AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
December 12, 2016 7:00PM

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

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Nelson McCall – Hillview Baptist Church

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES November 28, 2016

APPROVE PLANNING BOARD MEETING December 1, 2016

1. Lora Wisniewski - 112 Lackawanna Avenue- to subdivide the current parcel. Current zoning is R-2 two-family and multifamily residential district. Accept with stipulations.

ACCEPT ZONING BOARD MINUTES December 8, 2016

1. Gary and Christina Neri- 335 Terrace Blvd.- to permit them to construct a 7ft x7ft roof over the landing on east side of the home. Approved with a stipulation.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Election Inspectors
2. Authorize reallocation of CDBG funds
3. Approve Polling Location – General Election
4. Approve Budget Modification
5. Approve Budget Adjustments
6. Permission NYSEG
7. Permission Seminar - Fire
8. Permission Fire - Explorers
9. Permission- Tree Trimming -61 Karen Ln, 66 Mary Lou Ln, 18 Helenbrook, 259 Olmstead Ave, 81 Arlington Pl, 85 Marrano Dr, 16 Middlesex Rd, 336 Argus Dr, 122 Dorset Dr, 87 Doehaven Cir, 57 Foresetview Dr, 6 Regal St, 60 Susan Dr, 162 Irving Terrace, 156 Irving Terrace, 153 Irving Terrace, 18 Vanderbilt, 50 Autumn Lea Rd, 282 Easton Street, 249 Gould Ave

10. Employment Applications:
12. Committee Reports:
13. Unfinished and Other Business:
14. Public Concerns and Comments
15. Claims and Accounts
16. Adjournment
APPPOINT INSPECTORS OF DISSOLUTION REFERENDA

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

BE IT RESOLVED, pursuant to Section 17-A of General Municipal Law and 15-116 of the Village Election Law of the State of New York, the following Inspectors of Election are hereby appointed to serve at the specified amount of $105.00/Chairman and $90.00/Inspector per day for the Dissolution Referenda to be held on Tuesday, January 17, 2017. This list is from Erie County Board of Elections for 2016 Certified Inspectors and the certified inspectors list will be used to fill the positions and any alternate necessary to adequately run the elections.

See attached list.

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 -
<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Nusall</td>
<td>Chairman</td>
<td>125 Meridian St, Depew, NY 14043</td>
</tr>
<tr>
<td>Grace Schwartz</td>
<td>Chairman</td>
<td>120 Elmwood Ave, Depew, NY 14043</td>
</tr>
<tr>
<td>Beverly McCall</td>
<td>Inspector</td>
<td>104 Hanwell Pl, Depew, NY 14043</td>
</tr>
<tr>
<td>Linda Stapleton</td>
<td>Inspector</td>
<td>15 Claude Dr, Depew, NY 14043</td>
</tr>
<tr>
<td>James Drzewiecki</td>
<td>Inspector</td>
<td>114 Norman Dr, Depew, NY 14043</td>
</tr>
<tr>
<td>Jim Nusall</td>
<td>Inspector</td>
<td>125 Meridian St, Depew, NY 14043</td>
</tr>
<tr>
<td>Nancy Bartel</td>
<td>Inspector</td>
<td>71 Houston St, Depew, NY 14043</td>
</tr>
<tr>
<td>Maria Gangloff</td>
<td>Inspector</td>
<td>114 Forestview Dr, Depew, NY 14043</td>
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<tr>
<td>Nancy Farkowski</td>
<td>Inspector</td>
<td>128 Marrano Dr, Depew, NY 14043</td>
</tr>
<tr>
<td>Sandra Ten</td>
<td>Inspector</td>
<td>665 Terrace Blvd, Depew, NY 14043</td>
</tr>
<tr>
<td>Joan Brodzinski</td>
<td>Inspector</td>
<td>46 Lou Ann Dr, Depew, NY 14043</td>
</tr>
<tr>
<td>Jan Yardborough</td>
<td>Inspector</td>
<td>326 Olmstead Ave, Depew, NY 14043</td>
</tr>
<tr>
<td>Patricia Gorski</td>
<td>Inspector</td>
<td>171 Calumet St, Depew, NY 14043</td>
</tr>
<tr>
<td>Phyllis O'Rourke</td>
<td>Inspector</td>
<td>15 Mary Lou Ln, Depew, NY 14043</td>
</tr>
<tr>
<td>Sandra Pacer</td>
<td>Inspector</td>
<td>50 Lou Ann Dr, Depew, NY 14043</td>
</tr>
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</table>
RESOLUTION

December 12, 2016

AMENDMENTS TO THE PAYMENT OF COMMUNITY DEVELOPMENT BLOCK GRANTS TO THE VILLAGE OF DEPEW BY THE TOWN OF CHEEKTOWAGA

Trustee ____________ offered the following resolution and moved for its adoption:

WHEREAS, the Town of Cheektowaga administers the Community Development Block Grant (CDBG) and HOME Grant funds from the U.S. Department of HUD for the Village of Depew, and

WHEREAS, there are regulations regarding what types of activities, purchases and services which can be reimbursed by CDBG, and

WHEREAS, the Village of Depew has received lower bids than expected for the sewer project S. Ellington and South Belleview, and

WHEREAS, the Administrator of the Village of Depew has worked diligently with the Cheektowaga Director of Community Development to revise the submitted claims for the years 2014 to include eligible activities, purchases and services, and

WHEREAS, the Village of Depew will now receive payment for these eligible activities, purchases and services that go back to 2014, thereby increasing revenue to the Village,

WHEREAS, the Town of Cheektowaga has allocated additional CDBG funds to the village of Depew to complete the Cayuga Sewer/Drainage project, and Senior Minor Equipment, and

BE IT RESOLVED, that the Village of Depew agrees to the revisions to the Town of Cheektowaga’s Annual Plans for the Use of Community Development Block Grant Funds for the Village of Depew which is proposed to be amended as follows, in order to provide for changes in low-mod areas and to adjust to actual needs and final costs:

SEE ATTACHED SPREADSHEET

BE IT FURTHER RESOLVED, that Mayor Jesse Nikonowicz can sign the change order to add Cayuga Street to the S. Bellview S. Ellington sewer project with United Survey.

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 Peterson
Trustee Kucewicz
Mayor Nikonowicz

VILLAGE OF DEPEW
BOARD MEETING
December 12, 2016

Agenda Item #2

Approved ___ Denied
<table>
<thead>
<tr>
<th>Item</th>
<th>Depew Activity to be Added or Modified</th>
<th>Year</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Depew1</td>
<td>Senior Support Staff</td>
<td>2014</td>
<td>19,120.57</td>
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<tr>
<td>Depew2</td>
<td>Senior Recreation Supplies and Equipment</td>
<td>2014</td>
<td>7,071.62</td>
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<td>Depew3</td>
<td>Senior Transportation</td>
<td>2014</td>
<td>1,920.12</td>
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<tr>
<td>Depew4</td>
<td>Capital Improvements – Sewer/drainage S. Ellington &amp; Bellevue</td>
<td>2014</td>
<td>(28,112.30)</td>
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<tr>
<td>Depew5</td>
<td>Capital Improvements – Sewer/drainage Cayuga</td>
<td></td>
<td>31,088.00</td>
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<tr>
<td>Depew6</td>
<td>Senior Recreation Supplies &amp; Minor Equipment</td>
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<td>897.00</td>
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<tr>
<td>Depew7</td>
<td>Senior Recreation Supplies &amp; Minor Equipment</td>
<td></td>
<td>222.43</td>
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</table>
RESOLUTION

December 12, 2016

APPROVE POLLING LOCATION

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

WHEREAS, the Village of Depew will have four election districts (1-4) covering the entire Village of Depew and the districts will be split up among the alphabet (registered voters last name).

BE IT RESOLVED, all voting for the Village election will be at the Village Hall, 85 Manitou St Depew in the senior center. Polls will be open from noon until 9:00 pm. The Village Administrator will send a certified copy of the resolution to the Board of Elections and also post the notice in the Depew Bee.

And

Whereas, a General Village Election for the Village of Depew will be held on Tuesday, March 21, 2017 for the following offices:

Village Justice – Four Year Term
Village Trustee – Four Year Term
Village Trustee – Four Year Term

Therefore, be it resolved, that the Village Administrator is hereby authorized to have published in the Official Paper for the Village of Depew a listing of the Offices to be filled by the March 21, 2017 General Village Election.

And

Whereas, as in past years the residents of the Village of Depew must register with the Board of Elections to be able to vote in a Village of Depew Election.

Therefore, be it resolved, that the Village will not be holding a village registration day, however residents may register with the Erie County Board of Elections.

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 Peterson-
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
December 12, 2016

Agenda Item #3

Approved  _Denied
RESOLUTION

December 12, 2016

MODIFY 2016/2017 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2016/2017 Budget in the following manner:

Revenues - Other Classified 4-2770 $150.00
Expenditures – Fire – Materials 3410-414 - $150.00 George Urban Associates

Revenues - Other Classified 4-2770 $150.00
Expenditures – Fire – Materials 3410-414 - $150.00 Cantalician Center or Learning Inc

Revenues - Other Classified 4-2770 $150.00
Expenditures – Fire – Materials 3410-414 - $150.00 Schuster

Revenues - Other Classified 4-2770 $150.00
Expenditures – Fire – Materials 3410-414 - $150.00 People Inc

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 -

VILLAGE OF DEPEW
BOARD MEETING
December 12, 2016
Agenda Item #4

Approved ___ Denied
RESOLUTION

December 12, 2016

MODIFY 2016/2017 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2016/2017 Budget in the following manner:

See attached spreadsheet with budget transfers.

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 -

VILLAGE OF DEPEW
BOARD MEETING
December 12, 2016
Agenda Item #5

Approved  __  Denied
RESOLUTION

December 12, 2016

AUTHORIZE MAYOR TO SIGN PERMISSION – NYSEG

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

WHEREAS, NYSEG has requested permission to add a new, additional utility pole on New Street in the Village of Depew, and

WHEREAS, this utility pole will assist a business located in the Village to continue to do business, employ workers and pay Village taxes, and

WHEREAS, Village law requires that the Board of Trustees are responsible for granting or denying permission for additional utility poles within the Village,

NOW THEREFORE, BE IT RESOLVED, that permission is granted by the Board of Trustees and Mayor Jesse Nikonowicz is authorized to sign any documents needed for NYSEG to set the utility pole on New Street,

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 Peterson-
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
December 12, 2016

Agenda Item # 6

Approved ___Denied
PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Scott Wegst, Fire Chief, to attend the Fire Department Instructors Conference on April 24th-28th, 2017 in Indianapolis. There will be no cost to the village for the Conference. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee __________, and CARRIED.
PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT EXPLORER

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 their physical:

**Explorers**

- Keane Kistner 540 French Rd Depew
- Jacob Reed 66 Ledyard Ave Depew
- Tyler Connors 25 Bissell Ave Depew
- Brandon Hejza 228 Argus Depew

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 Peterson
- Trustee Kucewicz
- Mayor Nikonowicz

VILLAGE OF DEPEW
BOARD MEETING
December 12, 2016

Agenda Item # 8

___Approved ___Denied