



MEETINGS TO DATE: 5
NO. OF REGULARS: 4

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
May 9, 2016 7:00PM

ROLL CALL:

Trustee Jakubowski
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

PLEDGE OF ALLEGIANCE

INVOCATION – The Vine- Pastor Christopher Baldwin

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES APRIL 25, 2016

APPROVE VILLAGE BOARD MINUTES APRIL 29, 2016

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – Local Law #2
2. Public Hearing – Local Law #3
3. Permission Seminar –PD
4. Permission Seminar –Code
5. Permission Member Fire
6. Employment Applications: DPW – Michael Kranz, CODE – Gary Cummings
Recreation - Arcadio Alfaro, Peter Borgosz, Eben Borkowski, Sarah Bzibziak, Samuel Carwile, Shelby Derkovitz, Kristie Dlugosz, Jenna Donati, Katelynn Frawley, Melissa Green, Marisa Gosdeck, Courtney Hout, Griffin Garcia, Ryan Jaksier, Alyssa Kranz, Riley Lucarelli, Samantha Spinella, Daniel Spoor, Sydney Steger, Emily Scibetta, Jacob James, Adam Steiner, Sarah Steiner, Timothy Steiner, Madeline Wnuk, Sydney Zajac, Genevieve Zajac,
7. Department Head Reports: Building Department April 2016
8. Committee Reports:
9. Unfinished and Other Business:
10. Public Concerns and Comments
11. Claims and Accounts
12. Adjournment

Village of Depew
Notice of Public Hearing

Please take notice that the Village of Depew Board of Trustees passed a resolution at their March 28, 2016 Village Board meeting to conduct a public hearing in the Council Chambers of the Depew Municipal Building, 85 Manitou St, Depew NY on Monday May 9, 2016 at 7:00 pm.

The purpose of this hearing is to consider Local Law 2 of 2016 :
ESTABLISHMENT AND APPOINTMENT OF ALTERNATE MEMBER OF
PLANNING BOARD OF APPEALS the Village Law of the State of New York section
7-718 (16) allows for the appointment of alternate Planning Board members by the Board
of Trustees through a local law to that effect;

If adopted, the proposed local law shall read as follows:

Section 1: The Village Board of Trustees hereby establishes one (1) position
of Alternate Planning Board of Appeals member for the purposes of
substituting for a member if the member is unable to attend due to vacation,
illness, conflict of interest, resignation or any other reason;

Section 2: The alternate member shall be appointed by the Mayor, subject to
the approval of the Board of Trustees for a term established by the board of
trustees;

Section 3: After appointment of an alternate member, the Chairman of the
Planning Board of Appeals shall designate the alternate member to substitute
for the absent member, and such designation shall be for one specific meeting
only, but may be renewed on a meeting by meeting basis; When so
designated the alternate member shall possess all of the powers and
responsibilities of such member of the board; Such designation shall be
entered into the minutes of the at the initial Planning Board of Appeals
meeting at which the substitution is made.

Section 4: All provisions relating to Planning Board of Appeals training,
continuing education, attendance, conflict of interest, compensation for
individual meetings attended, eligibility, vacancy in office, removal and
service on other boards, shall also apply to the alternate member.

Section 5: Effective date -This local law shall take effect immediately upon filing
with the Secretary of State.

At said hearing all persons so desiring shall have the opportunity to be heard.

Maureen Jerackas
Village Administrator

Village of Depew
Notice of Public Hearing

Please take notice that the Village of Depew Board of Trustees passed a resolution at their March 28, 2016 Village Board meeting to conduct a public hearing in the Council Chambers of the Depew Municipal Building, 85 Manitou St, Depew NY on Monday May 9, 2016 at 7:05 pm.

The purpose of this hearing is to consider Local Law 3 of 2016 :
ESTABLISHMENT AND APPOINTMENT OF ALTERNATE MEMBER OF ZONING BOARD OF APPEALS the Village Law of the State of New York section 7-712 (1) allows for the appointment of alternate Zoning Board members by the Board of Trustees through a local law to that effect;

If adopted, the proposed local law shall read as follows:

Section 1: The Village Board of Trustees hereby establishes one (1) position of Alternate Zoning Board of Appeals member for the purposes of substituting for a member if the member is unable to attend due to vacation, illness, conflict of interest, resignation or any other reason;

Section 2: The alternate member shall be appointed by the Mayor, subject to the approval of the Board of Trustees for a term established by the board of trustees;

Section 3: After appointment of an alternate member, the Chairman of the Zoning Board of Appeals shall designate the alternate member to substitute for the absent member, and such designation shall be for one specific meeting only, but may be renewed on a meeting by meeting basis; When so designated the alternate member shall possess all of the powers and responsibilities of such member of the board; Such designation shall be entered into the minutes of the at the initial Zoning Board of Appeals meeting at which the substitution is made.

Section 4: All provisions relating to Zoning Board of Appeals training, continuing education, attendance, conflict of interest, compensation for individual meetings attended, eligibility, vacancy in office, removal and service on other boards, shall also apply to the alternate member.

Section 5: Effective date -This local law shall take effect immediately upon filing with the Secretary of State.

At said hearing all persons so desiring shall have the opportunity to be heard.

Maureen Jerackas
Village Administrator

RESOLUTION

May 9, 2016

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Don Panzarella, Police Detective SGT, John Thompson and Scott Hossfeld, Police Detectives, to attend Subconscious Communication on June 1, 2016 – June 2, 2016 at Hilbert College, Hamburg, NY. The Seminar is \$80 each. Use of village vehicles is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
May 9, 2016

Agenda Item # 3

Approved Denied

RESOLUTION

May 9, 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, to attend the 2016 IECC for Residential Building Course on May 12, 2016 in Dunkirk, 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
May 9, 2016

Agenda Item # 4

___Approved ___Denied

RESOLUTION

May 9, 2016

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:

Depew Hook and Ladder #1

Henry Kacala, Jr.
45 Gale Dr.
Lancaster, NY 14086

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

VILLAGE OF DEPEW
BOARD MEETING
May 9, 2016

Agenda Item # 5

___Approved ___Denied