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:
    Recreation – Daniel Miodzeniec
    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
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
RESOLUTION

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
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 Kuciewicz
Mayor Nikonowicz
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.
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.

<table>
<thead>
<tr>
<th>VILLAGE OF DEPEW</th>
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<tbody>
<tr>
<td>BOARD MEETING</td>
</tr>
<tr>
<td>APRIL 27, 2015</td>
</tr>
</tbody>
</table>

Agenda Item # 8

__Approved  __Denied
RESOLUTION

APRIL 27, 2015

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
RESOLUTION  

APRIL 27, 2015

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:

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

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

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

VILLAGE OF DEPEW BOARD MEETING  
APRIL 27, 2015

Agenda Item # 10

___Approved ___Denied
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 foregoing resolution was seconded by Trustee ____________, and CARRIED.
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.