

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"

MEETINGS TO DATE: 6
NO. OF REGULARS: 5

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

June 13, 2016 7:00PM

ROLL CALL:

Trustee Jakubowski
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

PLEDGE OF ALLEGIANCE

INVOCATION – St. Phillip the Apostle Church – Father David Borowiak

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES MAY 23, 2016

ACCEPT ZONING BOARD MEETING MAY 26, 2016

1. Joseph Momot- 0 South Kokomo Street to permit him to construct a new single family home on a non-conforming lot.
Approved
2. Kevin Nowak- 328 Olmstead Ave. to permit him to increase a non-conforming use by adding 1 residential unit. Tabled
3. Michael Adolf- 476 Terrace Blvd.- to permit him to increase a non-conforming use by adding a dwelling with insufficient parking. Approved

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Part Time Seasonal Recreation
2. Permission to Advertise Public Hearing – Upstate Towers and Blue Wireless
3. Permission to Advertise Sidewalk/Sewer lining BID
4. Permission Live Music
5. Permission Mowing
6. Permission Seminar – Code
7. Permission Seminar – Fire
8. Permission Fire
9. Permission Member Fire
10. Permission Member Fire
11. Permission Member Fire
12. Permission Member Fire
13. Employment Applications: DPW – Andrew Gee, Code – Daniel Dombrowski, Recreation – Andrew Garbacz, Anastasia Snuszka, Sarah Bagley
14. Department Head Reports:
15. Committee Reports:
16. Unfinished and Other Business:
17. Public Concerns and Comments
18. Claims and Accounts
19. Adjournment

RESOLUTION

June 13, 2016

APPOINT PT SUMMER RECREATION PROGRAM

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint the following to the summer recreation program

See attached List

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

Trustee Jakubowski
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

VILLAGE OF DEPEW
BOARD MEETING
June 13, 2016
Agenda Item # 1

Approved Denied

RESOLUTION

June 13, 2016

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING
FOR CELL TOWERS (UPSTATE TOWER AND BLUEWIRELESS)**

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for public hearing to discuss Cell Towers on Village Land, specifically Upstate Towers/ Blue Wireless to take place on Monday June 27, 2016 at 7PM in the council chambers.

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

VILLAGE OF DEPEW
BOARD MEETING
June 13, 2016

Agenda Item #2

___ Approved ___ Denied

RESOLUTION

June 13, 2016

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – SIDEWALKS
Warsaw, Bloomfield, Calumet; SIDEWALKS AND SEWERS in the S. Bellevue, S.
Ellington, S. Cayuga area**

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for the Community Development Sidewalk Improvement Project (Lancaster Side), date will be set once the bid package is completed.

ALSO, BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for the Community Development Sidewalk/Sewer lining Improvement Project (Cheektowaga side), date will be set once the bid package is completed.

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 Kucewicz –
Mayor Nikonowicz –

VILLAGE OF DEPEW
BOARD MEETING
JUNE 13, 2016

Agenda Item #3

___Approved ___Denied

RESOLUTION

June 13, 2016

PERMISSION OUTDOOR MUSIC

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

WHEREAS, Shannon Buono from Magruders, 4995 Broadway, Depew, NY has filed a registration statement as required by Village Code §148-11 Noise with the Village Administrator on May 25, 2016 for one man bands and acoustic music on the patio through the months of June - August on Fridays (excluding July 1st and August 5th for a total of 9 Fridays) from 7 pm until 10pm; and

WHEREAS, there will be live music; and

BE IT RESOLVED, the Village Board does agree to allow the live music during the hours posted above and if allowed the noise must not surpass the decibel levels in Chapter 148.

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 Kucewicz –
Mayor Nikonowicz –

VILLAGE OF DEPEW
BOARD MEETING
June 13, 2016

Agenda Item #4

Approved Denied

RESOLUTION

JUNE 13, 2016

DPW GRASS CUTTING

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

WHEREAS, the village is encountering numerous vacant and foreclosed homes in the village and orders to remedy have been issued to the property owner on record;

WHEREAS, the high grass is a nuisance to neighbors and attracts rodents;

BE IT RESOLVED, permission is granted for the Department of Public Works to mow any village property that is not mowed by the due date on the order to remedy and the cost of said mowing(s) will be attached to the village tax bill for that property.

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 Kucewicz –
Mayor Nikonowicz –

VILLAGE OF DEPEW
BOARD MEETING
JUNE 13, 2016

Agenda Item #5

 Approved Denied

RESOLUTION

June 13, 2016

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Tony Fischione, Code Enforcement Officer, to attend the Erosion and sediment Control Workshop for the WNY Stormwater Coalition MS4 Staff on June 28, 2016 in Cheektowaga, NY. The Seminar is no charge. Use of village vehicles is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
June 13, 2016

Agenda Item # 6

___Approved ___Denied

RESOLUTION

June 13, 2016

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Scott Wegst, Fire Chief, to attend the NYS Association of Fire Chiefs Conference on Friday June 17, 2016 in Verona NY. There is no cost of entrance to the village. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
June 13, 2016

Agenda Item # 7

Approved Denied

RESOLUTION

June 13, 2016

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for their Fill-the Boot Fundraising effort on June 6, 2016 from 3:30pm till 7:00 pm at various intersections in the Village.

The foregoing resolution was seconded by Trustee _____, and

CARRIED.

<p>VILLAGE OF DEPEW BOARD MEETING JUNE 13, 2016</p> <p>Agenda Item #8</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p>
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State of New York
County of Erie ss:
Village of Depew

This is to certify that I, **Maureen Jerackas**, Administrator of the *Village of Depew*, in the said *County of Erie*, have compared the foregoing copy of a resolution to "Permission – Depew Fire Dept" with the original thereof filed in my office at *Depew, New York*, on the 14th of June 2016 and that the same is a true and correct copy of said original, and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Village this 14th of June 2016.

Village Administrator, Village of Depew, Erie County, N.Y.

RESOLUTION

June 13, 2016

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:

Depew Hose Company #1

Edward Nowak
113 Olanta Street
Depew, NY 14043

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

VILLAGE OF DEPEW
BOARD MEETING
June 13, 2016

Agenda Item # 9

Approved Denied

RESOLUTION

June 13, 2016

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:

Depew Cayuga Hose Company #3

Edward Kolb
38 Rogers Drive
Depew, NY 14043

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

VILLAGE OF DEPEW
BOARD MEETING
June 13, 2016

Agenda Item # 10

Approved Denied

RESOLUTION

June 13, 2016

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:

Depew Central Hose Company #4

Anthony Logowski
84 Crane Street
Depew, NY 14043

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

VILLAGE OF DEPEW
BOARD MEETING
June 13, 2016

Agenda Item # 11

Approved Denied

RESOLUTION

June 13, 2016

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:

Depew Central Hose Company #4

Scott Wenneman
384 Olmstead Ave
Depew, NY 14043

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

VILLAGE OF DEPEW
BOARD MEETING
June 13, 2016

Agenda Item # 12

Approved Denied