AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
July 23, 2018 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION –
NOTIFICATION OF FIRE EXITS
ROLL CALL:
  Trustee Jakubowski -
  Trustee Bukowiecki -
  Trustee Hamernik-
  Trustee Peterson -
  Mayor Nikonowicz –

APPROVE VILLAGE BOARD MINUTES – June 25, 2018
APPROVE VILLAGE BOARD MINUTES – June 27, 2018
APPROVE VILLAGE BOARD MINUTES – July 9, 2018
ACCEPT ZONING BOARD MINUTES – July 12, 2018
  1. Kathleen Murry - 101 Claude Drive - replace an existing non-conforming fence less than 18 feet from the right of way. Location to be 5 feet from the property line – accept with stipulations
  2. Mark Carlucci - 245 Claudette Ct.- extend his driveway (0) zero feet from the property line, whereas, the village ordinance requires a minimum three-foot setback from the property line – accept with stipulations

PUBLIC COMMENT – AGENDA ITEMS ONLY
  1. Appoint – Part Time Perm – Rec Center
  2. Accept – Resignation
  3. Appoint – Zoning Board Alternate
  4. Perm to Sign – Planning Grant
  5. Modify Budget
  6. Approve – Leave Request
  7. Approve – Fire Membership
  8. Employment Applications – Village Hall – Patricia Greiner, Mark Aquino, Christy Leto, Roberta DeMoura, DPW – Richard Roll
  10. Unfinished and Other Business -
  11. Public Concerns and Comments
EXECUTIVE SESSION
12. Claims and Accounts
13. Adjournment
RESOLUTION

July 23, 2018

APPOINT PART TIME RECREATION PARK ATTENDANT

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

John Kress – 2 Kuhn Rd, Cheektowaga, NY 14225

to the position of Part Time Permeant Recreation Park Attendant at $11.76 per hour effective July 9, 2018.

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
July 23, 2018

ACCEPT RESIGNATION – DPW SUPERINTENDENT

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

BE IT RESOLVED, the resignation of John Wojcik, as DPW Superintendent, effective June 29, 2018 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 -

VILLAGE OF DEPEW
BOARD MEETING
July 23, 2018

Agenda Item #2

Approved Denied
RESOLUTION
July 23, 2018

APPOINTMENT TO THE ZONING BOARD OF APPEALS - ALTERNATE

I, Mayor Jesse Nikonowicz, pursuant to Village Law 7-712 (8) hereby appoint Janice Yarborough, 329 Olmstead Ave, Depew NY 14043, to the position of Alternate Member of the Zoning Board of Appeals for a term to expire at noon on the first Monday in April 2021, at a salary of $16.00 per variance.

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

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Hamennik -
Trustee Peterson -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
July 23, 2018
Agenda Item # 3

___Approved ___Denied
RESOLUTION

July 23, 2018

AUTHORIZE MAYOR TO SIGN SERVICE AGREEMENT - GHD

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

WHEREAS, the Village of Depew is currently utilizing GHD 285 Delaware Ave. Suite 500 Buffalo, NY 14202 for Engineering Services in the village of Depew;

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Professional Engineering Services Proposal for the Phase 5 Sewer - Engineering Planning Grant.

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
July 23, 2018

Agenda Item # 4

Approved ___ Denied
RESOLUTION

July 23, 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 2018/2019 Budget in the following manner:

Revenues – Other Classified - 4-2770 – $300.00
Expenditures – Fire – Materials – 5-3410-414-$300.00

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
July 23, 2018

Agenda Item #5

_Approved ___Denied
RESOLUTION
July 23, 2018

APPROVE LEAVE OF ABSENCE REQUEST

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

WHEREAS, Gary Cummings, Part Time Code Enforcement Officer has requested a leave of absence due to medical necessity until to September 3, 2018, without pay, per Article 16 Section 2 of the CSEA Local 1000 AFSCME, AFL-CIO;

WHEREAS, Bryan Gazda, recommends the approval of this request;

NOW THEREFORE BE IT RESOLVED, the Village Board approves the period of unpaid leave stated above; after all paid time off has been depleted.

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 -
PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

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

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of his physical:

Hook & Ladder Co #1

Trevor D. Starzynski – 4805 Transit Rd, Depew, NY 14043

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
July 23, 2018
Agenda Item # 7

_ Approved _ Denied