AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
December 10, 2018 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION – Pastor Tim York – North Point Free Will Baptist Church
NOTIFICATION OF FIRE EXITS
ROLL CALL:
  Trustee Jakubowski -
  Trustee Bukowiecki -
  Trustee Hamernik-
  Trustee Peterson -
  Mayor Nikonowicz –
APPROVE VILLAGE BOARD MINUTES – November 26, 2018
APPROVE PLANNING BOARD MINUTES – December 6, 2018
  1. Studio T3 on behalf of Keith McFadden (Taylor True Value) for property located at 4978 Broadway- requesting a proposed new façade renovation with roof restructuring on existing building with additional landscaping. Planning Board makes the recommendation to the Village Board to accept the site plans as submitted with the following stipulation that the west side of the building have a snow guard be put over the roof line.

PUBLIC COMMENT – AGENDA ITEMS ONLY
  1. Appoint – DPW Laborer
  2. Appoint – Rec Rink Guards
  3. Perm to Sign – Police Contract MOA
  4. Approve – OEM Authorize Vehicles
  5. Approve – Change Payroll Date
  6. Fire Dept - Membership
  7. Employment Application
  8. Department Head Reports –
  9. Unfinished and Other Business
  10. Public Concerns and Comments
  11. Claims and Accounts – November 26, 2018
      December 10, 2018
  12. Adjournment
RESOLUTION

December 10, 2018

APPOINT FULL TIME LABORER DEPT OF PUBLIC WORKS

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint

Hunter Snyder – 28 Allen St, Lancaster, NY 14086

to the position of Full Time Laborer of Department of Public Works at $24.98 per hour effective December 11, 2018.

The forgoing nomination was acted upon in the following manner by the Board of Trustees:

Trustee Jakubowski –
Trustee Bukowiecki -
Trustee Hamernik -
Trustee Peterson -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
December 10, 2018
Agenda Item # 1

Approved ___ Denied ___
RESOLUTION

December 10, 2018

APPOINT WINTER RECREATION RINK GUARDS

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz do hereby appoint the following to the winter recreation program:

Jessica Kapinos – 80 Robert Dr, Lancaster, NY 14086
Alexander Bellet – 19 Saybrook Dr, Lancaster, NY 14086

to the position of Winter Recreation Rink Guards at $11.10 per hour effective December 10, 2018.

The foregoing nomination was acted upon in the following manner by the Board of Trustees:

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Hamernik -
Trustee Peterson -
Mayor Nikonowicz -
RESOLUTION

AUTHORIZE MAYOR TO SIGN CSEA MEMORANDUM OF AGREEMENT

December 10, 2018

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

BE IT RESOLVED, Mayor Nikonowicz is hereby authorized to sign the CSEA Memorandum of Agreement between The Village of Depew and the Depew Police Department.

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

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Hamernik -
Trustee Peterson -
Mayor Nikonowicz -
RESOLUTION

APPROVE OEM VEHICLE USE

Trustee__________ offered the following resolution and moved for its adoption:

WHEREAS, The Emergency Manager, Mr. Roy Nieman of 11 Krieger St, Depew, NY 14043 and Deputy Emergency Manager, Mr. Galen Purpura Jr, of 205 Gould Ave, Depew, NY 14043 are required to respond to and coordinate responses to various emergencies as they arise. These emergencies include but are not limited to; fires, floods, law enforcement, emergency medical, environmental, hazardous material and other natural and non-natural and man-made events that affect life, safety and property of Village residents.

WHEREAS, the Village of Depew does not provide a municipally owned vehicle for use by Emergency Management personnel during the performance of their duties, and, the Village of Depew has provided and installed communications, warning and other equipment required to perform their official duties in the personal vehicles of Emergency Management personnel; therefore, I hereby authorize and designate the personally owned and village equipped vehicles of Mr. Nieman and Mr. Purpura as “Authorized Emergency Vehicles” as defined under Sections 101, 106A, 115D and 117C of the New York State Vehicle and Traffic Law (NYS-VAT) when conducting official Government business. The operators of said vehicles shall comply with the provisions and restrictions contained in Section 1104 of the NYS-VAT Law as it pertains to operation of an Authorized Emergency Vehicle.

BE IT RESOLVED, this authorization shall remain in effect during the entire term of their service appointment or until revoked or rescinded by Mayor Jesse Nikonowicz.

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

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Hamernik -
Trustee Peterson -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
December 10, 2018

Agenda Item # 4

__Approved ___ Denied
RESOLUTION

December 10, 2018

CHANGE OF PAYROLL DATES

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

BE IT RESOLVED, due to the Christmas Holiday our payroll pay date will be Friday December 28, 2018 instead of Thursday December 27, 2018.

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

VILLAGE OF DEPEW
BOARD MEETING
December 10, 2018

Agenda Item #5

Approved ___ Denied
RESOLUTION

December 10, 2018

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:

Cavuga Hose Co.

Kevin Ceflay – 22 Rossiter Ave, Depew, NY 14043

And

West End Co. #6

Johnathan Amoros – 570 Lancer Ct, Apt B1, Depew, NY 14043

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

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Hamernik-
Trustee Peterson -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
December 10, 2018
Agenda Item #6

__Approved __Denied