MEETINGS TO DATE: 2
NO. OF REGULARS: 2

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
April 9, 2018 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor Debbie Turley – Lord of Life

NOTIFICATION OF FIRE EXITS

ROLL CALL:
  Trustee Jakubowski -
  Trustee Bukowiecki -
  Trustee Hamernik-
  Trustee Peterson -
  Mayor Nikonowicz –

APPROVE VILLAGE BOARD MINUTES – March 26, 2018
APPROVE VILLAGE BOARD MINUTES – April 2, 2018

PUBLIC COMMENT – AGENDA ITEMS ONLY
  1. Public Hearing – Tentative Budget
  2. Perm to Sign – GHD – Phase 4 Agreement
  3. Approve – Auction Results
  4. Budget Adjust
  5. Budget Modify
  6. Permission to Sign – St. Mother Teresa – Chicken BBQ
  7. Employment Applications: Rec – Jennifer Freeman, Anastasia Snuszka, Georgia Sherer, Camryn Lucarelli, Riley Lucarelli, Ryan Robinson, Shelby Derkowitz
  8. Department Head Reports – Fire – March 2018
  9. Unfinished and Other Business
  10. Public Concerns and Comments
  11. Claims and Accounts
  12. Adjournment
Village of Depew
Notice of Public Hearing

A Public Hearing will be held on Monday April 9, 2018 at 7:00 pm in the Depew Village Hall Council Chambers regarding the 2018-2019 Tentative Budget.

The meeting room is wheelchair accessible.

Maureen Jerackas
Village Administrator
RESOLUTION

April 9, 2018

AUTHORIZE MAYOR TO SIGN SERVICE 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;

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Professional Engineering Services Proposal for the Phase 4 Sewer Evaluation Survey - Engineering Planning Grant #75989

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
April 9, 2018

Agenda Item # 2

_Approved ___Denied
RESOLUTION

APPROVE AUCTION RESULTS

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

BE IT RESOLVED, that the results from Auctions International bid for the online auction ending 4/1/2018 totaling $54,498.00 be approved.

<table>
<thead>
<tr>
<th>Lot</th>
<th>Description</th>
<th>Bid</th>
<th>Buyer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lot 1</td>
<td>2013 Ford Fusion SE 4 Door</td>
<td>$9,800.00</td>
<td>Darik13</td>
</tr>
<tr>
<td>Lot 2</td>
<td>2016 Ford Explorer</td>
<td>$11,700.00</td>
<td>PartsCars</td>
</tr>
<tr>
<td>Lot 3</td>
<td>2016 Ford Explorer</td>
<td>$14,200.00</td>
<td>CcOn26y</td>
</tr>
<tr>
<td>Lot 4</td>
<td>2016 Ford Explorer</td>
<td>$14,100.00</td>
<td>CcOn26y</td>
</tr>
<tr>
<td>Lot 5</td>
<td>Fire Protective - Dark Turnout Jackets</td>
<td>$155.00</td>
<td>treeman250</td>
</tr>
<tr>
<td>Lot 6</td>
<td>Fire Protective Gear – Dark Turnout Pants</td>
<td>$115.00</td>
<td>treeman250</td>
</tr>
<tr>
<td>Lot 7</td>
<td>Fire Protective Gear – Tan Pants &amp; Jackets</td>
<td>$57.50</td>
<td>treeman250</td>
</tr>
<tr>
<td>Lot 8</td>
<td>Fire Boot - Black</td>
<td>$52.50</td>
<td>treeman250</td>
</tr>
<tr>
<td>Lot 9</td>
<td>Motorola &amp; Plectron Comm. Equipment</td>
<td>$22.00</td>
<td>cjmai1</td>
</tr>
<tr>
<td>Lot 10</td>
<td>Municipal Sewer Machine &amp; Trailer</td>
<td>$560.00</td>
<td>tvferret</td>
</tr>
<tr>
<td>Lot 11</td>
<td>Concrete Mixer</td>
<td>$690.00</td>
<td>bobo211</td>
</tr>
<tr>
<td>Lot 12</td>
<td>ATC -1202- Tire Changer</td>
<td>$800.00</td>
<td>carly</td>
</tr>
<tr>
<td>Lot 13</td>
<td>Coats 40-40 – SA Tire Changer</td>
<td>$440.00</td>
<td>Gibsie53</td>
</tr>
<tr>
<td>Lot 14</td>
<td>CUES Video Pipeline Inspection System</td>
<td>$1,100.00</td>
<td>trucks328</td>
</tr>
<tr>
<td>Lot 15</td>
<td>NYS Inspection System</td>
<td>$510.00</td>
<td>joesrepairomg</td>
</tr>
<tr>
<td>Lot 16</td>
<td>American Anvil Saddle Toolbox</td>
<td>$67.50</td>
<td>zglide11</td>
</tr>
<tr>
<td>Lot 17</td>
<td>PCI Saddle Toolbox for pickup trucks</td>
<td>$36.00</td>
<td>anonymous01</td>
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<tr>
<td>Lot 18</td>
<td>Aluminum Saddle toolbox for pickups</td>
<td>$52.50</td>
<td>anonymous01</td>
</tr>
<tr>
<td>Lot 19</td>
<td>Steel Saddle Toolbox for pickup trucks</td>
<td>$40.00</td>
<td>anonymous01</td>
</tr>
</tbody>
</table>

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 9, 2018
Agenda Item # 3

_ Approved  ___ Denied
RESOLUTION  
April 9, 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 9, 2018
Agenda Item #4

__Approved  __Denied
<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>$3,000</td>
<td>10-5-9040-800</td>
<td>Workers Comp</td>
<td>10-5-1130-435</td>
<td>Justice - Contract Services</td>
</tr>
<tr>
<td>$47,000</td>
<td>10-5-9040-800</td>
<td>Workers Comp</td>
<td>10-5-8560-200</td>
<td>Shade Tree - Equipment</td>
</tr>
<tr>
<td>$8,000</td>
<td>10-5-9040-800</td>
<td>Workers Comp</td>
<td>10-5-1230-100</td>
<td>Village Admin - Labor</td>
</tr>
<tr>
<td>$30,000</td>
<td>10-5-1990-400</td>
<td>Contigency</td>
<td>10-5-1490-104</td>
<td>DPW - Overtime</td>
</tr>
<tr>
<td>$500</td>
<td>10-5-8140-406</td>
<td>Storm Sewer - Pipes, grates, etc</td>
<td>10-5-5110-425</td>
<td>Transportation - Tools, Paint, Etc</td>
</tr>
<tr>
<td>$1,000</td>
<td>10-5-5142-414</td>
<td>Snow Removal - Materials</td>
<td>10-5-5142-415</td>
<td>Snow Removal - Chemicals</td>
</tr>
<tr>
<td>$4,000</td>
<td>50-5-8120-435</td>
<td>Sanitary Sewer - Contrat. Services</td>
<td>50-5-8120-434</td>
<td>Sanitary Sewer - Profess. Services</td>
</tr>
<tr>
<td>$500.00</td>
<td>10-5-3410-435</td>
<td>Fire - Contractual Services</td>
<td>10-5-3410-450</td>
<td>Fire - Ground Maintenance</td>
</tr>
<tr>
<td>$3,200</td>
<td>10-5-3410-250</td>
<td>Fire - Monitors</td>
<td>10-5-3410-452</td>
<td>Fire - Repair to Trucks</td>
</tr>
<tr>
<td>$1,000</td>
<td>10-5-3410-478</td>
<td>Fire - Physicals</td>
<td>10-5-3410-452</td>
<td>Fire - Repair to Trucks</td>
</tr>
</tbody>
</table>
RESOLUTION

April 9, 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 – Other Classified - 4-2770 - $150.00
Expenditures - Fire - Materials 3410-414 - $150.00 – Western NY DDSO

Revenues – Other Classified - 4-2770 - $150.00
Expenditures - Fire - Materials 3410-414 - $150.00 – 591 Terrace, LLC

Revenues – Other Classified -4-2770 - $25.18
Expenditures – Fire – Materials -3410-414 - $150.00 – Four Fries, LLC

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 9, 2018

Agenda Item #5

Approved ___ Denied
RESOLUTION

PERMISSION CHICKEN BBQ

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

BE IT RESOLVED, permission is hereby granted to Parish of Saint Mother Teresa of Calcutta, 496 Terrace Blvd, Depew, NY, to hold a Chicken BBQ Dinner on June 23, 2018 from 3 pm until 6 pm. There will be a beer tent from 3 pm until 10 pm with music in the tent from 6 pm until 10:30 pm directly outside the rectory office. The tent will be fenced and security will be on site. The Chief of Police must be provided the list of security officers and their credentials at least two weeks prior to the event. The Fire Department must approve site and Village code must be adhered to. The Tent Structure Permit needs to be applied for and the application fee will be waived.

and

BE IT FURTHER RESOLVED, permission is hereby granted for Parish of Saint Mother Teresa of Calcutta use of the tent on the following day, Sunday June 24, 2018 for an outdoor Polka Mass, starting at Noon with a Polka Band playing until 3PM.

The foregoing resolution was seconded by ____________ and CARRIED.

VILLAGE OF DEPEW BOARD MEETING
April 9, 2018

Agenda Item # 6

__Approved ___Denied