MEETINGS TO DATE: 6
NO. OF REGULARS: 6

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
June 8, 2015 7:00PM

ROLL CALL: Trustee Hammer
           Trustee Bukowiecki
           Trustee Peterson
           Trustee Kuczewicz
           Mayor Nikonowicz

PLEDGE OF ALLEGIANCE
INVOCATION
NOTIFICATION OF FIRE EXITS
APPROVE VILLAGE BOARD MINUTES MAY 26, 2015
ACCEPT THE ZONNING BOARD MINUTES May 28, 2015

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint DPW Superintendent
2. Appoint PT Seasonal DPW
3. Appoint PT Seasonal Recreational
4. Authorize Labor Attorney
5. Authorize Lawn Fete
6. Permission Membership Fire Dept
7. Permission Membership Fire Dept
8. Tree Trimming/Removal:
9. Employment Applications:
   Rec - Samuel Carwile, Amanda Dickinson, Kirstie Dlugosz, Melissa Green, Michael Griffin, Garcia
   Ghriffin, Hannah Steffan, Sarah Steiner, Adam Steiner, Matthew Woebel, Corey Zagst, Peter Borgasz, Sarah
   Bzbziak, Alexis Aquino, Shelby Derkovitz, Jennifer Freeman, Thomas Fritton, Janelle Ganje, Alison Hall,
   Courtney Hout, Alissa Kozakiewicz, Jessica Leach, Daniel Mlodozeniec, Taylor Myers, Anastasia Snuszka,
   Lindsay Wiechelt, Allyson Yelich, Jenna Donota, Katelyn Frawley, Eben Borkowski, Timothy Steiner,
   Genevieve Zajac
   DPW - Andrew Allan, Kankle Jr., Joseph M Karosik
10. Department Head Reports:
11. Committee Reports:
12. Unfinished and Other Business
13. Public Concerns and Comments
14. Claims and Accounts
15. Adjournment
RESOLUTION               June 8, 2015

APPOINT SUPERINTENDENT – DPW

Pursuant to Section 4-400 of Village Law, I Deputy Mayor Robert Kucewicz, do hereby appoint Phil Fleck, 653 Pleasantview Drive, Lancaster, NY 14086 to the position of DPW Superintendent, effective June 9, 2015, at a salary of $66,000 per year.

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
June 8, 2015

Agenda Item # 1

___Approved ___Denied
RESOLUTION

APPOINT PT SEASONAL DPW

Pursuant to Section 4-400 of Village Law, I Deputy Mayor Robert Kuczewicz, do hereby appoint
Andrew Mrozek, 66 Green Terrace, Depew, NY 14043
Jordan Partyka, 213 LouAnn Drive, Depew, NY 14043
Kevin Fusani 343 Canton St. Depew, NY 14043

to the position of Seasonal Laborers Part Time at the Department of Public Works, effective 6/09/2015, at $13.00 per hour for 10 weeks.

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
RESOLUTION

June 8, 2015

APPOINT PT SUMMER RECREATION PROGRAM

Pursuant to Section 4-400 of Village Law, I Deputy Mayor Robert Kucewicz, 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 Hammer
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz
RESOLUTION

June 8, 2015

AUTHORIZE LABOR ATTORNEY

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

WHEREAS, the Village of Depew has pending contracts that need to be addressed,

NOW, THEREFORE, BE IT RESOLVED that the firm Schroder, Joseph & Associates, LLP 392 Pearl Street, Suite 301 Buffalo NY 14202 and Heather Giambra is to represent the Village of Depew in labor contract negotiations.

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
June 8, 2015
Agenda Item # 4

__Approved  __Denied
AUTHORIZE LAWN FETE ST. MARTHA PARISH

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

BE IT RESOLVED, permission is hereby granted to St. Martha Parish 10 French Road, Depew, NY for a Lawn Fete to be held on the Parish Grounds on July 24, 2015 (4:00 PM – Midnight), July 25, 2015 (Noon – Midnight), and July 26, 2015 (Noon – 6:00 PM)

MUSIC – will only be allowed until 11:00 PM. There will be no amplification other than what is required by the individual instruments. There will be no extension speakers. The volume of music shall be kept at a low setting so as not to annoy the peace and tranquility of the residential neighborhood.

SECURITY – on site private security will be provided by the applicant who will supply specification sheet detailing expected crowds. Past attendance records and other factors that would determine the amount of security required. A minimum of four (4) uniformed, armed officers will be posted in the enclosed beer tent area to check identification for under age patrons and to provide law and order.

A minimum of six (6) uniformed, armed officers with a maximum to be determined by the Chief of Police will be required to provide money escorts and maintain law and order on the grounds. Applicant will provide to the Chief of Police the name of the security company, the name of the supervisor in charge of the entire detail, the individual name of each guard, credentials of each guard and a schedule of the hours each supervisor and guard on duty. Said list to be supplied seven (7) days prior to said Lawn Fete.

PERMITS – the applicant shall apply and obtain the following permits/licenses: An Amusement license pursuant to Chapter 64, Article I of the Depew Municipal Code and an operating permit for the tent/membrane structures and temporary assembly as per Chapter 24 of the NYS Fire Code.

The following resolution was seconded by Trustee _______, duly put to a roll call vote which resulted in the following:

Trustee Hammer
Trustee Bukowiecki
Trustee Peterson
Trustee Kuczewicz
Mayor Nikonowicz

VILLAGE OF DEPEW
BOARD MEETING
June 8, 2015

Agenda Item # 5

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:

**Cavuga Hose Co. #3**

Kevin Cefaly  
22 Rossiter Ave.  
Depew, NY 14043

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

Hasan Ahmed
236 Claudette Ct.
Depew, NY 14043

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

VILLAGE OF DEPEW
BOARD MEETING
June 8, 2015

Agenda Item # 7

___Approved ___Denied