

# Village of Depew, NEW YORK

*"The Village of Unexcelled Opportunity"*



MEETINGS TO DATE: 2  
NO. OF REGULARS: 2

## 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 –

<p>VILLAGE OF DEPEW          BOARD MEETING          APRIL 11, 2016</p> <p><b>Agenda Item #5</b></p> <p>___Approved ___Denied</p>
--

RESOLUTION

April 11, 2016

**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 39<sup>th</sup> 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**.

VILLAGE OF DEPEW  
BOARD MEETING  
April 11, 2016

**Agenda Item #6**  
\_\_\_Approved \_\_\_Denied

RESOLUTION

April 11, 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 and Lieutenant Jeffrey Gorski to attend the Buffalo Division Leadership Seminar by the Buffalo FBI on Monday April 25<sup>th</sup> – Friday April 29<sup>th</sup>, 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

RESOLUTION

APRIL 11, 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 her physical:

**Hook & Ladder Company #1**

Amanda Scalfaro  
205 Calumet Street  
Depew, NY 14043

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

VILLAGE OF DEPEW  
BOARD MEETING  
APRIL 11, 2016

**Agenda Item # 8**

\_\_\_Approved \_\_\_Denied

RESOLUTION

April 11, 2016

**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 17<sup>th</sup>, 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**.

VILLAGE OF DEPEW  
BOARD MEETING  
April 11, 2016

**Agenda Item #9**  
\_\_\_Approved \_\_\_Denied

RESOLUTION

April 11, 2016

**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 3<sup>rd</sup>, 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 forgoing resolution was seconded by Trustee \_\_\_\_\_, and **CARRIED**.

VILLAGE  
OF DEPEW  
BOARD  
MEETING