MEETINGS TO DATE: 3
NO. OF REGULARS: 3

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
April 24, 2017 7:00PM

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

PLEDGE OF ALLEGIANCE
INVOCATION – Deacon John Hendrick – Saint Mother Teresa Church
NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES April 10, 2017
APPROVE PLANNING BOARD MINUTES April 6, 2017
1. 5175 Depew Retail LLC - 5175 Broadway (D&L Plaza) - for approval to subdivide a portion of D&L Plaza to operate as an outparcel - Accept with Stipulations.

ACCEPT ZONING BOARD MINUTES April 13, 2017
1. Joseph Pawlak - 106 LaVerack Avenue - permit to construct an attached garage that is 4ft within the side setback - approved

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Public Hearing – MS-4
2. Adopt Budget
3. Permission sign tax warrant
4. Permission concerts
5. Permission block party
6. Permission Parade
7. Permission Gazebo
8. Permission 10K Race
9. Permission Police Seminar
10. Permission Fire Chief
11. Permission Fire Seminar
12. Employment Applications: Recreation: Samuel Carwile, Marisa Gosdeck, Collin Kazmierczak, Jacob Mlodzeniec
13. Department Head Reports: Building Department March 2017
15. Public Concerns and Comments
16. Claims and Accounts
17. Adjournment
LEGAL NOTICE

VILLAGE OF DEPEW

Please take notice that the Village of Depew Board of Trustees will hold a Public Hearing on April 24, 2017 at 7:01 p.m. in the Council Chambers of the Depew Municipal Building, 85 Manitou St. Depew NY, to hear all persons in support of or objection thereto on the following matter:

Annual MS4 Report (Municipal Stormwater Sewer System)

Maureen Jerackas
Village Administrator
RESOLUTION

April 24, 2017

ADOPT 2017-2018 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 2017/2018 is hereby ADOPTED with a tax rate of $ 11.984349 per thousand for residents on the Cheektowaga portion of Depew and $12.615104 per thousand 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
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 Hamernik -
Trustee Peterson -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 24, 2017

Agenda Item #3

__Approved  ___Denied
RESOLUTION

April 24, 2017

PERMISSION – VETERANS PARK CONCERTS

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

Permission is hereby granted to Special Delivery to use Veterans Park Gazebo on Thursday June 29, 2017. And

Permission is hereby granted to The Buffalo Touch to use Veterans Park Gazebo on Thursday July 6, 2017. And

Permission is hereby granted to The Lancaster Town Band to use Veterans Park Gazebo on Thursday July 13, 2017. And

Permission is hereby granted to The Ramblin’ Lou Family Band to use Veterans Park Gazebo on Thursday July 20, 2017. And

Permission is hereby granted to The Lancaster Town Band to use Veterans Park Gazebo on Thursday August 3, 2017.

Permission is also granted for use of electric power and use of restrooms at the Southside firehall.

The foregoing resolution was seconded by Trustee __________ and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
April 24, 2017
Agenda Item # 4

__Approved ___Denied
RESOLUTION

April 24, 2017

AUTHORIZATION FOR BLOCK PARTY

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

WHEREAS, on Saturday June 10, 2017, from the hours of 12pm to 8pm 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 8pm, June 10, 2017.

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 Hamernik -
Trustee Peterson -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
April 24, 2017
Agenda Item # 5

Approved ___ Denied
PERMISSION TO HOLD MEMORIAL DAY PARADE

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

BE IT RESOLVED, permission is hereby granted to the Depew Joint Veterans Committee to hold their annual Memorial Day Parade and Services on Monday, May 29, 2017, beginning at 10:15 AM. The Police Department who will provide necessary traffic enforcement has approved the parade route. The Electrical Department will set up the speaker system. The South Side Fire hall will be used for refreshments.

The forgoing resolution was seconded by Trustee _________, and CARRIED.
RESOLUTION

PERMISSION – VETERANS PARK

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

Permission is hereby granted to Hillview Baptist Church for the use of the Gazebo at Veteran’s Park for a patriotic service on Sunday July 2, 2017 from 5:30 pm until 8 pm.

The foregoing resolution was seconded by Trustee ________________ and
CARRIED.
RESOLUTION

April 24, 2017

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 40th Annual 10K Race on Tuesday July 4, 2017 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.

VILLAGE OF DEPEW
BOARD MEETING
April 24, 2017

Agenda Item #8
Approved __ Denied
RESOLUTION

PERMISSION SEMINAR

April 24, 2017

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

BE IT RESOLVED, permission is hereby granted to Thompson, Detective Sergeant Don Panzarella and Todd Pyc to attend the Crimes & Social Media Seminar on Monday May 15 and Tuesday May 16, 2017 at Niagara University. The registration fee is $85 per person. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
April 24, 2017
Agenda Item # 9

Approved ___ Denied
ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, on Thursday, April 6, 2017, the Depew Fire Department held their Annual Fire Department Chiefs Election for 2017-2018 year with the following results:

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

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VILLAGE OF DEPEW BOARD MEETING
APRIL 24, 2017

Agenda Item # 10

___Approved ___Denied
PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Scott Wegst, Fire Chief, Jamie Nusall, 1st Asst. Chief, Todd Rzeszutek, 2nd Asst. Chief, and Aleks Wojciechowicz, 4th Asst. Chief to attend the Harrisburg Fire Expo on May 19th-20th, 2017 in Harrisburg, PA. The cost is $8 per person, per day. Use of a village vehicle is authorized.

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