AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
May 8, 2017 7:00PM

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

PLEDGE OF ALLEGIANCE
INVOCATION – Pastoral Christopher Baldwin- the Vine Church
NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES April 24, 2017

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Permission to sign – Municipal Solutions
2. Permission Chicken BBQ
3. Permission Fire – Boot Drive
4. Permission Fire - BBQ
5. Permission Fire - Live Burn
6. Employment Applications: Recreation: Alissa Kozakiewicz, Anastasia Snuszka, Arcadio Alfalo, Emily Scibetta, Shelby Derkovitz
7. Department Head Reports: DPW Department April 2017
8. Unfinished and Other Business:
9. Public Concerns and Comments
10. Claims and Accounts
11. Adjournment
RESOLUTION
May 8, 2017

AUTHORIZE MAYOR TO SIGN MUNICIPAL SOLUTIONS AGREEMENT

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

WHEREAS, the Village of Depew has utilized Municipal Solutions Inc for their advisory services related to capital borrowing on an as needed basis;

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the agreement stipulating if borrowing is pursued what the charge will be for Municipal Solutions services.

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 8, 2017
Agenda Item # 1

_ Approved ___ Denied
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 24, 2017 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

May 8, 2017

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for their Fill-the Boot Fundraising effort on June 5, 2017 from 3:30pm till 7:30 pm at various intersections in the Village.

The foregoing resolution was seconded by Trustee ______, and

CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
May 8, 2017

Agenda Item #3

_ Approved __ Denied

State of New York

County of Erie ss:

Village of Depew

This is to certify that I, Maureen Jerackas, Administrator of the Village of Depew, in the said County of Erie, have compared the foregoing copy of a resolution to "Permission – Depew Fire Dept" with the original thereof filed in my office at Depew, New York, on the 9th of May 2017 and that the same is a true and correct copy of said original, and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Village this 9th of May 2017.

________________________________________
Village Administrator, Village of Depew, Erie County, N.Y.
PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Hook and Ladder Co. No 1 to use the Southside Fire Station on June 17, 2017 from 8AM until 9PM, for their company’s annual chicken BBQ.

The foregoing resolution was seconded by Trustee __________, and

CARRIED.

State of New York
County of Erie
Village of Depew

This is to certify that I, Maureen Jerackas, Administrator of the Village of Depew, in the said County of Erie, have compared the foregoing copy of a resolution to “Permission Depew Fire Dept” with the original thereof filed in my office at Depew, New York, on the 8th of MAY 2017 and that the same is a true and correct copy of said original, and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Village this the 8th of May 2017

______________________________
Village Administrator, Village of Depew, Erie County, N.Y.

VILLAGE OF DEPEW
BOARD MEETING
May 8, 2017

Agenda Item #4

Approved  Denied
RESOLUTION

May 8, 2017

PERMISSION FOR THE FIRE DEPARTMENT TO RUN A PRACTICE BURN

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

WHEREAS, The Village of Depew Fire Department requires and participates in many training exercises in order to protect Village residents and their property, and,

WHEREAS, The Village Fire Department has been given the opportunity to sponsor and participate in a training burn at 3941 Broadway, Depew, NY on property owned by M & T Hospitality, LLC. By permission of the owner, Taruna Varma, and

WHEREAS the Depew Fire Department has presented to the Board of Trustee all information necessary to reach an agreement with M & T Hospitality, LLC for the burn, and the Board has reviewed the information and is satisfied that the Village will benefit from the exercise,

BE IT RESOLVED,
1. That the Depew Fire Department is authorized to organize, run and participate in a practice burn of the house located at 3941 Broadway, Depew, currently scheduled for May 21, 2017;
2. That the Depew Fire Department shall observe all proper safety precautions normally associated with the practice burn;
3. The Fire Department shall keep the Mayor apprised of all plans for the practice burn and shall forward to the Mayor any paperwork needed for the exercise to occur;
4. The Depew Fire Department Chief, Scott Wegst is authorized to sign all paperwork needed, after it has been first forwarded to the Mayor and approved by the Village attorney.

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 Hamernik
Mayor Nikonowicz

VILLAGE OF DEPEW
BOARD MEETING
May 8, 2017

Agenda Item #5

Approved  Denied