AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
October 10, 2017 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION –
NOTIFICATION OF FIRE EXITS
ROLL CALL:
   Trustee Jakubowski -
   Trustee Bukowiecki -
   Trustee Hamernik -
   Trustee Peterson -
   Mayor Nikonowicz -

APPROVE VILLAGE BOARD MINUTES – September 25, 2017

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Create – PT Superintendent Position
2. Appoint – Interim Part Time Superintendent
3. Appoint – Part Time Recreation Seniors
4. Local Law – Amend Parking Preston
5. Negative Declaration
6. Permission - Sign Penflex Contract
7. Permission - Lancaster Motorcade
8. Permission – Advertise Public Hearing CDBG
9. Authorization – Advertise Financials
11. Department Head Reports: Police Department August
12. Unfinished and Other Business: August Tax Task Force Minutes
13. Public Concerns and Comments
14. Claims and Accounts
15. Adjournment
RESOLUTION

October 10, 2017

APPROVE CREATION OF POSITION – PT SUPERINTENDENT

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

BE IT RESOLVED that the position of PT Superintendent, with the duties and responsibilities as set forth in the job specifications of the Erie County Civil Service is hereby created.

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 Hamernik -
Trustee Peterson -
Mayor Nikonowicz -
RESOLUTION

October 10, 2017

APPOINT INTERIM PART TIME SUPERINTENDENT

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint John Wojcik, 99 Ellicott Pl, Depew NY 14043 to the position of Interim Part Time Superintendent of the Department of Public Works, at a salary of $25,000.

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

Trustee Jakubowski-
Trustee Bukowiecki –
Trustee Hamernik -
Trustee Peterson -
Mayor Nikonowicz -
RESOLUTION

October 10, 2017

APPOINT Part Time Recreation Attendant Seniors

Pursuant to Section 4-400 of the Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint Therese Chapman 95 King Street Depew, NY 14043, to the position of Recreation Attendant PT in the Senior Center at a salary as stipulated in the current budget.

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

Trustee Jakubowski -
Trustee Bukowiecki –
Trustee Hamernik -
Trustee Peterson -
Mayor Nikonowicz -
RESOLUTION

October 10, 2017

ADOPT LOCAL LAW #4 OF 2017 – Amend Parking Restrictions

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

WHEREAS, the Board of Trustees of the Village of Depew, New York held a public hearing on September 25, 2017 at 7:00 pm in the Council Chambers of the Municipal Building, 85 Manitou St, Depew, NY to consider the amendment to local law Section 240, subdivision 9 of the Laws of the Village of Depew, and

WHEREAS, all persons were given an opportunity to speak for or against this local law;

WHEREAS, the proposed local law to be amended is as follows:

1. Section 240 of the Laws of the Village of Depew, “Vehicle and Traffic”, subdivision 9, “Parking, Standing and Stopping Restrictions” shall be amended as follows:

“Preston Street. No parking on either side of the street between the hours of 2:00 p.m. and 4:00 p.m.”;

2. All other portions of Section 240, subdivision 9, not affected by this amendment shall remain in full force and effect.

3. Effective date: This amendment to local law shall take effect immediately upon filing with the Secretary of State, and shall be added to the text of the Local Laws thereafter

NOW THEREFORE, BE IT RESOLVED, this amendment to local law 240, subdivision 9 is hereby adopted.

The following 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 Hamernik -
Mayor Nikonowicz –  

VILLAGE OF DEPEW
BOARD MEETING
October 10, 2017

Agenda Item # 4

__Approved ___Denied
NEGATIVE DECLARATION RELATING TO DEVELOPMENT OF 3941 BROADWAY

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

WHEREAS, the Varma Enterprises, Inc., d/b/a M & T Hospitality, LLC has brought a proposal before the Depew Planning Board to develop a retail space as “Tim Horton’s” restaurant with drive through, and additional retail space, at property located at 3941 Broadway, Depew, NY, and

WHEREAS, the Depew Planning Board had recommended approval of the plan on May 4th, 2017, and the Board of Trustees approved the Planning Board recommendation on May 22, 2017, and

WHEREAS, the Board of Trustees and the Mayor, along with their legal and engineering staff, have examined all relevant factors of the short form environmental impact statement to consider whether any negative environmental impact will occur from the development of the property as set forth above, now

BE IT RESOLVED, the Board of Trustees and Mayor hereby make a finding that there is NO substantial evidence that the project may have a significant effect on the environment, and

BE IT RESOLVED, that the Board of Trustees issues a negative declaration.

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

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Peterson -
Trustee Hamernik -
Mayor Nikonowicz –

VILLAGE OF DEPEW
BOARD MEETING
October 10, 2017
Agenda Item # 5

__Approved ___Denied
RESOLUTION
October 10, 2017

AUTHORIZE MAYOR TO SIGN PENFLEX SERVICE FEE AGREEMENT.

Trustee__________, offered the following resolution and moved for its adoption:

BE IT RESOLVED, that Mayor Jesse Nikonowicz, is authorized to sign a service fee agreement with Penflex, Inc. 50 Century Hill Drive, Latham, NY, for the purpose of administering the Service Award Program for Depew Firefighters for the period of November 1, 2017 to October 31, 2018 at a cost of $7,300.00.

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 Hamernik -
Trustee Peterson -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
October 10, 2017

Agenda Item # 6

Approved ___Denied ___
PERMISSION – LANCASTER HIGH SCHOOL MOTORCADE

Trustee______________, offered the following resolution and moved for its adoption:

WHEREAS, the Lancaster High School Motorcade Committee has made application for a Motorcade escort for Friday, October 13, 2017 at approximately 4:00 PM, and

WHEREAS, said motorcade route and traffic enforcement has been authorized by the Police Department.

NOW, THEREFORE BE IT RESOLVED, that permission is granted to the Lancaster High School Motorcade Committee to hold the above-mentioned Motorcade on Friday, October 13, 2017.

The forgoing resolution was seconded by Trustee______________, and CARRIED.
RESOLUTION

October 10, 2017

AUTHORIZED ADMINISTRATOR TO ADVERTISE PUBLIC HEARING - CDBG

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

The Administrator is authorized to advertise a public hearing to discuss the Community Development Block Grant at the October 23, 2017 board meeting.

The foregoing resolution was seconded by Trustee ___________ and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
October 10, 2017
Agenda Item # 8

___Approved ___Denied
RESOLUTION  

October 10, 2017  

**AUTHORIZE ADMINISTRATOR TO ADVERTISE AUDITED FINANCIAL STATEMENTS ARE COMPLETED**  

Trustee__________, offered the following resolution and moved for its adoption:  

**BE IT RESOLVED**, the Village Administrator is authorized to advertise that the Village of Depew Financial Statements for May 31, 2017 have been audited and are available to the public via our web page or in the Clerk/Treasurer’s Office.  

The foregoing resolution was seconded by__________, and  

**CARRIED.**