AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
December 11, 2017 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Brian Williams – Northpoint Freewill Baptist Church
NOTIFICATION OF FIRE EXITS

ROLL CALL:
- Trustee Jakubowski
- Trustee Bukowiecki
- Trustee Hamernik
- Trustee Peterson
- Mayor Nikonowicz

APPROVE VILLAGE BOARD MINUTES – November 27, 2017

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Appoint - Cleaner
2. Permission – Award Sewer Bid
3. Permission – Sign Cummins Northeast
4. Permission – Sign Terry’s Bikes
5. Permission to Sign – CDBG
6. Board Meeting – Cancel
7. Emergency Declaration – 5521 Transit Rd.
8. Permission to Sign – Emergency Management
9. Permission Fire – Membership
10. Employment Applications: Village Hall – Kathleen Garry, Peggy Steiner
11. Department Head Reports: Building – November
12. Unfinished and Other Business – Proclamation
13. Public Concerns and Comments
14. Claims and Accounts
15. Adjournment
RESOLUTION

December 11, 2017

APPOINT FULL TIME VILLAGE HALL CLEANER

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint

Kathleen Garry – 865 Sherwood Ct., Depew, NY 14043

to the position of Full Time Village Hall Cleaner at $18.54 per hour effective January 16, 2018.

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

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Hamernik -
Trustee Peterson -
Mayor Nikonowicz -
RESOLUTION

December 11 2017

AWARD BID- 2017 SEWER BID

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

BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the Phase 2 Pamela Sherwood Sewer Project from the bid opening December 7, 2017 in the bid amount of __________ be awarded to:

The following resolution was seconded by Trustee ____________, and duly put to a roll call vote which resulted in the following:

Trustee Jakubowski –
Trustee Bukowiecki –
Trustee Hamernik -
Trustee Peterson –
Mayor Nikonowicz –

VILLAGE OF DEPEW BOARD MEETING
December 11, 2017
Agenda Item # 2

__Approved ____Denied
RESOLUTION

December 11, 2017

AUTHORIZE MAYOR TO SIGN MAINTENANCE AGREEMENT – Cummings Northeastern

Trustee__________, offered the following resolution and moved for its adoption:

WHEREAS, the Village of Depew is currently utilizing Cummings Northeast, LLC 6193 Eastern Ave. Syracuse NY 13211 for the maintenance of the Generators at the Village of Depew facilities;

WHEREAS, the Village of Depew would like to continue the Planned Maintenance Agreement for $4,073.91 per year starting February 1, 2018 and ending January 31, 2019.

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Planned Maintenance - Renewal.

The foregoing resolution was seconded by Trustee________________ and duly put to a roll call vote which resulted in the following:

Trustee Jakubowski -
Trustee Bukowiecki-
Trustee Hamernik-
Trustee Peterson -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
December 11, 2017
Agenda Item # 3

___Approved ___Denied
RESOLUTION

December 11, 2017

AUTHORIZE MAYOR TO SIGN MAINTENANCE AGREEMENT – TERRY’S BIKES

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

WHEREAS, the Village of Depew was in need of a company to run the Skate Shop at the Village of Depew Ice Rink;

WHEREAS, the Village of Depew would like to utilize the services of Terry’s Bikes Etc, 5471 Transit Rd, Depew, NY 14043 to run the Skate Shop at Depew Ice Rink at no cost to the Village starting October 1, 2017 and ending April 30, 2018.

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Agreement.

The foregoing resolution was seconded by Trustee _______________ and duly put to a roll call vote which resulted in the following:

Trustee Jakubowski -
Trustee Bukowiecki-
Trustee Hamernik-
Trustee Peterson -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
December 11, 2017
Agenda Item # 4

___Approved ___Denied
RESOLUTION

December 11, 2017

AUTHORIZE MAYOR TO SIGN COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT 2017

Trustee ____________ offered the following resolution and moved for its adoption:

WHEREAS, federal regulations require that a subrecipient agreement be executed between the Town of Cheektowaga and the Village of Depew in order for the Town to disburse Community Development Block grant funds to the Village from the 2017 Program Year budget,

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz, is authorized to execute a Subrecipient Agreement with the Town of Cheektowaga, as required by federal regulations at 24 CFR, Section 570.503, whereby such Agreement specifies the federal regulations governing the Community Development Block Grant program and the program activities to be carried out in the Village with Community Development Block Grant funds from the 2017 Program Year.

The foregoing resolution was seconded by Trustee ____________ and duly put to a roll call vote which resulted in the following:

Trustee Jakubowski
Trustee Hamernik -
Trustee Bukowiecki -
Trustee Peterson -
Mayor Nikonowicz –
RESOLUTION

December 11, 2017

CANCEL VILLAGE BOARD MEETING

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, December 25, 2017 is hereby cancelled due to the Christmas Day holiday.

The foregoing resolution was seconded by Trustee ________, and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
December 11, 2017

Agenda Item #6

___Approved ___Denied
RESOLUTION  

DECEMBER 11, 2017

AUTHORIZED EMERGENCY DEMOLITION

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

WHEREAS, in response to a resident complaint, Code Enforcement Officer Anthony Fischione and Fire Marshal Scott Wegst made an exterior inspection of the the building located at 5521 Transit Road, Depew, NY formerly known as the “Shamrock”, and

WHEREAS, their inspection found a brick chimney atop the two story structure that was structurally unsound and appeared to be collapsing into the roof, and

WHEREAS, the portion of the chimney that remained outside the building roof was listing more than 15° and appeared to be in imminent danger of falling into the area in front of the building, and was therefore an imminent safety hazard to the residents of the Village,

BE IT RESOLVED, that pursuant to Chapter 81 and specifically 81-3(h) of the Depew Village Code, the structure was determined to be structurally unsound, and that it had parts thereof which are so attached that they may fall and injure members of the public or property, and

BE IT FURTHER RESOLVED, that pursuant to Chapter 81, subdivision 11 of the Depew Village Code the Board of Trustees finds that the structural deficiencies set forth above appear to present a clear and imminent danger to the life safety or health of anyone or property unless it is immediately repaired and secured or demolished, and

BE IT FURTHER RESOLVED, that the Village of Depew Board of Trustees approves the Declaration for Emergency Demolition of the chimney and for the securing of the roof structure after the removal of the chimney, at the premises at 5521 Transit Road, (SBL # 104.62-1-4), in the Village of Depew, for safety reasons, and

BE IT FURTHER RESOLVED, that pursuant to Chapter 81, subdivision 10 of the Depew Village Code, the cost of said removal shall be assessed against the land on which said building is located, levying on the tax bill if needed.

The foregoing resolution was seconded by Trustee ________, and duly put to a roll call vote which resulted in the following:

Trustee Jakubowski –
Trustee Bukowiecki –
Trustee Peterson –
Trustee Hamernik –
Mayor Nikonowicz –

VILLAGE OF DEPEW
BOARD MEETING
December 11, 2017

Agenda Item #7

Approved ___ Denied ___
RESOLUTION

December 11, 2017

AUTHORIZATION TO SIGN MUTUAL AID AGREEMENT

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

WHEREAS, the Village of Depew has previously given and received mutual aid and assistance from other local municipalities through an informal procedure, and

WHEREAS, Erie County has proposed an Agreement that puts the informal procedure of municipalities regarding mutual aid into a written Agreement, which provides the contact information for each municipality, and that has no new or additional cost to any municipality for the continued provision or receipt of mutual aid during emergencies, and

BE IT RESOLVED, that the Mayor has the permission of the Board of Trustees to enter into and sign the Agreement on behalf of the Village, and

BE IT FURTHER RESOLVED, that the Emergency Manager has permission to sign the Agreement and to annually supply the appropriate contact information to the appropriate agencies listed in the Agreement, and

BE IT FURTHER RESOLVED, that this resolution shall be filed with the Erie County Deputy Commissioner of Disaster Preparedness, The Erie County Disaster Coordinators Association and the Erie County Disaster Preparedness Board.

The foregoing resolution was seconded by Trustee ________, and duly put to a roll call vote which resulted in the following:

Trustee Jakubowski –
Trustee Bukowiecki –
Trustee Hamernik –
Trustee Peterson –
Mayor Nikonowicz –

VILLAGE OF DEPEW BOARD MEETING
December 11, 2017

Agenda Item #8

Approved   Denied
RESOLUTION

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee__________________ offered the following resolution and moved for its adoption:

WHEREAS, Carson Kistner was previously with our Explorer Program and we are happy that he wishes to continue to become a member of Central Hose Co. #4.

NOW, BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department:

CENTRAL HOSE Co. #4

Carson Kistner, 540 French Rd, Depew, NY 14043

The foregoing resolution was seconded by Trustee__________________, and duly put to a roll call vote which resulted in the following:

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Hamernik –
Trustee Peterson -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
December 11, 2017
Agenda Item # 9

Approved  Denied