



MEETINGS TO DATE: 22
NO. OF REGULARS: 22

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
March 14, 2016 7:00PM

ROLL CALL:

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

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Nelson McCall – Hillview Baptist

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES February 22, 2016

ACCEPT ZONING BOARD MINUTES February 25, 2016

1. Kimberly Schillinger-30 Zurbrick Road requesting to erect and accessory structure (trellis). Zoning Board has tabled this variance till the March 10, 2016 meeting.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Authorize Service Award points Anthony Rogacki
2. Authorize Service Award points Norb Rzeszutek
3. Authorize Signing of Penflex
4. Authorize Administrator to Advertise – Public Hearing Tentative Budget
5. Authorize Administrator to Advertise – Public Hearing Local Law 1 2016
6. Permission to attend school – Administrator
7. Permission to attend school – Administrator
8. Permission to attend school – Superintendent
9. Permission Fire Department
10. Employment Applications: ANY – Aaron Barr,
REC – Carol Brunner, Jacob Bicknell, DPW – Andrew Mrozek, David Adamberger
11. Department Head Reports: Building Department: February 2016 report
12. Committee Reports:
13. Unfinished and Other Business
14. Public Concerns and Comments
15. Claims and Accounts
16. Adjournment

AUTHORIZE SERVICE AWARD POINTS

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

WHEREAS, the Village of Depew Fire Department has requested that Anthony Rogacki have his points brought up to 50 for the 2015 calendar year from the 41 points he had earned;

NOW THEREFORE BE IT RESOLVED, that the Village Board authorizes the 9 additional points be credited to Anthony Rogacki due to medical reasons.

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
March 14, 2016
Agenda Item #1

___Approved ___Denied

AUTHORIZE SERVICE AWARD POINTS

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

WHEREAS, the Village of Depew Fire Department has requested that Norb J Rzeszutek have his points brought up to 50 for the 2015 calendar year from the 30 points he had earned;

NOW THEREFORE BE IT RESOLVED, that the Village Board authorizes the 20 additional points be credited to Norb J Rzeszutek due to medical reasons.

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
March 14, 2016
Agenda Item #2

___Approved ___Denied

RESOLUTION

MARCH 14, 2016

**AUTHORIZE MAYOR TO SIGN PENFLEX AUTHORIZATION FORM FOR
2015 SERVICE AWARD PROGRAM**

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

BE IT RESOLVED, that Mayor Jesse Nikonowicz and Board of Trustees are authorized to sign the 2015 Service Award Program Administration Form and after the 30 day period forward to Penflex, Inc for the purpose of administering the 2015 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 Jakubowski -
Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
MARCH 14, 2016

Agenda Item # 3

___Approved ___Denied

RESOLUTION

MARCH 14, 2016

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING FOR THE TENTATIVE BUDGET FOR THE YEAR 2016/2017

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

BE IT RESOLVED, that the Village Administrator is authorized to advertise for a public hearing on the Tentative Budget for the Year 2016/2017, to be held on April 11, 2016 at 7:00 PM in the Village of Depew Council Chambers.

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

VILLAGE OF DEPEW
BOARD MEETING
MARCH 14, 2016

Agenda Item # 4

___ Approved ___ Denied

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING TAX CAP OVERRIDE – LOCAL LAW 1 OF 2016

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 28, 2016 at 7:00 pm in the Council Chambers. The purpose of this hearing is to consider Local Law 1 of 2016 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, 2016 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, 2016 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 Peterson -
- Trustee Kucewicz -
- Mayor Nikonowicz -

VILLAGE OF DEPEW BOARD MEETING FEBRUARY 10, 2014
Agenda Item# 5
<input type="checkbox"/> Approved <input type="checkbox"/> Denied

RESOLUTION

March 14, 2016

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Maureen Jerackas, Village Administrator, to attend the New York Association of Local Government Records Officers Annual Conference on Sunday June 5 through Tuesday June 7, 2016 in Callicoon, NY. The cost of the school is \$60.00. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
March 14, 2016

Agenda Item # 6

___Approved ___Denied

RESOLUTION

March 14, 2016

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Maureen Jerackas, Village Administrator, to attend the New York State Association of Tax Receivers and Collectors Annual Conference on Sunday June 12 through Wednesday June 15, 2016 in Lake Placid, NY. The cost of the school is \$100.00. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
March 14, 2016

Agenda Item # 7

___Approved ___Denied

RESOLUTION

March 14, 2016

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Phil Fleck, DPW Superintendent, to attend the Cornell Local Roads Spring 2016 Training on Tuesday March 29, 2016 in Wyoming County. The cost of the school is \$50.00. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
March 14, 2016

Agenda Item # 8

___Approved ___Denied

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Hook and Ladder Co. No 1 to use the Southside Fire Station on June 19, 2016 from 8AM until 9PM, for their company’s annual chicken BBQ.

The foregoing resolution was seconded by Trustee _____, and

CARRIED.

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 15th of MARCH 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 the 15th of MARCH 2016

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

VILLAGE OF DEPEW
BOARD MEETING
March 14, 2016

Agenda Item #9

_Approved _Denied