MEETINGS TO DATE: 3
NO. OF REGULARS: 3

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
April 23, 2018 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION - Pastor Michael Nieves - Centerpointe Community Church
NOTIFICATION OF FIRE EXITS
ROLL CALL:
  Trustee Jakubowski -
  Trustee Bukowiecki -
  Trustee Hamernik -
  Trustee Peterson -
  Mayor Nikonowicz –

APPROVE VILLAGE BOARD MINUTES – April 9, 2018
APPROVE PLANNING BOARD MINUTES – April 5, 2018
1. Thomas Straus- Broadway Driving Range/ Green Acres Ice Cream owner- 4367 Broadway- Proposed 18’x34’ addition to the east side of the existing building for expansion of the customer greeting area and pro shop. Accept

2. Elizabeth Reilly-Meeegan on behalf of Kim Aungnyin of Teton Sky Corporation- 5512 Transit Road- for approval to operate an exterior seating/ dining area. Accept with stipulation

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Adopt Budget
2. Advertise – Public Hearing – MS4
3. Permission to Sign – Tax Warrant
4. Board Approve – Change Meeting Dates
5. Permission – 10K Race
6. Accept – New Fire Chiefs
7. Modify Budget
8. Adjust Budget
10. Department Head Reports – Building January, February, March 2018,
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment
RESOLUTION

ADOPT 2018-2019 BUDGET

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

BE IT RESOLVED, the Budget for the Village of Depew for the fiscal year 2018/2019 is hereby ADOPTED with a tax rate of for residents on the Cheektowaga portion of Depew and for residents on the Lancaster portion of Depew.

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 -
RESOLUTION
April 23, 2018

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING FOR MS4 REPORT

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 MS4 report to take place on the first board meeting after the report is complete.

The forgoing resolution was seconded by Trustee________, and CARRIED.
RESOLUTION

AUTHORIZE MAYOR TO SIGN TAX WARRANT

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

BE IT RESOLVED, pursuant to Section 1426 of the Real Property Tax Law, the Village Administrator Maureen Jerackas is hereby directed to collect the taxes levied in the Warrant, annexed thereto, signed by Mayor Nikonowicz.

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 Hamermik -
Trustee Peterson -
Mayor Nikonowicz -
RESOLUTION

April 23, 2018

CHANGE OF VILLAGE BOARD MEETING DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, May 28, 2018 is hereby changed to Tuesday, May 29, 2018 due to the Memorial Day Holiday.

and

BE IT FURTHER RESOLVED, the Village Board Meeting scheduled for Monday, October 8, 2018 is hereby changed to Tuesday, October 9, 2018 due to the Columbus Day Holiday.

and

BE IT FURTHER RESOLVED, the Village Board Meeting scheduled for Monday, November 12, 2018 is hereby changed to Tuesday, November 13, 2018 due to the Veterans Day Holiday.

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

VILLAGE OF DEPEW
BOARD MEETING
April 23, 2018

Agenda Item #4

Approved    Denied
PERMISSION 10 K RACE

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

WHEREAS. The Depew-Lancaster Boys and Girls Club requested permission to hold their 41th Annual 10K Race on Wednesday July 4, 2018 starting at 9 am;

BE IT RESOLVED, the race is approved and will follow the same route as last year. The race will last about one hour.

The foregoing resolution was seconded by Trustee __________ and CARRIED.
ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, on Thursday, April 5, 2018, the Depew Fire Department held their Annual Fire Department Chiefs Election for 2018-2019 year with the following results:

<table>
<thead>
<tr>
<th>Fire Chief</th>
<th>1st Assistant Chief</th>
<th>2nd Assistant Chief</th>
<th>3rd Assistant Chief</th>
<th>4th Assistant Chief</th>
<th>5th Assistant Chief</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jamie Nusall</td>
<td>Todd Rzeszutek</td>
<td>Ryan Paolella</td>
<td>Aleks Wojciechowicz</td>
<td>John Gauthier</td>
<td>VACANT</td>
</tr>
<tr>
<td>Depew Hook and Ladder #1</td>
<td>Aetna Hose Company</td>
<td>Cayuga Hose Company #3</td>
<td>West End Hose Company #6</td>
<td>Depew Hose Company #1</td>
<td></td>
</tr>
</tbody>
</table>

BE IT RESOLVED, that the Village Board approves the above election results and congratulates the elected Chief and Assistant Chiefs.

The forgoing resolution was seconded by Trustee__________________, and CARRIED.
RESOLUTION

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 – Other Classified - 4-2770 - $150.00
        Expenditures - Fire - Materials 3410-414 - $150.00 – Rich’s Auto & Truck Repair

        Revenues – Other Classified - 4-2770 - $145.00
        Expenditures - Fire - Materials 3410-414 - $145.00 – National General Insurance

        Revenues – Other State Aid – 4-3830 - $4,021
        Expenditures – Justice – Contractual – 10-5-1130-435 - $4,021

        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
        April 23, 2018

        Agenda Item #7

        ___Approved ___Denied
RESOLUTION

April 23, 2018

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 -

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VILLAGE OF DEPEW BOARD MEETING
April 23, 2018
Agenda Item #8

__Approved  ___Denied
<table>
<thead>
<tr>
<th>BUDGET TRANSFERS (GENERAL FUND)</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM ACCOUNT</td>
</tr>
<tr>
<td>---------------</td>
</tr>
<tr>
<td>Central Garage - Gasoline, Oil, Etc</td>
</tr>
<tr>
<td>10-5-1410-434</td>
</tr>
<tr>
<td>10-5-3120-432</td>
</tr>
<tr>
<td>10-5-3120-410</td>
</tr>
</tbody>
</table>