MEETINGS TO DATE: 4
NO. OF REGULARS: 4

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF Depew
May 14, 2018 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION - HILLVIEW BAPTIST- PASTOR ED RARICK
NOTIFICATION OF FIRE EXITS
ROLL CALL:
    Trustee Jakubowski -
    Trustee Bukowiecki -
    Trustee Hamernik-
    Trustee Peterson -
    Mayor Nikonowicz –

APPROVE VILLAGE BOARD MINUTES – April 23, 2018

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Public Hearing – MS-4
2. Appoint – DPW Seasonal
3. Perm – Block Party
4. Perm to Adv – Sidewalk Bid
5. Perm to Sign – Insurance
6. Perm - Auction
7. Modify Budget
8. Adjust Budget
9. Perm – Memorial Day Parade
11. Department Head Reports – Building – April 2018
13. Public Concerns and Comments
14. Claims and Accounts
15. Adjournment
LEGAL NOTICE

VILLAGE OF DEPEW

Please take notice that the Village of Depew Board of Trustees will hold a Public Hearing on May 14, 2018 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

APPOINT PT SEASONAL DPW

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint

Jeff Banasik, 39 Tyler St., Depew, NY 14043
Justin Leach, 71 Edgebrook Est, Apt #1, Cheektowaga, NY 14227
Andrew Gee – 14 Wayne St, Upper, Depew, NY 14043
Christopher Wild, 33 Southwest Pkwy, Lancaster, NY 14086

to the position of Seasonal Laborers Part Time at the Department of Public Works, effective 6/4/2018 at $14.00 per hour for 10 weeks, subject to passing the pre-employment testing.

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

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

MAY 14, 2018

AUTHORIZATION FOR BLOCK PARTY

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

WHEREAS, on Saturday June 2, 2018, from the hours of 2pm to 11pm the residents of Center Drive are planning a block party.

BE IT RESOLVED, permission is granted by the Village Board to have the road closed from 2pm to 11pm, June 2, 2018.

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 Peterson -
Trustee Hamernik -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
May 14, 2018
Agenda Item #3

Approved ___ Denied ___
RESOLUTION

MAY 14, 2018

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – SIDEWALKS

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for the Community Development Sidewalk Improvement Project, date will be set once the bid package is completed.

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
May 14, 2018
Agenda Item #4

Approved   Denied
RESOLUTION

May 14, 2018

APPROVE/ AMEND AUCTION RESULTS

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

BE IT RESOLVED, that the results from Auctions International re bid for the online auction ending 5/11/2018 totaling $2,950.00 be approved and the Amendment to the 4.2.18 closing be Amended

Lot 14 (from 4.2.18 closing) – CUES Video Pipeline Inspection System $1,100 -buyer backed out

Lot 1 – CUES Video Pipeline Inspection System $2,950.00 konnynakamura

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 Flamernik-
Trustee Peterson-
Mayor Nikonowicz-

__________________

VILLAGE OF DEPEW
BOARD MEETING
May 14, 2018
Agenda Item # 6

__Approved ___Denied
RESOLUTION

May 14, 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 – $372.00
Expenditures – Police – Reporting Time-3120-107 - $372.00 – DeLacy Ford

Revenues – Other Classified - 4-2770 - $7170.00
Expenditures – Police – Reporting Time- 3120-107 - $7170.00 – DeLacy Ford

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
May 14, 2018

Agenda Item #7

__Approved ___Denied
RESOLUTION

May 14, 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 -

VILLAGE OF DEPEW
BOARD MEETING
May 14, 2018
Agenda Item #8

Approved ___ Denied ___
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<tr>
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<tbody>
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<td>Police - Uniform Allowance</td>
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<td>Police - Taser Equipment</td>
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<td>Police - Firing Range Materials</td>
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<tr>
<td>Justice - Contractual Services</td>
<td>Justice - Travel</td>
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</table>
RESOLUTION

MAY 14, 2018

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, 2018, 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 foregoing resolution was seconded by Trustee __________ and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
May 14, 2018

Agenda Item #9

Approved ___ Denied