



MEETINGS TO DATE: 7  
NO. OF REGULARS: 6

### AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
June 27, 2016 7:00PM

#### ROLL CALL:

Trustee Jakubowski  
Trustee Bukowiecki  
Trustee Peterson  
Trustee Kucewicz  
Mayor Nikonowicz

#### PLEDGE OF ALLEGIANCE

INVOCATION – Deacon John Hendricks from Blessed Mother Teresa of Calcutta Church

#### NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES June 13, 2016

ACCEPT ZONING BOARD MINUTES JUNE 9, 2016

1. Timothy & Lacy Christ- 32 Alys Drive West to permit them to construct a commercial kitchen in their residence to open and operate a chocolate processing facility and business. Denied

ACCEPT ZONING BOARD MINUTES JUNE 23, 2016

1. Diane Schwarzkopf- 42 Norman Drive - replacement shed. Approved.

#### PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing Upstate Towers and Blue Wireless
2. Permission to Hire
3. Permission Seminar – Police
4. Permission Fire
5. Employment Applications: Recreation – Alyssa Kczakiewicz, Collin Kazmierczak
6. Department Head Reports: Fire Department May 2016, Police May 2016, Building Department May 2016
7. Committee Reports:
8. Unfinished and Other Business:
9. Public Concerns and Comments
10. Claims and Accounts – Notice claims and accounts will still be done on the second Monday of the month although we will only be having meeting on the 4<sup>th</sup> Monday for July and August. The board will still review.
11. Adjournment

LEGAL NOTICE

VILLAGE OF DEPEW

Please take notice that the Village of Depew Board of Trustees will hold a Public Hearing on Monday June 27, 2016 starting at 7:01 p.m. in the Council Chambers of the Depew Municipal Building, 85 Manitou St. Depew NY, regarding a possible contract between Upstate Towers, Blue Wireless and the Village of Depew.

At such public hearing, all persons will be given an opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

Maureen Jerackas  
Village Administrator  
Village of Depew

Please publish in the Depew Bee June 16 and June 23

RESOLUTION

June 27, 2016

**PERMISSION SEMINAR**

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

**BE IT RESOLVED**, permission is hereby granted to Police Chief Stan Carwile to attend the 2016 NYSACOP Annual Training Conference on Sunday July 10<sup>th</sup> – Wednesday July 13<sup>th</sup>, 2016 at the Hyatt Regency Buffalo, New York. The cost of the seminar is \$250.00. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW  
BOARD MEETING  
June 27, 2016

**Agenda Item # 3**

Approved  Denied

RESOLUTION

June 27, 2016

**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 village trucks numbers 2, 3, 4, 1941, and car 9, in out of service mode, attend the Village of Lancaster Fourth of July Parade. Children with proper supervision on board will be allowed to ride on the trucks while in out of service mode during the parade.

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

VILLAGE OF DEPEW  
BOARD MEETING  
June 27, 2016

Agenda Item # 4

Approved  Denied