MEETINGS TO DATE: 22
NO. OF REGULARS: 21

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
March 12, 2018 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION – Saint Mother Teresa of Calcutta- Deacon John Hendricks
NOTIFICATION OF FIRE EXITS
ROLL CALL:
  Trustee Jakubowski -
  Trustee Bukowiecki -
  Trustee Hamernik-
  Trustee Peterson -
  Mayor Nikonowicz –

APPROVE VILLAGE BOARD MINUTES – February 26, 2018

PUBLIC COMMENT – AGENDA ITEMS ONLY
  1. Public Hearing – Amend Local Law
  2. Authorize to Ad – Public Hearing – Tentative Budget
  3. NYSEG Pole
  4. Perm to Sign – GHD Agreement
  5. Perm to Sign – U & S Services
  6. Permission – Training – Police Dispatch
  7. Permission – Training – Code Enforcement
  8. Budget Adjustment
  9. Budget Modification
 10. Permission - Fire
 11. Employment Applications: Rec – Nathan LeFever, Justin Leach, Ethan Craddock
 12. Department Head Reports: Fire – February 2018
 13. Unfinished and Other Business
 14. Public Concerns and Comments
 15. Claims and Accounts
 16. Adjournment
Village of Depew
Notice of Public Hearing

Please take notice that the Village of Depew Board of Trustees passed a resolution at their February 12, 2018 Village Board meeting to conduct a public hearing in the Council Chambers of the Depew Municipal Building, 85 Manitou St, Depew NY on Monday March 12, 2018, 2018 at 7:00 pm.

The purpose of this hearing is to consider Local Law 1 of 2018 authorizing an amendment to the Emergency Services Cost Recovery Chapter 106 Section 10. Contact the Village Administrator with any questions 716.683.7451

Maureen Jerackas
Village Administrator
RESOLUTION

March 12, 2018

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING FOR TENATIVE 2018-2019 BUDGET

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for public hearing for the tentative 2018 - 2019 budget to take place on Monday April 9, 2018 at 7:01 PM in the council chambers.

The foregoing resolution was seconded by Trustee__________, and CARRIED.
RESOLUTION

March 12, 2018

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 Gould Avenue in the Village of Depew and moving another pole in the same area.

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 Gould Avenue,

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
March 12, 2018

Agenda Item #3

Approved ___Denied
RESOLUTION

March 12, 2018

AUTHORIZE MAYOR TO SIGN ENGINEERING AGREEMENT - GHD

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

WHEREAS, the Village of Depew is currently utilizing GHD 285 Delaware Ave. Suite 500 Buffalo, NY 14202 for Engineering Services in the village of Depew;

WHEREAS, the Village of Depew would like to continue this Professional Engineering Service with no change to the fee schedule for the calendar year 2018.

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Professional Engineering Service Agreement.

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
March 12, 2018

Agenda Item # 4

Approved ___Denied
RESOLUTION

March 12, 2018

AUTHORIZE MAYOR TO SIGN AGREEMENT – U & S SERVICES

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

BE IT RESOLVED, that Mayor Jesse Nikonowicz, is authorized to sign an agreement with U & S Services Inc, 95 Stark Street, Tonawanda, NY 14150 beginning May 1, 2018 for a service agreement to cover the equipment and service calls for the CPU units, peripheral equipment, field panels and software associated with the Village heating and air conditioning systems at a cost of $6,260.00 per year.

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
March 12, 2018
Agenda Item # 5

Approved  Denied
RESOLUTION

PERMISSION TRAINING

March 12, 2018

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

BE IT RESOLVED, permission is hereby granted to Police Dispatchers, Chester Dziadosz, Shelly Matthews, Todd Rzeszutek, and Tim Stearns to attend the Active Shooter Response training on May 9, 2018 at The Lancaster Police Dept in Lancaster, NY. The fee is $229.00 per person for the training. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee __________ and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
March 12, 2018
Agenda Item # 6

Approved ___ Denied
RESOLUTION

March 12, 2018

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Code Enforcement Officer, Anthony Fischione to attend the 25th Annual Local Government Conference on May 9, 2018 at The Southern Tier West in Salamanca, NY 14779. The fee is $40 per person for Conference. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee__________ and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
March 12, 2018
Agenda Item # 7

Approved ___ Denied
ADJUST 2017/2018 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to adjust the 2017/2018 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 Hamernik -
Trustee Peterson –
Mayor Nikonowicz -
<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM ACCOUNT</th>
<th>From Account Name</th>
<th>TO ACCOUNT</th>
<th>To Account Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>$750.00</td>
<td>10-5-3120-414</td>
<td>Police - Materials</td>
<td>10-5-3120-172</td>
<td>Police - Psych Testing</td>
</tr>
<tr>
<td>$20,000.00</td>
<td>10-5-8140-100</td>
<td>Storm Sewer - Labor</td>
<td>10-5-1640-100</td>
<td>Central Garage - Labor</td>
</tr>
<tr>
<td>$50,793.18</td>
<td>10-5-1410-434</td>
<td>Clerk - Professional Service</td>
<td>10-5-1420-434</td>
<td>Attorney - Professional Services</td>
</tr>
</tbody>
</table>
RESOLUTION March 12, 2018

MODIFY 2017/2018 BUDGET

Trustee______________ offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2017/2018 Budget in the following manner:

Revenues – Minor Sales 4-2655 -$3,647.00
Expenditures –Fire-Materials –3410-414-$3,647.00 – Twin Village Recycling

Revenues – Other Classified - 4-2770 - $150.00
Expenditures - Fire- Materials 3410-414 - $150.00 –St. Martha’s Roman Catholic Church

Revenues – Other Classified -4-2770 - $361.60

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 -
PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Aetna Hose Co to use the Southside Fire Station for the Annual Chicken BBQ on Saturday June 2, 2018 from 12:00 PM–6:00 PM.

and

Permission is hereby granted to Aetna Hose Co. to use the Southside Fire Station for their Children’s and Adult Christmas Party on Saturday December 8, 2018 from 12:00 – 1:00AM.

The foregoing resolution was seconded by Trustee______________, and CARRIED.