



MEETINGS TO DATE: 9
NO. OF REGULARS: 8

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

July 25, 2016 7:00PM

ROLL CALL:

Trustee Jakubowski
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Rebecca Mentzer – Prince of Peace Church

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES July 11, 2016

APPROVE PLANNING BOARD MINUTES JULY 7, 2016

1. Kevin Nowak Sr. - 5086 Broadway- to develop a parking lot on the lot adjacent to the existing business. Accept with stipulations.
2. Marc Shuttleworth - Buffalo Distribution, Inc. - 5600 Transit Road- re-submission of site plan to erect a new 5000 sq. ft. building with office space. Accept the plans with stipulations.
3. Sean W. Hopkins, Esq. - Varma Enterprises, Inc. - 3941 Broadway- redevelop as a single-story retail project (about 4,400 sq. ft.) including a Tim Horton's with a drive-thru facility and 16 stacking spaces. Accept the concept site plan with stipulations.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Affirmative Action Officer
2. Permission to Advertise - BID
3. Permission Seminar
4. Permission to Advertise – Public Hearing
5. Employment Applications: DPW – Tyler Schultz, Police – Jackie Feggans, Paige Hayden
6. Department Head Reports: Building Department June 2016, DPW Report June 2016, Fire Department Report June 2016
7. Committee Reports:
8. Unfinished and Other Business: AWARD
9. Public Concerns and Comments
10. Claims and Accounts
11. Adjournment

RESOLUTION

JULY 25, 2016

APPOINT AFFIRMATIVE ACTION OFFICER

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz do hereby appoint Trustee Donald Jakubowski to the position of Affirmative Action Officer for the Erie County CDBG Urban County Consortium.

The appointment 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
JULY 25, 2016
Agenda Item # 1

___Approved ___Denied

RESOLUTION

JULY 25, 2016

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – SEWER

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 Sewer Improvement Project, 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
JULY 25, 2016

Agenda Item #2

___Approved ___Denied

RESOLUTION

July 25, 2016

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Jesse Nikonowicz, Mayor; Kathleen McDonald, Village Attorney; and Maureen Jerackas, Village Administrator, to attend the NYCOM fall Training School on Sept 12th-Sept 16, 2016 at in Saratoga, NY. The cost of the seminar is \$285.00 each. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
July 25, 2016

Agenda Item # 3

Approved Denied

AUTHORIZATION TO ADVERTISE LOCAL LAW

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

WHEREAS, The Depew Fire Department and all Depew Fire Companies provide vital services to the residents of the Village of Depew, and, also provide these same vital services to non-residents who travel on the highways in the Village of Depew, and,

WHEREAS, The Depew Fire Department and Depew Fire Companies are staffed by well trained volunteers without the cost of salaries to the Village of Depew and its residents, and

WHEREAS, the Depew Fire Department and all Depew Fire Companies purchase equipment and supplies both with Village money and various Fire Department/Company fundraisers; and

WHEREAS, many emergencies attended by the Depew Fire Department and Companies use product that must be replaced and that create wear and tear upon various equipment that needed to be maintained and upgraded, and

WHEREAS, in many situation there is insurance coverage available for the services provided,

BE IT RESOLVED, That the Village Administrator is authorized to advertise for a public hearing to be held on a law to be established by the Village of Depew as follows:

Chapter 106 (10) Emergency Services Cost Recovery

1. Program Established.

The Village hereby establishes a cost recovery program which allows the Village to be reimbursed, to the extent legally permissible, by those utilizing emergency services provided by the Fire Department. The fees are established in the fee schedule in part 2.

2. Fee Schedule.

The following fee schedule shall apply to the Fire Department cost recovery program established in paragraph 1 of this chapter.

- A. Hazard control/Cleanup, minor: \$145.00
 - 1. Minor spill control
 - 2. Fire hazard precautions
 - 3. Scene safety
 - 4. Battery disconnects
 - 5. Debris Cleanup
- B. Hazard control/ Cleanup, major: \$360.00
 - 1. Significant spills resulting from tank leaks or ruptures
 - 2. Major fire hazard precautions
 - 3. Vehicle stabilization procedures
 - 4. Vehicle disentanglement.

- C. Heavy Rescue Service: \$585
 - 1. Patient extrication procedures requiring the use of hydraulic, pneumatic or electric power tools.
 - 2. Multiple patient removal and/or treatment that requires extended on scene time and extra personnel.
- D. Hazmat Response.
 - 1. Hazardous material control/ standby: \$400.00 to \$1,050.00
 - a. Incidents involving commercial trucks, vans and motor carriers
 - b. Large amounts of spilled or released product.
 - c. Requires extra personnel and equipment response for an extended period of time.
 - 2. If a DEC number is issued for a spill, the responsible party will be billed directly (not the auto insurance) for the actual costs, including costs to other departments and agencies. In this situation, if there is a need for other types of service, then the auto insurance agency may be billed also.
- E. Fire Suppression.
 - 1. Motor vehicle fire suppression and extinguishment \$150.00
 - a. Auto Fires
 - b. Heavy equipment fires.
 - c. Auto fires requiring extinguishment with foam or wetting agent shall include the \$150.00 fee listed in this part, plus reimbursement for replacement of commodities or equipment used or damaged up to \$200-\$2,000.
 - 2. Fire extinguishment in structures
 - a. Fire extinguishment in a structure that requires foam or wetting agent will include reimbursement for replacement value of agents or commodities used or damaged from \$200 up to \$5,000.
 - b. Fire Extinguishment in a commercial structure that requires foam or a wetting will include reimbursement for replacement value of any agents or commodities used or damaged from \$500 up to \$5,000.
 - 3. Equipment repair or replacement
 - a. Structure or auto fires that as a result of firefighting operations cause damage to equipment, apparatus, and personal protective equipment shall be billed the actual cost of replacement or repair to the insurance agency.

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 JULY 25, 2016 Agenda Item# 4 __Approved __ Denied
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