MEETINGS TO DATE: 2
NO. OF REGULARS: 2

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
April 10, 2017 7:00PM

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

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Nelson McCall – Hillview Baptist Church

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES March 27, 2017
APPROVE VILLAGE BOARD MINUTES April 3, 2017
ACCEPT ZONING BOARD MINUTES March 23, 2017
  1. Uniland Development - Southern Glazers Wine & Spirits - 3362 Walden Avenue Suite 120 - to permit for 10 foot fence around perimeter in a M-1 Zone. Approved stipulations.

PUBLIC COMMENT – AGENDA ITEMS ONLY
  1. Public Hearing – Tentative Budget
  2. Appoint Dispatcher
  3. Accept Resignation – Planning Board
  4. Award Bid – CDBG Sidewalks
  5. Permission to Advertise MS4
  6. Permission Temporary Portable Signs
  7. Employment Applications: Recreation – Emily Bagley, Ethan Craddock, Bethany Neal,
  8. Department Head Reports: Fire Department March 2017, DPW March 2017
  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 10, 2017 at 7:00 pm in the Depew Village Hall Council Chambers regarding the 2017-2018 Tentative Budget.

The meeting room is wheelchair accessible.

Maureen Jerackas
Village Administrator
RESOLUTION

APPOINT PUBLIC SAFETY DISPATCHER

Pursuant to Section 4-400 of Village Law, Mayor Jesse Nikonowicz, hereby appoint Timothy Stearns 80 Lincoln Depew, NY 14043 to the position Public Safety Dispatcher in the Police Department effective April 16, 2017 at a rate of $19.07 per hour.

The appointment was acted upon in the following manner by the Board of Trustees:

Trustee Jakubowski –
Trustee Bukowiecki –
Trustee Hamernik -
Trustee Peterson –
Mayor Nikonowicz –

VILLAGE OF DEPEW
BOARD MEETING
April 10, 2017

AGENDA ITEM #2

Approved ___ Denied ___
ACCEPT RESIGNATION – Planning Board Alternate

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

BE IT RESOLVED, the resignation of Nicholas Sherwood, as Planning Board Alternate, effective March 29, 2017 is accepted.

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

AWARD BID- 2017 Village Sidewalk Projects

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

BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the 2017 Sidewalk Project from the bid opening on March 16, 2017 in the bid amount of $319,360.00 for East section and West section (base bid without alternate A), be awarded to:

Master’s Edge Inc.
3409 Broadway St.
Cheektowaga, NY 14227

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 10, 2017

Agenda Item #4

_ Approved ___ Denied
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 Monday April 24, 2017 at 7PM in the council chambers.

The foregoing resolution was seconded by Trustee __________, and CARRIED.
RESOLUTION April 10, 2017

PERMISSION TEMPORARY PORTABLE SIGN

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

WHEREAS, Joseph’s Catering 275 Columbia, Depew, NY has requested permission to have the ability to obtain temporary portable sign permits for two additional times for the 2017 calendar year.

BE IT RESOLVED, the Village Board does agree to allow Joseph’s Catering the ability to obtain the two additional permits for the 2017 calendar 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 –