MEETINGS TO DATE: 18
NO. OF REGULARS: 18

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
January 11, 2016 7:00PM

ROLL CALL:

Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

PLEDGE OF ALLEGIANCE
INVOCATION – Restoration Church Twin Village – Pastor Joe Kwiatkowski
NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES December 28, 2015
APPROVE PLANNING BOARD MINUTES January 7, 2015

1. Kevin Nowak Sr. representing KJMK, LLC. - 328 Olmstead Avenue -to create a third residential unit in an existing building. Accept with stipulations.
2. Kevin Nowak Sr. -5086 Broadway -to develop a Parking Lot on the lot adjacent to the existing business. Tabled
3. Sean Hopkins, Esq. representing First Choice Auto (James Paprocki) - 2255 George Urban Blvd. –for a special use permit to operate an auto repair facility including vehicle sales. Accept with stipulations.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Full Time Police Officer
2. Accept Resignation – Village Trustee
3. Permission Unpaid Leave Of Absence
4. Permission to Sign - CMOM
5. Permission to Sign Retainer
6. Tree Trimming/Removal: None
7. Employment Applications: DPW - Joshua Peters, James Hill, Charles Kuznick Village Hall – Patricia Greiner
8. Department Head Reports:
9. Committee Reports:
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. Adjournment

RESOLUTION January 11, 2016

APPOINT POLICE OFFICER

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Adam VanKuren, 67 Claude Drive, Depew NY 14043 to the position of Police Officer, effective January 18, 2016, at a starting salary of $40,702.18. This appointment is from Exam No.61-180, Civil Service List established April 14, 2014.

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

Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
January 11, 2016
Agenda Item #1

__Approved ___Denied

RESOLUTION January 11, 2016

ACCEPT RESIGNATION – VILLAGE TRUSTEE

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

BE IT RESOLVED, the resignation of Linda Hammer, as Village Trustee, effective January 4, 2016 is accepted.

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

Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
January 11, 2016
Agenda Item #2

__Approved ___Denied

RESOLUTION January 11, 2016

APPROVE LEAVE OF ABSENCE REQUEST

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

WHEREAS, Marie Fleck, Part Time Account Clerk, has requested a leave of absence due to medical necessity for a minimum period of one week starting January 22, 2016 to a maximum period of six weeks, returning to work on March 7, 2016, without pay, per Article 17 Section 1 of the CSEA Local 1000 AFSCME, AFL-CIO;

WHEREAS, Maureen Jerackas, Village Administrator and Ms. Fleck's department head has approved her request;

NOW THEREFORE BE IT RESOLVED, the Village Board approves the period of leave stated above.

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

Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
January 11, 2016
Agenda Item # 3

__Approved ___Denied

RESOLUTION January 11, 2016

AUTHORIZE MAYOR TO SIGN CMOM

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

WHEREAS, the Village of Depew has a DEC Consent Order, for the Village to monitor and remediate the Village sewer system;

NOW, THEREFORE, BE IT RESOLVED that Mayor Jesse Nikonowicz, is hereby authorized to sign the agreement with GHD for Professional Engineering Services related to the development of a Capacity, Management, Operations, Maintenance Plan (CMOM) as outlined in GHD's proposal letter dated October 26, 2015.

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

Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
January 11, 2016
Agenda Item #4

_Approved ___Denied

RESOLUTION January 11, 2016

AUTHORIZE MAYOR TO SIGN RETAINER AGREEMENT

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

WHEREAS, the Village of Depew has Disability Management needs,

NOW, THEREFORE, BE IT RESOLVED that Mayor Jesse Nikonowicz, is hereby authorized to sign a retainer agreement with Steve Pearl Disability Management Associates, Inc. 92 Chateau Terrace Snyder, New York 14226 to represent the Village of Depew for Disability Management.

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

Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
January 11, 2016

Agenda Item #5

_Approved ___Denied