

# Village of Depew, NEW YORK

*The Village of Unexcelled Opportunity*



MEETINGS TO DATE: 3

NO. OF REGULARS: 3

## AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

APRIL 27, 2015 7:00PM

ROLL CALL: Trustee Hammer  
Trustee Bukowiecki  
Trustee Peterson  
Trustee Kucewicz  
Mayor Nikonowicz

PLEDGE OF ALLEGIANCE

INVOCATION

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES APRIL 13, 2015

ACCEPT ZONING BOARD MINUTES MARCH 26, 2015

### PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing MS4
2. Adopt 15-16 Budget
3. Modify Budget 14-15
4. Appoint Custodian Fire Hall
5. Authorize Mayor to Sign Tax Warrant
6. Authorize Mayor to Sign Penflex
7. Authorize Administrator to Advertise for Accounting/Audit Firm
8. Change Board Meeting Date
9. Authorization For Block Party
10. Accept Fire Department Election Results
11. Permission Membership Fire Dept
12. Permission Seminar (Kevin)
13. Tree Trimming/Removal:
14. Employment Applications: Administrator – Deborah Bagley  
Recreation – Daniel Mlodozeniec  
DPW – Jeffrey Lee
15. Department Head Reports:
16. Committee Reports:
17. Unfinished and Other Business
18. Public Concerns and Comments
19. Claims and Accounts
20. Adjournment

RESOLUTION

April 27, 2015

**ADOPT 2015-2016 BUDGET**

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

**BE IT RESOLVED**, the Budget for the Village of Depew for the fiscal year 2015/2016 is hereby **ADOPTED** with a tax rate of \$ 12.078491 per thousand for residents on the Cheektowaga portion of Depew and \$12.078491 per thousand for residents on the Lancaster portion of Depew.

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

Trustee Hammer  
Trustee Bukowiecki  
Trustee Peterson  
Trustee Kucewicz  
Mayor Nikonowicz

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 27, 2015

**Agenda Item #2**

\_\_\_Approved \_\_\_Denied

RESOLUTION

April 27, 2015

**MODIFY 2014/2015 BUDGET**

Trustee \_\_\_\_\_, 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:

See attached sheet with budget transfers to balance village account in the amount of \$363,196.00.

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

Trustee Hammer  
Trustee Bukowiecki  
Trustee Peterson  
Trustee Kucewicz  
Mayor Nikonowicz

VILLAGE OF DEPEW  
BOARD MEETING  
April 27, 2015

**Agenda Item #3**

Approved  Denied

RESOLUTION

APRIL 27, 2015

**APPOINT CUSTODIAN – FIRE HALL**

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint David Adamberger, 20 Ronald Drive Lancaster, NY 14086 to the position of Custodian at the West End Fire hall, effective 4/7/2015, at a rate of 8.75 per hour.

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

Trustee Hammer  
Trustee Bukowiecki  
Trustee Peterson  
Trustee Kucewicz  
Mayor Nikonowicz

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 27, 2015

*Agenda Item #4*

\_\_\_Approved \_\_\_Denied

RESOLUTION

APRIL 27, 2015

**AUTHORIZE MAYOR TO SIGN TAX WARRANT**

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

**BE IT RESOLVED**, pursuant to Section 1426 of the Real Property Tax Law, the Village Administrator Maureen Jerackas is hereby directed to collect the taxes levied in the Warrant, annexed thereto, signed by Mayor Nikonowicz.

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

Trustee Hammer  
Trustee Bukowiecki  
Trustee Peterson  
Trustee Kucewicz  
Mayor Nikonowicz

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 27, 2015

**Agenda Item #5**

\_\_\_Approved \_\_\_Denied

RESOLUTION

APRIL 27, 2015

**AUTHORIZE MAYOR TO SIGN PENFLEX AUTHORIZATION FORM FOR  
2014 SERVICE AWARD PROGRAM**

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

**BE IT RESOLVED**, that Mayor Jesse Nikonowicz, is authorized to sign the 2014 Service Award Program Administration Form and forward to Penflex, Inc for the purpose of administering the 2014 Service Award Program for Depew Firefighters.

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

Trustee Hammer  
Trustee Bukowiecki  
Trustee Peterson  
Trustee Kucewicz  
Mayor Nikonowicz

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 27, 2015

**Agenda Item # 6**

\_\_\_ Approved \_\_\_ Denied

RESOLUTION

April 27, 2015

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR ACCOUNTING/AUDIT FIRM**

Trustee \_\_\_\_\_, offered the following resolution and moved for its adoption,

The Village Administrator is authorized to advertise request for proposals for Accounting/Audit firms to do a complete audit of the Recreation Department Ice Rink.

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

VILLAGE OF DEPEW  
BOARD MEETING  
April 27, 2015

**Agenda Item # 7**

\_\_\_Approved \_\_\_Denied

RESOLUTION

APRIL 27, 2015

**CHANGE OF VILLAGE BOARD MEETING DATE**

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

**BE IT RESOLVED**, the Village Board Meeting scheduled for Monday, May 25, 2015 is hereby changed to Tuesday, May 26, 2015 due to the Memorial Day Holiday.

The foregoing resolution was seconded by Trustee \_\_\_\_\_ and **CARRIED**.

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 27, 2015

**Agenda Item # 8**

\_\_\_Approved \_\_\_Denied



**AUTHORIZATION FOR BLOCK PARTY**

Trustee \_\_\_\_\_, offers the following resolution and moved for its adoption:

**WHEREAS**, on Saturday June 13, 2015, from the hours of 12pm to 10pm the residence of Center Drive are planning a block party.

**BE IT RESOLVED**, permission is granted by the Village Board to have the road closed from 12pm to 10pm, June 13, 2015.

**WITH THE STIPULATIONS**, from the Police and Fire Chiefs.

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

Trustee Hammer  
Trustee Bukowiecki  
Trustee Peterson  
Trustee Kucewicz  
Mayor Nikonowicz

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 27, 2015

**Agenda Item # 9**

\_\_\_Approved \_\_\_Denied

**ACCEPT FIRE DEPARTMENT ELECTION RESULTS**

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

**WHEREAS**, on Thursday, April 9, 2015, the Depew Fire Department held their Annual Fire Department Chiefs Election for 2015-2016 year with the following results:

Fire Chief	Joseph Whipkey	Depew Hose Company #1
1 <sup>st</sup> Assistant Chief	Scott Wegst	Central Hose Company #4
2 <sup>nd</sup> Assistant Chief	Jamie Nusall	Depew Hook and Ladder #1
3 <sup>rd</sup> Assistant Chief	Todd Rzeszutek	Aetna Hose Company
4 <sup>th</sup> Assistant Chief	Ryan Paolella	Cayuga Hose Company #3
5 <sup>th</sup> Assistant Chief	Aleks Wojciechowicz	West End Hose Company #6

**BE IT RESOLVED**, that the Village Board approves the above election results and congratulates the elected Chief and Assistant Chiefs.

The forgoing resolution was seconded by Trustee \_\_\_\_\_, and **CARRIED**.

<p>VILLAGE OF DEPEW          BOARD MEETING          APRIL 27, 2015</p> <p><b>Agenda Item # 10</b></p> <p>___Approved ___Denied</p>
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RESOLUTION

APRIL 27, 2015

**PERMISSION – MEMBERSHIP DEPEW FIRE DEPARTMENT**

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

**BE IT RESOLVED**, membership is hereby granted to the following in the Depew Fire Department pending the passing of his physical:

**West End Hose Company #6**

Idriss Hannat  
590 Lancer Ct Apt.132  
Depew, NY 14043

The forgoing resolution was seconded by Trustee \_\_\_\_\_, and  
**CARRIED.**

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 27, 2015

**Agenda Item # 11**

\_\_\_Approved \_\_\_Denied

RESOLUTION

APRIL 27, 2015

**PERMISSION SEMINAR**

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

**BE IT RESOLVED**, permission is hereby granted to Kevin Peterson, Trustee, to attend the NYCOM Annual Meeting May 3 to May 5, 2015 at the Gideon Putnam Hotel, Saratoga Springs, NY. The cost of the seminar is \$275 plus \$285 per night for the hotel. Use of the village vehicle is authorized.

The foregoing resolution was seconded by Trustee \_\_\_\_\_, and **CARRIED.**

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 27, 2015

**Agenda Item # 12**

\_\_\_Approved \_\_\_Denied