MEETINGS TO DATE 13
NO. OF REGULARS: 13

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
OCTOBER 27, 2014

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

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

PUBLIC COMMENT – AGENDA ITEMS ONLY
Dan Beutler – 26 Tyler – inquired if resolution 2 the person is a resident – Mayor said yes

PUBLIC HEARING DEMO PROPERTY 3322 WALDEN – CHAPTER 81 HEARING

Mayor opened the hearing.
Tracy Sundberg – Olmstead Ave – asked if that was the property on the corner of Lincoln and Walden. Mayor said yes.
CEO Fischione gave a report of the property – it is owned by Peter Kremer and that he took title in Dec 2011. The Building Dept has been dealing with the deterioration of this property back to Feb 2010. There is a trial schedule on Dec 11, 2014 at 8 pm to address the charges of failure to comply with the Notices of Violation of NYS Property Maintenance Codes. The exterior condition of the building itself clearly shows it is not safe to occupy – holes in roof and side walls, a fire sprinkler system deactivated in Jan 2011, no running water and no heat source. The owner has made no attempt to make the building safe. Building Dept is requesting the demolition of the building per Chapter 81 of Village Code.
Art Domino - Chateau Ct – wanted to know if there is asbestos in the building. CEO Fischione said that has to be determined.
Peter Kremer – 21 Eastwood – stated he has clearance from 1995 that the asbestos is cleared. He is represented by legal counsel and is waiting for the trial. He did state that he had an estimate from Empire and is waiting on another estimate. Mayor asked if he wanted to demo the building himself and he said yes.
ON A MOTION BY, Trustee Nolder, and seconded by Trustee Pecora, the public hearing was closed at 7:05 pm

APPOINT RECREATION ATTENDANT PT- WINTER PROGRAMS

Pursuant to Section 4-400 of Village Law, I Mayor Steven P Hoffman, hereby appoint Melissa Green, 21 Wenona St, Depew, NY as Recreation Attendant PT (Rink Guards & Ice Rink Cashiers) effective immediately at a salary of $8.00 per hour.

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 CONTRACT WITH ERIE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

WHEREAS, the Village Board of the Village of Depew desires to enter into a contract with Erie County Community Block Grant Program (ECCDBG) for the following projects listed in order of their ranking of priority by the Depew Village Board:

1. 2015-2016 Cloyes, Bryant and Miller Sanitary Sewers and Manhole Remediations $165,000
2. 2015-2016 Bloomfield, Warsaw and Calumet Sidewalk Replacement $178,341

WHEREAS, the Village Board of the Village of Depew deems it in the public interest to authorize the Mayor of the Village of Depew to sign, submit and execute contracts with Erie County for CDBG funded projects upon approval of the CDBG for the aforementioned projects.

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Depew hereby authorizes the Mayor of the Village of Depew to sign, submit and execute contracts with Erie County for CDBG funded projects upon approval of CDBG for the following projects, listed in order of their ranking priority:

1. 2015-2016 Cloyes, Bryant and Miller Sanitary Sewers and Manhole Remediations $165,000
2. 2015-2016 Bloomfield, Warsaw and Calumet Sidewalk Replacement $178,341

BE IT FURTHER RESOLVED, that the Village Administrator forward a certified copy of this resolution to ECCDBG, Erie County Consortium.

The foregoing 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

AWARD BID –POLICE VEHICLE

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

WHEREAS, the Village of Depew sought bids for the purchase of one police vehicle to replace one current vehicle in the police fleet, and

WHEREAS, bids were opened on Thursday, October 23 at 11:01 am in the Council Chambers, and

WHEREAS, the only bidder was DeLacy Ford Inc, 3061 Transit Rd, PO Box 437 Elma, NY 14059 in the amount of $25,618.00;

BE IT RESOLVED, the bid for the purchase of one police vehicle is awarded to:

DeLacy Ford, Inc
3061 Transit Rd
PO Box 437
Elma, NY 14059

BE IT FURTHER RESOLVED, Village Administrator is authorized to pay the purchase price of $25,618.

The foregoing resolution was seconded by Trustee Pecora, 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

AWARD BID –VACANT LAND – RIDGEWAY ST

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

WHEREAS, the Village of Depew sought bids for the sale of surplus property on Ridgeway St – parcel A (80' x 290');

WHEREAS, bids were opened on Thursday, October 23, 2014 at 11:00 am in the Council Chambers, and

NOW THEREFORE BE IT RESOLVED, that the bid in the amount of $42,000 from Joe Memminger, 23 Ridgeway St. Depew be accepted for the 23,200 sq. ft parcel owned by the Village of Depew on Ridgeway St north of the creek. From the telephone pole to the creek will remain Village property.

The foregoing 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

DECLARE SURPLUS PROPERTY & AUTHORIZE AUCTION

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

BE IT RESOLVED, the Recreation Department has a roller that is not used and needs to be auctioned off in the near future. Auctions International is authorized to auction off the equipment in the next 90 days.

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

MODIFY 2014/2015 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2014/2015 Budget in the following manner:

Revenues - Minor Sales 4-2655 $810.00
Expenditures - Fire Dept Pagers 3410-250 $810.00 – Sale of fire dept pagers

Revenues – Insurance Recoveries 4-2680 $20,350
Expenditures – Police Cars 3120.298 $20,350 - Ins. Proceeds for totaled police car

The following 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

APPROVE LONGEVITY PAYMENTS

Trustee Kucewicz, 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, as per the current budget, for the 2014-2015 be approved for the following:

Jacki Federowicz - $1050
Liz Melock - $1125
Melissa Barr - $450
Suzanne Podsiadlo - $450
These payments will be paid to the employees the first payroll in November 2014.

The following resolution was seconded by Trustee Pecora, 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 Tony Fischione and Matt Fischione to attend the Niagara Frontier Building Officials Education Conference on January 26-28, 2015 at the Millennium Hotel Buffalo, NY. The cost of the conference is $275 each and the use of a village vehicle is authorized.

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

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: General – Joseph Fell, Recreation – Melissa Green, DPW – Peter Kranz

DEPARTMENT HEAD REPORTS: None

COMMITTEE REPORTS:
None

UNFINISHED AND OTHER BUSINESS
None

PUBLIC CONCERNS AND COMMENTS –
Dan Beutler – 26 Tyler – thanked Mayor for materials he asked about. He is going to Collins & Higgins. He also wants the Board and Fire Dept to circulate petitions in regards to widening Transit Rd.

CLAIMS AND ACCOUNTS
ON A MOTION BY Trustee Nolder, seconded by Trustee Hammer the following claims are to be paid: General $310,976.23, Community Development $3,214.15, Sewer $1,548.40 and Capital $126,141.59 the motion was **CARRIED.**

ADJOURNMENT-
ON A MOTION BY Trustee Kucewicz, seconded by Trustee Pecora, the meeting was adjourned at 7:16 pm in memory of recently departed Dennis Casillo from Casillo's Pizzeria and Ed Polka, former election inspector. The motion was **CARRIED**.

Respectfully submitted,
Elizabeth C. Melock
Elizabeth C. Melock
Village Administrator