MEETINGS TO DATE: 20
NO. OF REGULARS: 20

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
February 8, 2016 7:00PM

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

PLEDGE OF ALLEGIANCE
INVOCATION –
NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES January 25, 2016

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Authorize Mayor to sign corrected deed
2. Permission to attend school – Mayor and Administrator
3. Permission to attend school - Administrator
4. Permission to attend school – Code
5. Permission to attend school - DPW
6. Permission Fire Department
9. Committee Reports:
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. Adjournment
RESOLUTION

February 8, 2016

AUTHORIZATION FOR MAYOR TO SIGN A CORRECTION DEED FOR LAND
SOLD BY THE VILLAGE TO AMERICO PAOLUCCI LOCATED CONTIGUOUS
WITH HIS PROPERTY ON 39 RIDGEWAY STREET, DEPEW, NY

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

WHEREAS, the vacant property located at the rear of 39 Ridgeway Street, Depew, was sold to Americo Paolucci on September 13, 2010, and

WHEREAS, a recent review of the deed filed in the Erie County Clerk’s office shows that the original deed misstated the measurement of the distance from Central Avenue and is not a true legal description of the property the Village had sought to transfer, and

WHEREAS, the Village Attorney has reviewed the original survey of the property to be sold, as well as an updated survey and has determined that the original deed should be corrected, and

WHEREAS, the attorneys for Americo Paolucci have prepared a new deed which the Village Attorney has found to conform to the distance shown in the surveys, and

WHEREAS both the Village of Depew, as seller and Americo Paolucci, as purchaser wish to correct this error, now therefore

BE IT RESOLVED, that the Board of Trustees of the Village of Depew agrees to allow the Mayor to sign a correction deed and all paperwork needed to file in the Erie County Clerk’s office, with none of the expenses of the correction to be borne by the Village of Depew; and

The foregoing resolution was seconded by Trustee ________ and duly put to a roll call vote which resulted in the following:

Trustee Jakobowski
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

VILLAGE OF DEPEW
BOARD MEETING
February 8, 2016

Agenda Item # 1

___ Approved ___ Denied
PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Jesse Nikonowicz, Mayor and Maureen Jerackas, Village Administrator, to attend the New York State Government Finance Officers’ Association’s course the financial Responsibilities of Elected Officials on Thursday March 10, 2016 in Fairport, NY. The cost of the school is $75.00 each. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee ____________, and CARRIED.
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 Government Finance Officers’ Association’s Annual Conference on Tuesday April 5 through Friday April 8, 2016 in Albany, NY. The cost of the school is $205.00. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
February 8, 2016

Agenda Item # 3

__Approved  ___Denied
RESOLUTION

February 8, 2016

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Tony Fischione, Code Enforcement Officer, George Delaconti and Bill Gosdeck, electricians, Scott Wegst and Ryan Paolella, Fire Chiefs, to attend The Commercial Carbon Monoxide Detection Forum on Feb. 17, 2016 in Amherst, NY. The Seminar is no charge. Use of village vehicles is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
February 8, 2016

Agenda Item # 4

Approved Denied
PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Phillip Fleck, Superintendent - DPW, to attend the Western NY Storm Water Conference and Trade Show on Tuesday April 5 in Buffalo, NY. The cost of the school is $90.00. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee _____________, and CARRIED.
RESOLUTION  February 8, 2016

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Aetna Hose Company to use the Southside Fire Station on April 9, 2016 from 5 pm until midnight, for their company installation dinner.

AND

Permission is hereby granted to Aetna Hose Company to use the Southside Fire Station on June 4, 2016 from 10am until 9PM, for their company’s annual chicken BBQ.

AND

Permission is hereby granted to Aetna Hose Company to use the Southside Fire Station on December 10, 2016 from 10am until Midnight, for their company’s annual Christmas Party.

The foregoing resolution was seconded by Trustee __________, and

CARRIED.

State of New York

County of Erie ss:

Village of Depew

This is to certify that I, Maureen Jerackas, Administrator of the Village of Depew, in the said County of Erie, have compared the foregoing copy of a resolution to “Permission Depew Fire Dept” with the original thereof filed in my office at Depew, New York, on the 9th of February 2016 and that the same is a true and correct copy of said original, and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Village this the 9th of February 2016

__________________________

Village Administrator, Village of Depew, Erie County, N.Y.

VILLAGE OF DEPEW
BOARD MEETING
February 8, 2016

Agenda Item #6
Approved __Denied