AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
February 26, 2018 7:00PM

PLEDGE OF ALLEGIANCE
INVOCACTION – Pastor Christopher Baldwin – The Vine
NOTIFICATION OF FIRE EXITS
ROLL CALL:
  Trustee Jakubowski -
  Trustee Bukowiecki -
  Trustee Hamernik -
  Trustee Peterson -
  Mayor Nikonowicz –

APPROVE VILLAGE BOARD MINUTES – February 12, 2018
ACCEPT ZONING BOARD MINUTES – February 22, 2017
  1. Licata’s Auto Service & Sales - 3160 Walden Avenue – 10-foot relief for the 50-foot setback requirement - Accept with stipulations

PUBLIC COMMENT – AGENDA ITEMS ONLY
  1. Permission – Adv Public Hearing – Local Law 2 – Tax Cap Override
  2. Adjust Budget
  3. Permission Fire - Party
  4. Employment Applications: Rec – Jessica Leach, Haley Leach, Jacob Maciejewski
  6. Unfinished and Other Business
  7. Public Concerns and Comments
  8. Claims and Accounts
  9. Adjournment
AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING TAX CAP Override – Local Law 2 of 2018

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

Be It Resolved, the Village Administrator is authorized to advertise for a public hearing. The public hearing will be held on Monday March 26, 2018 at 7:00 pm in the Council Chambers. The purpose of this hearing is to consider Local Law 2 of 2018 authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-c. If adopted, the proposed local law shall read as follows:

Section 1. Legislative Intent
It is the intent of this local law to allow the Village of Depew to adopt a budget for the fiscal year commencing June 1, 2018 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law Section 3-c.

Section 2. Authority
This local law is adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3: Tax Levy Limit Override
The Board of Trustees of the Village of Depew, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2018 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Section 3-c.

Section 4: Severability
If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, form or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5: Effective date
This local law shall take effect immediately upon filing with the Secretary of State.

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
FEBRUARY 26, 2018

Agenda Item# 1

Approved  ___Denied
RESOLUTION

February 26, 2018

ADJUST 2017/2018 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to adjust the 2017/2018 Budget in the following manner:

See attached spreadsheet with budget transfers.

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 -
PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Cayuga Hose Co to use the Southside Fire Station for the Company Installation of Officers on Saturday April 7, 2018 from 5:00PM–1:00AM.

and

Permission is hereby granted to Central Hose #4 to use the Northside Fire Station for their Adult Christmas Party on Saturday December 8, 2018 from 5:00PM – 12:00AM.

and

Permission is hereby granted to Central Hose #4 to use the Northside Fire Station for their Children’s Holiday Party on Sunday December 16, 2018 from 12:00PM – 5:00PM.

and

Permission is hereby granted to Central Hose #4 to use the Northside Fire Hall for their Yearly Company Meeting and Dinner on Sunday March 25, 2018 from 12:00PM – 5:00PM.

The foregoing resolution was seconded by Trustee__________, and CARRIED.