AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
January 9, 2017 7:00PM

ROLL CALL:

Trustee Jakubowski
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Rebecca Mentzer Prince of Peace Lutheran Church

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES December 12, 2016

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Approve Resignation
2. Appoint Deputy Registrar
3. Appoint Deputy Clerk
4. Appoint Cleaner - Fire
5. Permission to sign Cummings Northeast
6. Approve Board Meeting date change
7. Permission Fire
8. Permission Fire - Member
9. Permission- Tree Trimming -none
11. Department Head Reports: Building Department November and December 2016, DPW December 2016, Police Department November 2016,
12. Unfinished and Other Business:
13. Public Concerns and Comments
14. Claims and Accounts
15. Adjournment
RESOLUTION

January 9, 2017

ACCEPT RESIGNATION – DEPUTY CLERK AND REGISTRAR

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

BE IT RESOLVED, the resignation of Carmi Poss, as Deputy Clerk and as Deputy Registrar, effective January 1, 2017 is accepted.

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
January 9, 2017
Agenda Item #1

__ Approved __ Denied
RESOLUTION

DEPUTY VILLAGE REGISTRAR

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

BE IT RESOLVED, that Pursuant to Section 4121 (3) of the Public Health Law, is hereby appointed Lisa Shanley 13 Mona Court Depew, NY 14043 to the position of Deputy Registrar of Vital Statistics for the remainder of the current term of one (1) year, said term to expire at noon on the first Monday in April 2017, at a salary of $500 per year.

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
January 9, 2017
Agenda Item # 2

__Approved    ___Denied
RESOLUTION  January 9, 2017

APPOINT DEPUTY CLERK

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint Melissa Dabb 14 Humboldt Place Depew, New York, for the position of Deputy Clerk for the remainder of the term of one year to expire at noon on the first Monday in April 2017, at a salary of $500 per year.

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
January 9, 2017

Agenda Item #3

Approved  Denied
RESOLUTION

January 9, 2017

APPOINT CUSTODIAN – FIRE HALL

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint Jesse Herr, 1817 Como Park Blvd. Lancaster, NY 14086 to the position of Custodian at the West End Fire Hall, effective 9/14/2015, at a rate of 8.75 per hour.

The foregoing 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
January 9, 2017
Agenda Item #4

___Approved  ___Denied
RESOLUTION
January 9, 2017

AUTHORIZE MAYOR TO SIGN MAINTENANCE AGREEMENT – Cummings Northeastern

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

WHEREAS, the Village of Depew is currently utilizing Cummings Northeast, LLC 6193 Eastern Ave. Syracuse NY 13211 for the maintenance of the Generators at the Village of Depew facilities;

WHEREAS, the Village of Depew would like to continue the Planned Maintenance Agreement for $3,955.32 per year starting February 1, 2017 and ending January 31, 2018.

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Planned Maintenance - Renewal.

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
January 9, 2017
Agenda Item # 5
__Approved ___Denied
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, February 20, 2017 is hereby changed to Tuesday, February 21, 2017 due to the Presidents Day Holiday.

The foregoing resolution was seconded by Trustee __________ and CARRIED.
RESOLUTION

January 9, 2017

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Depew Hook and Ladder Company #1 to use the Southside Fire Hall for their Annual Holiday Party on Saturday January 14, 2017 from 4PM till 11PM.

and

Permission is hereby granted to Depew Central Hose Company #4 to use the Northside Fire Hall for their Annual Company Installation Banquet on Saturday April 8, 2017 from 6PM till 11PM.

and

Permission is hereby granted to Depew Central Hose Company #4 to use the Northside Fire Hall for their Annual Super bowl Party for member and their family on Sunday February 5, 2017 from 4PM till 11PM.

The foregoing resolution was seconded by Trustee __________, and

CARRIED.
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

Erin Ziembka 780D Lancer Court Depew, NY 14043

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
January 9, 2017
Agenda Item # 8

__Approved  ___Denied