AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
April 11, 2016 7:00PM

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

PLEDGE OF ALLEGIANCE
INVOCATION – Father Lawrence Damian for Blessed Mother Teresa of Calcutta Church
NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES March 28, 2016

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Public Hearing – Tentative Budget
2. Appoint Part-time Court Officer
3. Authorize Mayor to Sign Agreement with Cheektowaga
4. Accept Bid - Waste Collection & Disposal
5. Declare Surplus Property
6. Permission Boys & Girls Club
7. Permission to Attend Training – Police
8. Permission Membership - Fire Department
9. Permission Fire Department – Polish Dinner
10. Permission Fire Department – Christmas Party
11. Employment Applications: Building Department – Rayne Degre
    REC – Jacob Maciejewski; Department of Public Works – Kevin Fusani
12. Department Head Reports: Building Department March 2016
13. Committee Reports:
14. Unfinished and Other Business
15. Public Concerns and Comments
16. Claims and Accounts
17. Adjournment
DECLARE SURPLUS PROPERTY & AUTHORIZE APPRAISAL

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

WHEREAS, the Village of Depew is the owner of the following parcel(s): portions of 104.24-2-15, 104.24-2-16, 104.24-2-17, 104.24-2-18, 104.24-2-19, 104.24-2-20, 104.24-2-21, 104.24-2-22, and a portion of Kosciusko Street. Pursuant to Village Law §1 -102, the Village Board declares this property surplus property;

WHEREAS, the Village Board seeks fair and adequate consideration for this property, the Board approves the hiring of an appraiser for this property;

BE IT RESOLVED, the Village Administrator is authorized to receive an appraisal for this property and when the appraisal is complete the Administrator is authorized to advertise for a sealed bid on this property.

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 Kucewicz –
Mayor Nikonowicz –
PERMISSION 10 K RACE

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

WHEREAS, The Depew-Lancaster Boys and Girls Club requested permission to hold their 39th Annual 10K Race on Monday July 4, 2016 starting at 9 am;

BE IT RESOLVED, the race is approved and will follow the same route as last year. The race will last about one hour.

The forgoing 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 Police Chief Stan Carwile and Lieutenant Jeffrey Gorski to attend the Buffalo Division Leadership Seminar by the Buffalo FBI on Monday April 25th – Friday April 29th, 2016 at the Air Force Base located in Niagara Falls, New York. There is no cost for attendance to the seminar. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
April 11, 2016

Agenda Item # 7

___Approved ___Denied
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 her physical:

Hook & Ladder Company #1

Amanda Scalfaro
205 Calumet Street
Depew, NY 14043

The forgoing resolution was seconded by Trustee _____________, and CARRIED.
PERMISSION FIRE DEPARTMENT POLISH DINNER

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

WHEREAS, The Central Hose Company #4 is requesting to use the Northside Fire Hall on Saturday September 17th, 2016 from 9:00 am until 9:00 pm for their Company’s Polish Dinner;

BE IT RESOLVED, the use of the Northside Fire Hall is approved during the hours requested for their Polish Dinner.

The forgoing resolution was seconded by Trustee __________, and CARRIED.
PERMISSION FIRE DEPARTMENT CHRISTMAS PARTY

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

WHEREAS, The Central Hose Company #4 is requesting to use the Northside Fire Hall on Saturday December 3rd, 2016 for their Company’s Christmas Party;

BE IT RESOLVED, the use of the Northside Fire Hall is approved for use for their Christmas Party.

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