

Village of Depew, NEW YORK

The Village of Unexcelled Opportunity



MEETINGS TO DATE: 7
NO. OF REGULARS: 7

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
June 22, 2015 7:00PM

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

PLEDGE OF ALLEGIANCE

INVOCATION - Brian Williams from Northpoint Baptist Church

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES June 8, 2015

APPROVE THE PLANNING BOARD MINUTES June 4, 2015

#1 George Bauer 219 Enez Drive- special use permit was denied.

#2 Upstate Cellular d/b/a Verizon Wireless 2086 George Urban Blvd./ 651 Dick Road- tabled till July 2nd meeting.

#3 Northeast Metrology Corp. 4490 Broadway- special use permit was approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint FT Clerk
2. Appoint PT Clerk
3. Appoint FT Head Mechanic
4. Appoint Summer Recreation
5. Permission to Sign – Mazza
6. Permission to Sign – GDH
7. Award Bid- Darwin Argus
8. Division of Property
9. Permission Seminar
10. Permission Seminar
11. Permission Seminar
12. Permission Fire Department
13. Permission Lancaster Hockey
14. Employment Applications: Rec- Riley Lucarelli, Sarah Bzibziak, Generieve Zajac, Sarah Gorski, Patrick Siembida, Village Hall- Kathy Charvat, Barbara Linhardt, Joshua Peters, Jaclyn Mamon, Marie Fleck, and Rachel Twardowski, Rita Brown, Deborah Krasinski, Pamela Baron, Melissa Kosmowski, Linda Strathearn, Angel Vizcarrondo, Margaret Coffed, Charles Gaglia, April Mecca, Marilee Roeder, Celeste Christ, Kimberly Northem, Suzanne Podsiadlo, Roberta De Moura, Darlene Bigos, Susan Bellanti, Lynn Sellitto, and Cindy Welker.
15. Department Head Reports:
16. Committee Reports:
17. Unfinished and Other Business
18. Public Concerns and Comments
19. Claims and Accounts
20. Adjournment

RESOLUTION

June 22, 2015

APPOINT FULL TIME CLERK – VILLAGE HALL

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Carmi Poss, 320 Olmstead Avenue, Depew NY 14043 to the position of Full Time Clerk, effective September 21, 2015.

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 22, 2015

Agenda Item #1

Approved Denied

RESOLUTION

June 22, 2015

APPOINT PT CLERK

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Marie Fleck 653 Pleasant View Drive Lancaster, NY 14086 to the position of PT Clerk, effective June 23, 2015, at a starting salary of 16,073.77.

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

Trustee Hammer
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

VILLAGE OF DEPEW
BOARD MEETING
June 22,2015

Agenda Item # 2

Approved Denied

RESOLUTION

June 22, 2015

APPOINT HEAD MECHANIC

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Matthew Alan Beicke 37 Darwin Dr. Depew, NY 14043 to the position of Head Mechanic, effective June 23, 2015, at a starting salary of 56,368.

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

Trustee Hammer
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

VILLAGE OF DEPEW BOARD MEETING June 22, 2015 Agenda Item # 3 ___Approved ___ Denied

RESOLUTION

June 22, 2015

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 Hammer
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

VILLAGE OF DEPEW
BOARD MEETING
June 22, 2015
Agenda Item # 4

___Approved ___Denied

AUTHORIZE MAYOR TO SIGN MAINTENANCE AGREEMENT – MAZZA MECHANICAL

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

WHEREAS, the Village of Depew is currently utilizing Mazza Mechanical Services, Inc, 8201 Main St. Williamsville, NY 14221 for the maintenance of the heating and air conditioning units in the Village of Depew facilities;

WHEREAS, the Village of Depew would like to continue the Guaranteed Professional Maintenance Program for \$40,000 per year with a two year agreement starting April 1, 2015 and ending March 31, 2017.

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Guaranteed Professional Maintenance Program Contract.

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

<p>VILLAGE OF DEPEW BOARD MEETING June 22, 2015 Agenda Item # 5 ___Approved ___Denied</p>
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AUTHORIZE MAYOR TO SIGN GHD

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

WHEREAS, the Village of Depew is currently utilizing CRA Infrastructure & Engineering Inc., A New York Corporation for Consulting Services: Due to a merger CRA will be transferring our contract GHD Consulting Services, Inc. A New York Company. No changes will be made to the contract.

WHEREAS, the Village of Depew would like to continue these Services.

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Assignment Agreement.

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

<p>VILLAGE OF DEPEW BOARD MEETING June 22, 2015 Agenda Item # 6 ___Approved ___Denied</p>

RESOLUTION

June 22, 2015

AWARD BID- Darwin/Argus

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

BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the Darwin Argus Project from the bid opening on June 11, 2015 in the bid amount of \$1,136,745.00 be awarded to:

United Survey Inc.
25145 Broadway Ave
Oakwood, OH 44146

The following 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 22, 2015

Agenda Item # 7

Approved Denied

RESOLUTION

June 22, 2015

DIVISION OF PROPERTY LOCATED AT 86 BURLINGTON AVENUE

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

WHEREAS, SS. Peter and Paul Roman Catholic Church Society of Depew, hereinafter SS. Peter and Paul, has requested to divide property located at 86 Burlington Avenue, Depew, NY for the purpose of selling one portion of the property, and,

WHEREAS, the sale of the portion of property, along with its current structures, will be to a similar entity and use, being Centerpointe Community Church, and,

WHEREAS, SS. Peter and Paul wished to continue using the retained portion, along with its current structures, for its original use, and

WHEREAS, the Board of Trustees has reviewed the proposed survey of the division, the proposed deed to the division and the easement held by and granted to SS. Peter and Paul in this division of property, and

WHEREAS, we find that such division of property would be beneficial to the residents of Depew and would not cause any undue harm to the residents of Depew,

BE IT RESOLVED, that the division of 86 Burlington Avenue, Depew, NY, into two parcels of property is approved.

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 22, 2015

Agenda Item # 8

___Approved ___Denied

RESOLUTION

June 22, 2015

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Stanley Carwile, Police Chief, to attend The NYS Association of Chiefs of Police Annual Training Conference July 12, 2015 thru July 15, 2015 in Saratoga Springs. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
June 22, 2015

Agenda Item # 9

Approved Denied

RESOLUTION

June 22, 2015

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 Advanced Accounting School on Tuesday, October 20 thru Thursday, October 22, 2015 in the Village of East Aurora. The cost of the school is \$85.00. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
June 22, 2015

Agenda Item # 10

___Approved ___Denied

RESOLUTION

June 22, 2015

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 Civil Service 101 on Tuesday, September 22, 2015 at Erie 1 BOCES. The Seminar is no charge. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
June 22, 2015

Agenda Item # 11

Approved Denied

RESOLUTION

June 22, 2015

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department to have all village trucks, in service, attend the Village of Lancaster Fourth of July Parade from 1:30 until aprox 3:30pm.

AND

Permission is hereby granted to attend a firefighter's convention at Highland Hose Fire Company Derby, NY, August 5, 2015 thru August 9, 2015.

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

VILLAGE OF DEPEW
BOARD MEETING
June 22, 2015

Agenda Item # 12

_ Approved __ Denied

RESOLUTION

June 22, 2015

PERMISSION – Zamboni

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

Permission is hereby granted to the Lancaster High School Hockey Team to have the Recreation Department Zamboni with their organization during the Village of Lancaster Fourth of July Parade.

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

VILLAGE OF DEPEW
BOARD MEETING
June 22, 2015

Agenda Item # 13

Approved Denied