AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
February 22, 2016 7:00PM

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

PLEDGE OF ALLEGIANCE
INVOCATION – Deacon John Hendricks Blessed Mother Teresa of Calcutta
NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES February 8, 2016
APPROVE PLANNING BOARD MINUTES February 4, 2016
1. Upstate Cellular Network d/b/a Verizon Wireless-2086 George Urban Blvd./ 651 Dick Road- to revise original equipment design going to open-air platform design. Accept with Stipulations
2. Marc Shuttleworth on behalf of Buffalo Distribution, Inc.- 5600 Transit Road- To request the following changes be made to the approved site plan that is currently on file.
   a. Eliminate the 2000 Square foot Expansion of the existing building.
   b. Proposed new building from 2500 Square foot (40 x 50 plus office space) to 5000 square foot (50 x 100 including office space).
Deny as submitted

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Authorize Service Award points Hehir
2. Authorize Service Award points Hauser
3. Approve Corrected Auction Results
4. Permission Block Party – Center Dr.
5. Permission to attend school – PD1
6. Permission to attend school – PD2
   Zoning – David Burkhardt, Patrick Delaney
8. Department Head Reports: Police Department: January 2016 report
9. Committee Reports:
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. Adjournment
AUTHORIZE SERVICE AWARD POINTS

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

WHEREAS, the Village of Depew Fire Department has requested that Past Chief Michael Hehir have his points brought up to 50 for the 2015 calendar year from the 48 points he had earned;

NOW THEREFORE BE IT RESOLVED, that the Village Board authorizes the 2 additional points be credited to Past Chief Michael Hehir due to medical reasons.

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
RESOLUTION

February 22, 2016

AUTHORIZE SERVICE AWARD POINTS

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

WHEREAS, the Village of Depew Fire Department has requested that Robert Hauser have his points brought up to 50 for the 2015 calendar year from the 25 points he had earned;

NOW THEREFORE BE IT RESOLVED, that the Village Board authorizes the 25 additional points be credited to Robert Hauser due to medical reasons.

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
February 22, 2016

Agenda Item #2

___ Approved  ___ Denied
APPROVE CORRECTED AUCTION RESULTS

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

BE IT RESOLVED, that the results from Auctions International Re-bid for the online auction ending 2/17/16 totaling $45,600 be approved.

Item #3: 1995 White GM Valvo
Item #11A: 2014 Ford Explorer Police 4wd
Item #12: 2013 Ford Explorer Police 4wd
Item #13: 2014 Ford Explorer Police 4wd

Declined to be kept for Parts
$15,100  ccol25years
$14,600  ccol25years
$15,900  barracuda

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
February 22, 2016

Agenda Item #3
__Approved ___Denied
RESOLUTION

February 22, 2016

AUTHORIZATION FOR BLOCK PARTY

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

WHEREAS, on Saturday June 11, 2016, from the hours of 12pm to 9pm the residence of Center Drive are planning a block party.

BE IT RESOLVED, permission is granted by the Village Board to have the road closed from 12pm to 9pm, June 11, 2016.

WITH THE STIPULATIONS, from the Police and Fire Chiefs.

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
February 22, 2016
Agenda Item # 4

___Approved ___Denied
PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Don Panzarella, Police Detective Sgt. and Scott Hossfeld, Police Detective, to attend NY/NJ Hidta Training on Feb. 29, 2016 til March 1, 2016 in Amherst, NY. The Seminar is $45.00 each. Use of village vehicles is authorized.

The foregoing resolution was seconded by Trustee _____________, and CARRIED.
RESOLUTION

February 22, 2016

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Don Panzarella, Police Detective Sgt. and Jerry Miller, Police Lieutenant, to attend Arresting Communication Training on March 1, 2016 – March 2, 2016 in Monroe County. The Seminar is Fee of Charge. Use of village vehicles is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
February 22, 2016

Agenda Item # 6

__ Approved ___ Denied