AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
February 11, 2019 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION – Father Lawrence Damian – Saint Mother Teresa of Calcutta Church
NOTIFICATION OF FIRE EXITS
ROLL CALL:
   Trustee Jakubowski -
   Trustee Bukowiecki -
   Trustee Hamernik-
   Trustee Peterson -
   Mayor Nikonowicz –
APPROVE VILLAGE BOARD MINUTES – January 28, 2019

PUBLIC COMMENT – AGENDA ITEMS ONLY
  1. Award Bid – Fire Rescue Tools
  2. Perm to Amend – Solid Waste Village Code
  3. Approve – Tote Buy Back
  4. Perm to sign - Brokerage Rights
  5. Permission - Fire
  7. Department Head Reports – Building Jan 2019
  8. Unfinished and Other Business
  9. Public Concerns and Comments
 10. Claims and Accounts
 11. Adjournment
RESOLUTION

February 11, 2019

AWARD BID- 2019 Fire Dept. Rescue Tools

Trustee___________ offered the following resolution and moved for its adoption:

BE IT RESOLVED, that upon the recommendation of the Village Fire Chief / Fire Department, the bid for the Fire Dept Rescue Tools from the bid opening February 7, 2019 in the bid amount of $62,550.00 be awarded to:

Empire Emergency Apparatus, Inc
3995 Lockport Rd.
Niagara Falls, NY 14302

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 Hamernik -
Trustee Peterson –
Mayor Nikonowicz –

VILLAGE OF DEPEW
BOARD MEETING
February 11, 2019
Agenda Item #1

Approved ___ Denied
AMENDMENT TO THE VILLAGE CODE, SECTION 198, SOLID WASTE

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

WHEREAS, the Board of Trustees of the Village of Depew, New York held a public hearing on February 11, 2019 at 7:00 pm in the Council Chambers of the Municipal Building, 85 Manitou St, Depew, NY to consider the amendment to Section 198, SOLID WASTE of the Code of the Village of Depew, and

WHEREAS, all persons were given an opportunity to speak for or against this amendment to the Village Code;

WHEREAS, the proposed Village Code to be amended is as follows:

1. That Section 198 of the Code of the Village of Depew, titled “SOLID WASTE” shall be amended as follows:

Section 198-2 Definitions. shall be amended as by inserting in alphabetical order the following:

“SMALL COMMERCIAL UNITS.

For purposes of solid waste disposal, a “small commercial unit” shall be those businesses in the Village which have wastes in similar quantities and types as a residential unit.”

and

The heading “UNITS” shall be amended to be “RESIDENTIAL UNITS.”, and the definition shall be placed alphabetically in Definitions.

2. That Section 198-3 shall be replaced in its entirety as follows:

“Totes”.

Recycling Totes shall be 65 or 95 gallon wheeled carts designated by a green lid or other color as determined by the Village.

Garbage Totes shall be 65 or 95 gallon wheeled carts designated by a black lid or other color as determined by the Village.

All Totes shall be purchased directly through the Village, at a cost to be determined by the Village of Depew. Upon payment of the Totes cost or fee by the Residential unit or the Small Commercial unit, the Totes shall become the property of the unit purchaser.
Only residential units and small commercial units are entitled to purchase totes to be used by
the Village contracted garbage collector. All Residential Units and Small Commercial Units
shall be entitled to own from 1-3 Garbage Totes and/or 1-2 Recycling Totes but in no case
shall a residential or commercial unit own more than 4 total Totes.”

3. All other portions of Section 198 of the Village Code, not affected by this amendment,
shall remain in full force and effect.

4. Effective date: This amendment to the Village Code shall take effect immediately and
shall be added to the text of the Village Code thereafter

NOW THEREFORE, BE IT RESOLVED, this amendment to Village Code 198, SOLID
WASTE, as set forth above, is hereby adopted.

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

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Hamernik -
Trustee Peterson -
Mayor Nikonowicz -
VILLAGE TOTE BUYBACK

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

WHEREAS, the Board of Trustees of the Village of Depew has amended the Code of the Village of Depew, Section 198, SOLID WASTE, to limit the number of Totes available to any residential or small commercial unit (hereinafter the Unit) to 1-3 Garbage totes and 1-2 recycling totes, but no more than a total of 4 totes per unit, and

WHEREAS, there are Units that currently possess and/or use more than the new legal limited number of garbage totes, now therefore

BE IT RESOLVED, the Village is authorized to notify the Units out of compliance with the new Village Code, Section 198, that they will have 90 days to come into compliance, and

BE IT FURTHER RESOLVED, that the Village is authorized to offer to buy back those totes that are in excess of the new limit per Unit, at the cost for which they were purchased, at the request of the Unit and within the 90 day compliance period.

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

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Hamernik -
Trustee Peterson -
Mayor Nikonowicz -
Authorization for Mayor to sign Grant Agreement

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

BE IT RESOLVED, that Mayor, Jesse Nikonowicz, is authorized to execute a Broker Agreement with the Evans Insurance Agency and any other documents and instruments necessary to bring about the brokering for the Village of 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 Hamernik-
Trustee Peterson-
Mayor Nikonowicz –
RESOLUTION

February 11, 2019

PERMISSION – DEPEW FIRE DEPT

Trustee____________, offered the following resolution and moved for its adoption:

Permission is hereby granted to The Depew Fire Department to use the Depew Senior Center for a safe driving course for members and their families, which will allow them to save on their car insurance on Saturday March 30, 2019 from 8:00 AM–3:00 PM.

And

Permission is hereby granted to The Hook and Ladder Company #1 to use the Southside Fire Station for their annual Chicken BBQ on Saturday June 15, 2019 from 5:00 AM–7:00 PM.

The foregoing resolution was seconded by Trustee____________, and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
February 11, 2019
Agenda Item # 5

Approved  Denied