AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
April 25, 2016 7:00PM

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

PLEDGE OF ALLEGIANCE
INVOCATION – Pastor Christopher Baldwin from the Vine
NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES APRIL 4, 2016
APPROVE VILLAGE BOARD MINUTES APRIL 11, 2016 6:00PM
APPROVE VILLAGE BOARD MINUTES APRIL 11, 2016 7:00PM
APPROVE PLANNING BOARD MINUTES MARCH 3, 2016

1. C & S Engineers, Inc. on behalf of Burgio & Campofelice - 2475 George Urban Boulevard- To develop the 19.27 acre site at 2475 George Urban Boulevard with a new 185,000 square foot warehouse building with employee parking and truck loading docks. The current zoning is M-1 Light Industrial. Tabled

ACCEPT ZONING BOARD MINUTES April 14, 2016

2. William Hughes-529 Gould Avenue – Garage without setback. Approved
3. Kimberly Schillinger- 30 Zurbrick Road - Accessory structure (trellis) greater than 12’ in height. Zoning Board deemed the structure as a fence making the application null and void.

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Public Hearing – MS-4
2. Appoint Fire Marshall
3. Approve Condemnation and Emergency Demolition
4. Permission Memorial Day Parade
5. Permission Chicken BBQ
6. Accept Fire Department Elections Results
7. Permission Seminar -PD
8. Employment Applications: Police Department – Daniel McCarthy
   Department of Public Works – Brandon Atlas
10. Committee Reports:
11. Unfinished and Other Business: Proclamation – Building Safety Month
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment
LEGAL NOTICE

VILLAGE OF DEPEW

Please take notice that the Village of Depew Board of Trustees will hold a Public Hearing on April 25, 2016 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
APPOINT – FIRE MARSHALL

Pursuant to Section 4-400 of the Village Law, I Mayor Jesse Nikonowicz hereby nominate Scott Wegst, 925 Sherwood Ct, Depew, NY, for the position of Fire Marshall, for a term of Two (2) years, said term to begin May 1, 2016, and expire the first day of May 2018, at a salary to be determined by the salary schedule for the budget for the ensuing year.

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

Trustee Jakubowski –
Trustee Bukowiecki –
Trustee Peterson –
Trustee Kucewicz –
Mayor Nikonowicz –
AUTHORIZATION EMERGENCY DEMO

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

WHEREAS, there was a structure fire at the building located at 5116 Broadway Street, Depew, NY on April 8, 2016, and
WHEREAS, after the Depew Volunteer Fire Department arrested the fire there was massive structural damage to the entire building, and
WHEREAS, it was then inspected by Fire Marshall Joseph Whipkey and Code Enforcement Officer Anthony Fischione on the same evening and was determined to be structurally unsound and an imminent danger to the community, and
WHEREAS, the Board of Trustees of the Village of Depew was contacted the same evening and authorized a Declaration of Emergency Demolition for the building at 5116 Broadway Street, Depew, NY (SBL # 104.71-3-19), and
WHEREAS, the Village contacted the preapproved emergency demolition contractors and one responded and was contracted with, to proceed to remediate the imminent danger and remove the debris, now

BE IT RESOLVED, that pursuant to Chapter 81 and specifically 81-11 of the Depew Village Code, the Board hereby approves the earlier Declaration of Emergency and authorizes that the demolition cost of said removal to be assessed against the land on which said building is located, levying on the tax bill if needed, and

BE IT FURTHER RESOLVED, that a lien for the demolition costs be filed with the insurance company responsible for the property owner’s coverage.

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 Peterson –
Trustee Kucewicz –
Mayor Nikonowicz –

VILLAGE OF DEPEW BOARD MEETING
APRIL 25, 2016

Agenda Item #3

__ Approved ___ Denied
RESOLUTION

APRIL 25, 2016

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 30, 2016, 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.
PERMISSION CHICKEN BBQ

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

BE IT RESOLVED, permission is hereby granted to Parish of Blessed Mother Teresa of Calcutta, 496 Terrace Blvd, Depew, NY, to hold a Chicken BBQ Dinner on June 25, 2016 from 3 pm until 6 pm. There will be a beer tent from 3 pm until 10 pm with music in the tent from 5 pm until 9:30 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. Village code must be adhered to.

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

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, on Thursday, April 9, 2015, the Depew Fire Department held their Annual Fire Department Chiefs Election for 2015-2016 year with the following results:

<table>
<thead>
<tr>
<th>Fire Chief</th>
<th>Scott Wegst</th>
<th>Central Hose Company #4</th>
</tr>
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<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>
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</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.

VILLAGE OF DEPEW
BOARD MEETING
APRIL 25, 2016

Agenda Item # 6

__Approved __Denied
RESOLUTION

April 25, 2016

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to John Thompson, Police Detective, Timothy Norek, Police Lieutenant, Corey Skok and Rene Smith, Police officers to attend Street Survival Seminar on May 17, 2016 – May 18, 2016 in Niagara University, Niagara Falls, NY. The Seminar is Fee of Charge. Use of village vehicles is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
April 25, 2016

Agenda Item # 7

Approved ___ Denied