and charge the owners via their tax bill and approve the repair of the sidewalks at 55 Muskingum damaged by the fire truck on 12/22/11.

ON A MOTION by Trustee Pecora, seconded by Trustee Kucewicz, the mowing and sidewalk list were approved.

COMMITTEE REPORTS:

Erie County is hosting a household waste drop off on June 14th at ECC South campus from 9 am until 2 pm.

UNFINISHED AND OTHER BUSINESS

None

PUBLIC CONCERNS AND COMMENTS –

Dave Burkhardt – 5 Autumn Lea – Dog catcher in Lancaster – do we pay a fee. There is no fee paid for the dog warden.

Jim Nusall – 125 Meridian – Depew school decided to sell Terrace building. Wanted to make sure Village is staying on top of it as the southside firehall uses the parking lot.

Mayor stated he was in contact with Jeff Rabbey and heard it might be senior housing.

Village Attorney Aquino said that the Board can't tell the school who to sell it to but they can make sure they are zoned properly and follow code.

Linda Zalcrzewski – 113 Autumn Lea – petitioned signed by the residents regarding the noise ordinance being changed because of Wolcott Guns. She wanted an update from the April 12th meeting they had on site.

Mayor explained that Wolcott Guns is in compliance and the Board is working with him but there is no new information.

Ann Staniscewski – 107 Autumn Lea – wants the code changed and they can hear the shots down Sherwood. She wants the code the same as Cheektowaga. She can hear the gunshots over the trains, cars, etc.

Linda Zalczewski – 113 Autumn Lea – wanted to know how we can raise the taxes. She received a letter about her assessment change.

Village Attorney Aquino explained that the Town of Cheektowaga is moving to 100% for the assessed valuation which does not mean your taxes are going up.

Ann Staniscewski – 107 Autumn Lea – said the Town of Cheektowaga lowered her assessment \$10,000 because of the gun range. She wanted to know how much the Village was going to lose.

Village Attorney Aquino stated that we can't change the rules for Wolcott midstream. This could subject the Village to a lawsuit.

Trustee Pecora – inquired as to what time of day was the problem.

Ann Staniscewski – 107 Autumn Lea – said it was all the time and wanted the decibel levels changed. Inquired if she should do another petition.

Mayor stated again the Board is working with Wolcott and they would not be changing the code for 5 people.

Village Attorney Aquino stated that the Board makes the decision if they want to change the code.

Mark Krampen – 48 King – storm sewer issue. With the torrential storm the storm sewer took over an hour to go down in front of his house. States he has a 6" line and wants the Village to look at putting in a bigger line.

Tom Schwartz – 32 Donna – is there a schedule of houses to be knocked down? Are there funds earmarked for the demolitions? He heard that the demolition funds are being used to buy a fire truck. Would the Village maintain the lots?

Village Attorney Aquino stated that there were 13 letters sent to vacant homes that meet the criteria of Chapter 81. Eight were returned to Village Hall – no return address. No funds are earmarked for this so the Village, after the public hearings, would have to decide what ones would come down as it would be the following fiscal year the expense would go on the tax rolls. The Village would mow the lots and the expense would be charged to the property.

Paul Sprada – 58 Argus – corner of Krieger and Argus – wants the crosswalk restriped for the school buses stopping there. Complimented the job down on Zurbrick paving and wanted to know about the landslide on the embankment. DEC is aware of the landslide.

Dave Burkhardt – 5 Autumn Lea – rented the gazebo in Fireman's Park this past Saturday and everything was perfect. Staff doing a great job.

ON A MOTION by Trustee Nolder, seconded by Trustee Hammer, a motion to adjourn to Executive Session regarding a DPW personnel matter was carried at 7:27 pm.

ON A MOTION by Trustee Kucewicz and seconded by Trustee Pecora, a motion to reconvene the meeting and end Executive Session was carried at 7:31 pm.

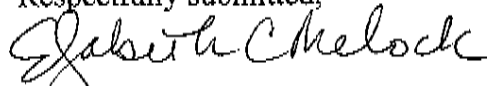
CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Nolder, seconded by Trustee Hammer, the following claims are to be paid: General \$ 103,779.94, Sewer \$2,028.88, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Kucewicz, seconded by Trustee Pecora, the meeting was adjourned at 7:33 pm in honor of veterans honored and memorialized for their service to our Country. The motion was **CARRIED**.

Respectfully submitted,



Elizabeth C. Melock
Village Administrator

Year End Budget Modifications 5/27/14

Amount	From Acct	To Acct	Reason
Sewer Fund			
11,425.00	50.8120.435 - San Sew - Equip	50.8120.200 - San Sew - Equip	Balance budget year end
390.00	50.8120.414 - San Sew - Materials	50.8120.402 - San Sew - Uniforms	Balance budget year end
11,815.00			
General Fund			
500.00	1210.470 - Mayor - Travel	1230.471 - Vil Admin - Education	Balance budget year end
1,801.00	1410.434 - Clerk - Prof Services	1410.200 - Clerk - Equipment	Balance budget year end
290.00	1410.471 - Clerk - Education	1410.432 - Clerk - Dues	Balance budget year end
700.00	1490.101 - Public Wks- Longevity	1490.101 - Publ Wks - OOT	Balance budget year end
123.00	1490.101 - Public Wks- Longevity	1490.103 - Publ Wks - Meal Allow	Balance budget year end
100.00	1490.101 - Public Wks- Longevity	1490.211 - Publ Wks - Computer	Balance budget year end
25.00	1490.101 - Public Wks- Longevity	1490.451 - Publ Wks - Repair to Auto	Balance budget year end
400.00	1490.101 - Public Wks- Longevity	1490.471 - Publ Wks - Education	Balance budget year end
25,000.00	5142.100 - Snow Removal - Labor	1490.104 - Public Wks Admin - OT	Balance budget year end
35,000.00	8140.100 - Storm Sewers - Labor	1490.104 - Public Wks Admin - OT	Balance budget year end
22,000.00	9060.800 - Medical Ins	1490.104 - Public Wks Admin - OT	Balance budget year end
4,300.00	1640.417 - Cent Garage - Tires & Batt	1640.419 - Cent Garage - Bldg Main	Balance budget year end
5,000.00	1930.400 - Judgements & Claims	1919.400 - Computer Equip	Balance budget year end
1,340.00	3020.453 - Elect Dept - Repairs to Equip	3020.260 - Elect Dept - Publ Safety	Balance budget year end
760.00	3020.453 - Elect Dept - Repairs to Equip	3020.434 - Elect Dept - Prof Serv	Balance budget year end
348.00	3020.452 - Elect Dept - Rep to Trucks	3020.434 - Elect Dept - Prof Serv	Balance budget year end
637.00	3020.452 - Elect Dept - Rep to Trucks	3020.435 - Elect Dept -Cont Serv	Balance budget year end
1,143.00	7180.402 - Swim Pool - Uniforms	3020.435 - Elect Dept -Cont Serv	Balance budget year end
3,800.00	3120.171 - Police - Pers Leave	3120.102 - Police Duty Officer	Balance budget year end
46,000.00	3120.170 - Police - Sick Pay Buy Out	3120.107 - Police - Report Time	Balance budget year end
9,100.00	3120.105 - Police - Holiday	3120.104 - Police - Overtime	Balance budget year end
1,300.00	3120.101 - Police - Longevity	3120.104 - Police - Overtime	Balance budget year end
1,500.00	3120.172 - Police - Psych Testing	3120.104 - Police - Overtime	Balance budget year end
1,200.00	3120.171 - Police - Pers leave	3120.104 - Police - Overtime	Balance budget year end

3,000.00	3120.106 - Police - Court Time	3120.104 - Police - Overtime	Balance budget year end
1,500.00	3120.435 - Police Contract	3120.104 - Police - Overtime	Balance budget year end
801.00	3620.414 - Saf Insp -Materials	3620.202 - Saf Insp - Comp Equip	Balance budget year end
2,021.00	3620.434- Dis Coor - Equip	3989.200 - Dis Coor - Equip	Balance budget year end
836.00	5110.412- Street Main - Material	5110.414 - Street Main - Materials	Balance budget year end
340.00	5110.412 - Street Main - Material	5142.414 - Snow Removal - Materials	Balance budget year end
45.00	7180.407 - Swim Pool - First Aid Suppl	7180.200 - Swim Pool - Equip	Balance budget year end
20.00	7180.407 - Swim Pool - First Aid Suppl	7180.414 - Swim Pool - Materials	Balance budget year end
440.00	7180.419 - Swim Pool - Bldg Maint	7180.435 - Swim Pool - Cont Serv	Balance budget year end
1,190.00	7265.419 - Ice Rink - Bldg Maint	7265.414 - Ice Rink - Materials	Balance budget year end
5,450.00	7265.435 - Ice Rink - Cont Serv	7265.453 - Repairs to Equip	Balance budget year end
2,800.00	8140.452 - Storm Sewers - Repair to Trck	8140.414 - Storm Sew - Materials	Balance budget year end
405.00	9055.800 - Dis Ins	9025.800 - Service Award Program	Balance budget year end
8,500.00	9060.800 - Health Ins	9050.800 - Unemploy Ins	Balance budget year end
122.00	1620.403 - Bldg - Janitorial	1620.402 - Bldg Uniforms	Balance budget year end
15,000.00	9070.800 - Pub Offic Liab	1910.400 - Unallocated Ins	Balance budget year end
2,000.00	9089.800 - Misc Med	1910.400 - Unallocated Ins	Balance budget year end
21,100.00	9060.800 - Medical Ins	1910.400 - Unallocated Ins	Balance budget year end
40,000.00	9060.800 - Medical Ins	1420.434 - Attorney - Prof Serv	Balance budget year end
20,000.00	9060.800 - Medical Ins	1440.434 - Engineer	Balance budget year end
9,200.00	9060.800 - Medical Ins	1490.435 - Public Wks Admin - Contr	Balance budget year end
20,000.00	9060.800 - Medical Ins	1620.419 - Build Main	Balance budget year end
20,000.00	9060.800 - Medical Ins	1620.435 - Heating Contract	Balance budget year end
20,000.00	9060.800 - Medical Ins	1620.439 - Heating	Balance budget year end
11,000.00	9060.800 - Medical Ins	1950.400 - Tax Assessments	Balance budget year end
25,000.00	3120.211 - Vehicle Equipment	3120.298 - Police Cars	Balance budget year end
5,260.00	3120.435 - Police Contract	3120.298 - Police Cars	Balance budget year end
11,426.00	9060.800 - Medical Ins	3411.435 - Fire Hydrants	Balance budget year end
35,000.00	9060.800 - Medical Ins	5110.100 - Street Maint - Labor	Balance budget year end
110,000.00	8560.100 - Shade Trees - Labor	5110.100 - Street Maint - Labor	Balance budget year end
30,000.00	8560.100 - Shade Trees - Labor	5110.481 - Black Top	Balance budget year end
584,823.00	Total Budget Mod #1		

General Fund Batch 2

816.00	4-3830 -State Aid - Other Increased	1130.435 - Justice Contr - Increased	JCAP Grant Rec'd
62,054.28	1620.441 - Energy Lease Payment	9710.600 - Serial Bonds Principal	Move Energy Lease Princp
18,401.65	1620.441 - Energy Lease Payment	9710.700 - Serial Bonds Interest	Move Energy Lease Princp
1,000.00	1490.101 - Public Wks Longevity	1490.102 - Out of Class	Balance budget year end
8,710.00	9040.800 - Worker's Comp	3020.414 - Elect - Materials	Balance budget year end
2,286.00	3120.170 - Police-Sick Buy Out	3120.202 - Computer Equip	Balance budget year end
900.00	3120.170 - Police-Sick Buy Out	3120.240 - Total Station	Balance budget year end
300.00	3120.170 - Police-Sick Buy Out	3120.261 - Soft Body Armor	Balance budget year end
514.00	3120.170 - Police-Sick Buy Out	3120.432 - Dues & Subsc	Balance budget year end
51.00	3120.468 -Police - Travel Chief	3120.432 - Dues & Subsc	Balance budget year end
2,091.00	3120.424 - Police -Evidence Kits	3120.470 - Travel - Officers	Balance budget year end
3,000.00	3120.405 - Police-Ammo	3120.451 -Repairs to Auto	Balance budget year end
3,000.00	3120.405 -Police - Ammo	3120.471 Education Officers	Balance budget year end
14,295.00	3410.452 - Fire Dept -Repairs to Trucks	3410.200 - Thermal Imaging Camera	Balance budget year end
500.00	3410.452 - Fire Dept -Repairs to Trucks	3410.211 - Computer Equipment	Balance budget year end
9,182.00	3410.450 - Fire Dept -Grounds Maint	3410.250 - Fire Dept - Monitors	Balance budget year end
5,643.50	3410.435 - Fire Dept - Cont Serv	3410.250 - Fire Dept - Monitors	Balance budget year end
1,557.00	3410.451 - Fire Dept -Repairs to Auto	3410.250 - Fire Dept - Monitors	Balance budget year end
804.00	3410.403 - Fire Dept - Janitorial	3410.250 - Fire Dept - Monitors	Balance budget year end
1,221.00	3410.417 - Fire Dept - Tires	3410.250 - Fire Dept - Monitors	Balance budget year end
626.00	3410.415 - Fire Dept - Chemicals	3410.250 - Fire Dept - Monitors	Balance budget year end
300.00	3410.453 - Fire Dept - Repairs to Auto	3410.470 - Fire Dept - Travel	Balance budget year end
840.00	3410.474 - Fire Dept - Inspections	3410.471 - Fire Dept - Educa	Balance budget year end
1,115.00	3410.478 - Fire Dept - Physicals	3410.402 - Fire Dept - PPE	Balance budget year end
750.00	3410.407 - Fire Dept - EMS Supplies	3410.402 - Fire Dept - PPE	Balance budget year end
1,562.00	3410.452 - Fire Dept -Repairs to Trucks	3410.402 - Fire Dept - PPE	Balance budget year end
2,000.00	3410.472 - Fire Dept - Reim Asst Chiefs	3410.402 - Fire Dept - PPE	Balance budget year end
9,220.00	1660.416 - Central Storage - Gasoline	3410.402 - Fire Dept - PPE	Balance budget year end
50,000.00	1640.100 - Central Garage - Labor	5142.200 - Snow Removal - Equip	Balance budget year end
15,000.00	1660.416 - Central Storage - Gasoline	5142.200 - Snow Removal - Equip	Balance budget year end
2,100.00	4064.435 - Rodent Control	5142.200 - Snow Removal - Equip	Balance budget year end
9,700.00	9015.800 - Skating Rink - Equip	5142.200 - Snow Removal - Equip	Balance budget year end
1,400.00	8010.100 - Zoning Board - Labor	5142.200 - Snow Removal - Equip	Balance budget year end
1,028.00	8020.100 - Planning Board - Labor	5142.200 - Snow Removal - Equip	Balance budget year end

11,000.00	8140.435 - Storm Sewers - Contr Serv	5142.200 - Snow Removal - Equip	Balance budget year end
2,200.00	8140.452 - Storm Sewers - Rep to Trucks	5142.200 - Snow Removal - Equip	Balance budget year end
49,696.00	8160.200 - Totes	5142.200 - Snow Removal - Equip	Balance budget year end
9,558.00	9040.800 - Worker's Comp	5142.200 - Snow Removal - Equip	Balance budget year end
6,773.00	9055.800 - Dis Ins	5142.200 - Snow Removal - Equip	Balance budget year end
50,000.00	9010.800 - State Retirement - Empl	5142.415 - Snow Removal -Salt	Balance budget year end
62,183.00	9015.800 - State Reirement - Police	5142.415 - Snow Removal -Salt	Balance budget year end
35,000.00	7265.100 - Skating Rink - Labor	7110.100 - Parks - Labor	Balance budget year end
651.00	7265.452 - Skating Rink - Rep to Equip	7510.200 - Historian - Equip	Balance budget year end
3,608.00	1620.437 - Bldgs - Telephone	1620.439 - Bldgs - Heating	Balance budget year end
4,473.00	1640.417 - Central Garage	1660.416 - Central Storage	Balance budget year end
15,900.00	3120.105 - Police - Holiday	3120.211 - Police- Vehicle Equip	Balance budget year end
7,940.00	1640.453 - Central Garage - Repairs	3120.211 - Police- Vehicle Equip	Balance budget year end
3.00	3120.296 - Police - Tasers	3120.402 - Police Uniforms	Balance budget year end
922.00	3120.435 - Police - Contract Serv	3120.434 - Police - Prof Serv	Balance budget year end
175.00	3120.435 - Police - Contract Serv	3120.451 - Police - Repairs to Auto	Balance budget year end
206.00	3120.435 - Police - Contract Serv	3120.471 - Police - Education	Balance budget year end
44.00	3410.402 - Fire - PPE	3410.415 - Fire - Chemicals	Balance budget year end
35.00	3410.402 - Fire - PPE	3410.451 - Fire - Repairs to Auto	Balance budget year end
606.00	3410.402 - Fire - PPE	3411.435 - Hydrants	Balance budget year end
44,829.00	5142.415 - Snow Rem - Chemicals	5110.481 - Street Main - Blacktop	Balance budget year end
33.00	7180.403 Swim Pool - Janitors	7180.402 - Swim Pool - Uniforms	Balance budget year end
1,434.00	7180.415 Swim Pool - Chemicals	7180.419 - Swim Pool - Bldg Maint	Balance budget year end
185.00	7265.435 Skating Rink - Contr Serv	7265.434 - Skating Rink - LTS	Balance budget year end
3,177.00	9710.700 - Serial Bonds - Interest	9060.800 - Medical Insurance	Balance budget year end
2,074.00	9710.700 - Serial Bonds - Interest	9065.800 - Dental Reimb	Balance budget year end
29,103.00	8160.200 - Garbage Totes	9901.902 - Trans to Com Dev	Balance budget year end
350.00	30.6772.100 - Com Dev Sen Labor	30.3120.100 - Com Pol Labor	Balance budget year end
1,526.00	1130.434 - Court Profes Service	1130.100 - Justice Labor	Balance budget year end
575,651.43	Total Budget Mods #2		

1,160,474.43 Total Modifications

Village of Depew

Building Department

Municipal Building • 85 Manitou St. • Depew, NY 14043
716-683-1400 ext. 123 • 716-683-3538 (fax)
www.villageofdepew.org

May 21, 2014

Re; Request for Resolution to have Vacant Properties Mowed.


Honorable Mayor and Board of trustees;

The Building Department is requesting the properties listed on the attached page be placed on the DPW mowing list for the 2014 season.

This Department has sent Notifications of Violation to each owner on record with no response or action taken. Several of the listed properties are currently Vacant or on the Erie County INREM BOOK 162 list for sale later this year.

Therefore this office is requesting authority as per Chapter 76-19 of Village Code to make remedy the violation of NYS Property Maintenance Code 302.4 Grass and Weeds.

If you have any questions, please contact me.



Anthony Fischione
Code Enforcement Officer
Village of Depew

Village of Depew

Building Department

Municipal Building • 85 Manitou St. • Depew, NY 14043
716-683-1400 ext. 123 • 716-683-3538 (fax)
www.villageofdepew.org

May 21, 2014

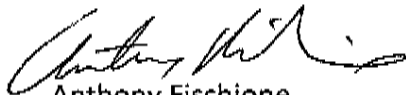
Re; Request for Resolution to have sidewalk repaired at 55 Muskingum St.

Honorable Mayor and Board of trustees;

The Building Department is requesting the sidewalk at, damaged by a Fire truck at the time of a fire on December 22, 2011. At 55 Muskingum St. be replaced by DPW.

This Department has received several complaints on the issue. Attached are photos of said sidewalk.

If you have any questions, please contact me.



Anthony Fischione
Code Enforcement Officer
Village of Depew