

Village of Depew, NEW YORK

"The Village of Uneexcelled Opportunity"



MEETINGS TO DATE: 10

NO. OF REGULARS: 9

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

August 22, 2016 7:00PM

ROLL CALL:

Trustee Jakubowski
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Nelson McCall – Hillview Baptist Church

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES July 25, 2016

APPROVE PLANNING BOARD MINUTES August 4, 2016

1. Upstate Cellular Network d/b/a Verizon Wireless- 6350 Transit Road. -special use permit to operate a “micro cell” wireless telecommunications facility on the roof of the existing building located at 6350 Transit Road- accept

ACCEPT ZONING BOARD MINUTES August 11, 2016

1. Lori Pilato- 66 Darwin Drive to permit her to construct a covered 14’x6’ front porch encroaching on the front setback. Zoning Board approved the Variance.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – Local Law - Emergency Reimbursement
2. Appoint Alternate Planning
3. Appoint Alternate Zoning
4. Appoint Records Management Officer
5. Appoint Records Appeal Officer
6. Emergency Enclosure
7. Extend LVAC Contract
8. CDBG Funds Adjustment for Funds Due
9. Permission to Adjust Rink Fees
10. Permission to sign NJPA
11. Permission to Sign TCPN
12. Adopt Post-Issuance Tax Compliance Procedures
13. Permission Seminar – PD
14. Permission Member – Fire
15. Permission Fire Auxiliary
16. Amend Purchasing Policy
17. Budget Adjustments 2015/2016
18. Employment Applications: Planning Board – Nick Sherwood
19. Department Head Reports: DPW July 2016, Fire Department July 2016,
20. Committee Reports:
21. Unfinished and Other Business:
22. Public Concerns and Comments
23. Claims and Accounts
24. Adjournment

Village of Depew
Notice of Public Hearing

Please take notice that the Village of Depew Board of will conduct a public hearing in the Council Chambers of the Depew Municipal Building, 85 Manitou St, Depew NY on Monday August 22, 2016 at 7:00 pm.

The purpose of this hearing is to consider Local Law 4 of 2016 authorizing a Emergency Services Cost Recovery Chapter 106 Section 10. If adopted, the proposed local law shall read as follows:

1. Program Established.

The Village hereby establishes a cost recovery program which allows the Village to be reimbursed, to the extent legally permissible, by those utilizing emergency services provided by the Fire Department. The fees are established in the fee schedule in part 2.

2. Fee Schedule.

The following fee schedule shall apply to the Fire Department cost recovery program established in paragraph 1 of this chapter.

A. Hazard control/Cleanup, minor: \$145.00

1. Minor spill control
2. Fire hazard precautions
3. Scene safety
4. Battery disconnects
5. Debris Cleanup

B. Hazard control/ Cleanup, major: \$360.00

1. Significant spills resulting from tank leaks or ruptures
2. Major fire hazard precautions
3. Vehicle stabilization procedures
4. Vehicle disentanglement.

C. Heavy Rescue Service: \$585

1. Patient extrication procedures requiring the use of hydraulic, pneumatic or electric power tools.
2. Multiple patient removal and/or treatment that requires extended on scene time and extra personnel.

D. Hazmat Response.

1. Hazardous material control/ standby: \$400.00 to \$1,050.00

- a. Incidents involving commercial trucks, vans and motor carriers
- b. Large amounts of spilled or released product.
- c. Requires extra personnel and equipment response for an extended period of time.

2. If a DEC number is issued for a spill, the responsible party will be billed directly (not the auto insurance) for the actual costs, including costs to other departments and agencies. In this situation, if there is a need for other types of service, then the auto insurance agency may be billed also.

E. Fire Suppression.

1. Motor vehicle fire suppression and extinguishment \$150.00
 - a. Auto Fires
 - b. Heavy equipment fires.
 - c. Auto fires requiring extinguishment with foam or wetting agent shall include the \$150.00 fee listed in this part, plus reimbursement for replacement of commodities or equipment used or damaged up to \$200-\$2,000.
2. Fire extinguishment in structures
 - a. Fire extinguishment in a structure that requires foam or wetting agent will include reimbursement for replacement value of agents or commodities used or damaged from \$200 up to \$5,000.
 - b. Fire Extinguishment in a commercial structure that requires foam or a wetting will include reimbursement for replacement value of any agents or commodities used or damaged from \$500 up to \$5,000.
3. Equipment repair or replacement
 - a. Structure or auto fires that as a result of firefighting operations cause damage to equipment, apparatus, and personal protective equipment shall be billed the actual cost of replacement or repair to the insurance agency.

3: Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

At said hearing all persons so desiring shall have the opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

Maureen Jerackas
Village Administrator

RESOLUTION

August 22, 2016

APPOINT PLANNING BOARD MEMBER

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz do hereby appoint Nicholas Sherwood 27 Forestview Drive. Depew, NY 14043 as an alternate member of the Village Planning Board, said term to expire at noon on the first Monday in April 2021, at a salary of \$50 per meeting.

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

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
August 22, 2016

Agenda Item #2

Approved Denied

RESOLUTION

August 22, 2016

APPOINTMENT TO THE ZONING BOARD OF APPEALS

I, Mayor Jesse Nikonowicz, pursuant to Village Law 7-712 (8) hereby appoint Patrick Delany 244 Seabert Ave. Depew NY 14043, to the position of Alternate Member of the Zoning Board 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 Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
August 22, 2016
Agenda Item # 3

Approved Denied

RESOLUTION

August 22, 2016

APPOINT RECORDS MANAGEMENT OFFICER (RMO)

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint Maureen Jerackas 94 Burlington Ave, Depew NY to the position of Records Management Officer, for the remainder of her term to expire at noon on the first Monday in April 2019, for no additional pay.

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

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
August 22, 2016

Agenda Item # 4

___ Approved ___ Denied

RESOLUTION

August 22, 2016

APPOINT RECORDS APPEAL OFFICER (RAO)

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint Kathleen McDonald 417 N. Creek, Depew NY 14043, to the position of Records Management Officer, for the remainder of her term to expire at noon on the first Monday of April 2019, at no additional pay.

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

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

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VILLAGE OF DEPEW
BOARD MEETING
August 22, 2016

Agenda Item #5

Approved Denied

RESOLUTION

August 22, 2016

**ORDER OF EMERGENCY SECURING OF PROPERTY LOCATED AT
130 ST JAMES PLACE DEPEW, NY**

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

WHEREAS, the property located at 130 Saint James St., Depew, NY 14043, SBL# 104.64-1-30 is owned, of record by Mary Jachmiak, and,

WHEREAS, on July 28, 2016 the Depew Police Department was called in by a neighboring resident who reported to police that unauthorized homeless people were living there, and

WHEREAS, Depew Police investigated the report and it was confirmed that unauthorized occupants were in fact living there, and

WHEREAS, this property had already been inspected by the Village Building inspector, Anthony Fischione prior to this report and on July 23, 2014 the building was posted "Not to be Occupied" due to unsafe/unsanitary conditions, and

WHEREAS, the responsible party for the property has not been located although attempts have been made, and the Village must act to ensure the safety of all people in the Village from the danger this unoccupied home presents, and

WHEREAS, the building must be secured from entrance by unauthorized parties and to prevent anyone from residing in a dangerous building boarded, until such time as Erie County takes possession, and

WHEREAS, the Board of Trustees of the Village of Depew has received and reviewed all of the reports cited herein, had approved an emergency enclosure on August 1, 2017, prior to a public resolution due to the immediate necessity, and

WHEREAS, the Village of Depew Department of Public Works has already completed the work necessary to secure the building, now

BE IT RESOLVED, that the Board of Trustees of the Village of Depew finds that the building located at 130 Saint James St., Depew, NY 14043, SBL# 104.64-1-30 has been declared as unsafe and unsanitary, that it was recently occupied by unauthorized squatters who were able to gain entry and live within this unsafe home and that it therefore represented an immediate threat to the health, safety and general welfare of the people of the Village of Depew, and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Depew now approve by resolution the Emergency securing and boarding up of the aforesaid property pursuant to Section 81-9 of the Code, and

BE IT FURTHER RESOLVED that all expenses incurred by the Village in connection with the securing and boarding of such building located at 130 St. James St., Depew, NY, shall be levied upon the Village of Depew property tax rolls and collected after the expense has been incurred.

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
August 22, 2016

Agenda Item # 6

___Approved ___Denied

RESOLUTION

August 22, 2016

AUTHORIZE MAYOR TO SIGN LVAC RENEWAL AGREEMENT

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

WHEREAS, the Village of Depew utilizes Lancaster Volunteer Ambulance Corp for ambulance service to its residents;

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Renewal to the Agreement between LVAC and the Village of Depew for ambulance service for the period of January 1, 2016 to December 31, 2020.

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
August 22, 2016

Agenda Item # 7

 Approved Denied

RESOLUTION

August 22, 2016

AMENDMENTS TO THE PAYMENT OF COMMUNITY DEVELOPMENT BLOCK GRANTS TO THE VILLAGE OF DEPEW BY THE TOWN OF CHEEKTOWAGA

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

WHEREAS, the Town of Cheektowaga administers the Community Development Block Grant (CDBG) and HOME Grant funds from the U.S. Department of HUD for the Village of Depew, and

WHEREAS, there are regulations regarding what types of activities, purchases and services which can be reimbursed by CDBG, and

WHEREAS, the Village of Depew has submitted claims in 2011 through 2015 for reimbursement for services, activities and purchases that were deemed by the administering agency to be ineligible for reimbursement and for which the Village of Depew did not receive CDBG money for which they were eligible, and

WHEREAS, the Administrator of the Village of Depew has worked diligently with the Cheektowaga Director of Community Development to revise the submitted claims for the years 2011 through 2015 to include eligible activities, purchases and services, and

WHEREAS, the Village of Depew will now receive payment for these eligible activities, purchases and services that go back to 2011 through 2015, thereby increasing revenue to the Village,

BE IT RESOLVED, that the Village of Depew agrees to the revisions to the Town of Cheektowaga's Annual Plans for the Use of Community Development Block Grant Funds for the Village of Depew which is proposed to be amended as follows, in order to provide for changes in low-mod areas and to adjust to actual needs and final costs:

SEE ATTACHED SPREADSHEET

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

<p>VILLAGE OF DEPEW BOARD MEETING August 22, 2016</p> <p>Agenda Item #8</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p>

Item	Depew Activity to be Added or Modified	Year	Amount
Depew1	Housing Rehabilitation – Single Family	2013	(21,363.03)
Depew2	Recreation Supplies & Equipment	2013	(4,000.00)
Depew3	Senior Citizen Center Staff	2013	25,363.03
Depew4	Sidewalk Replacement	2011	\$(3,000.00)
Depew5	Sidewalk Replacement	2012	(4,000.00)
Depew6	Senior Recreation Supplies & Minor Equipment	2012	1,470.31
Depew7	Public Safety	2013	1,878.22
Depew8	Senior Citizen Van Driver	2013	8,442.81
Depew9	Senior Citizen Services Center Support Staff	2013	5,117.84
Depew10	Single-Family Rehabilitation	2013	(11,108.12)
Depew11	Sidewalk Replacement	2013	(4,358.85)
Depew12	Public Safety	2014	(25,000.00)
Depew13	Senior Citizen Van Driver	2014	1,233.76
Depew14	Senior Citizen Services Center Support Staff	2014	(5,525.52)
Depew15	Senior Recreation Supplies & Minor Equipment	2014	14,644.39
Depew16	Senior Recreation Supplies & Minor Equipment	2014	6,748.82
Depew17	Capital Improvements – Lights at Senior Center	2014	6,972.00
Depew18	Senior Citizen Van Driver	2014	927.31
Depew19	Senior Citizen Van Driver	2015	3,424.17
Depew20	Senior Citizen Services Center Support Staff	2015	(3,424.17)
Depew21	Senior Recreation Supplies & Minor Equipment	2014	5,557.03
Depew22	Sidewalk Replacement - Unidentified	2012	(13,000.00)
Depew23	Sidewalk Replacement - Unidentified	2013	(51,1612.35)
Depew24	Sidewalk Replacement - Unidentified	2014	(25,000.00)
Depew25	Capital Improvements – Sewer/drainage S. Ellington & Belleview	2014	89,612.35
Depew26	Capital Improvements – Sewer/drainage Unidentified	2015	(64,400.00)
Depew27	Capital Improvements –Sidewalks Zubrick & Cayuga	2015	56,400.00
Depew28	Capital Improvements – Senior Center rug	2015	8,000.00

RESOLUTION

August 22, 2016

MODIFY ICE RINK RATES

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

BE IT RESOLVED, that the Depew Ice Rink Rates as follows will be effective September 1, 2016:

Monday – Friday from opening until 5 pm \$160 per hour

Monday – Friday from 5:01 pm until 9 pm \$205

Monday – Friday from 9:01 pm until closing \$160

Saturday – Sunday – 6am – 9pm rate is \$205

Saturday – Sunday – 9:01pm – close rate is \$160

The following resolution was seconded by Trustee _____, and duly put to a roll call vote which resulted in the following:

Trustee Jakubowski –
Trustee Peterson-
Trustee Bukowiecki -
Trustee Kucewicz –
Mayor Nikonowicz

VILLAGE OF DEPEW
BOARD MEETING
August 22, 2016

Agenda Item #9

Approved Denied

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

WHEREAS, the NJPA is created by Minnesota Statute 123A.21 (with membership further defined in M.S. 471.59) to serve cities, counties, towns, and public or private schools, political subdivisions of Minnesota or another state, any agency of the State of Minnesota or the United States including instrumentalities of a governmental unit and all non-profits: and

WHEREAS, NJPA’s purpose as defined in M.S. 123A.21 is to assist in meeting specific needs of clients which could be better provided by NJPA than by the members themselves: and

WHEREAS, the NJPA Board of Directors has established the ability for an “Applicant” desiring to participate in NJPA contracts and procurement programs to become a Participating Member: and

WHEREAS, the NJPA Board of Directors has determined that Participating Members will have no financial or organizational liability to NJPA or to its organizational activities:

NOW THEREFOR BE IT RESOLVED, it is hereby stipulated and agreed that the Village of Depew desires to be a Participation Member of NJPA with contract purchasing benefits, in accordance with terms and conditions of the applicable contract(s), and that NJPA hereby grants said Membership to the Village of Depew

BE IT FURTHER RESOLVED, Permission is granted to Mayor Jesse Nikonowicz to sign the agreement with NJPA

Trustee Jakubowski –
Trustee Peterson-
Trustee Bukowiecki -
Trustee Kucewicz –
Mayor Nikonowicz –

VILLAGE OF DEPEW BOARD MEETING August 22, 2016 Agenda Item #10 _Approved ___ Denied

Resolution

August 22, 2016

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

WHEREAS, TCPN is a Group Purchasing Organization (GPO’s) and the purpose of a GPO is to allow its members to join together to leverage purchases in order to acquire goods and services at lower prices, and

WHEREAS, GPO’s are a non-profit instrumentality of government that assists public agencies in reducing the cost of goods and services through pooling the purchasing power of public agencies nationwide, and that this is accomplished through competitively solicited contracts for products through lead public agencies, that the proposed Inter-local Agreement will be by and between the “Region 4 Education Region 4 Education Service Center”, the lead agency for The Cooperative Purchasing Network (TCPN), and the Village of Depew, and

WHEREAS, participation by government entities provides the legally required competition for contracts for commonly purchased items thereby saving the public entity the cost of going through the competitive process as required by General Municipal Law 140-b, and

WHEREAS, the TCPN Board of Directors has determined that Participating Members will have no financial or organizational liability to TCPN or to its organizational activities,

NOW THEREFOR BE IT RESOLVED, it is hereby stipulated and agreed that the Village of Depew desires to be a Participation Member of TCPN with contract purchasing benefits, in accordance with terms and conditions of the applicable contract(s), and that TCPN hereby grants said Membership to the Village of Depew, and

BE IT FURTHER RESOLVED, that the Village Administrator, Maureen Jerackas and any successor to that position, under the direction of the Board of Trustees of the Village of Depew is hereby designated to act for the Village of Depew in all matters relating to The Cooperative Purchasing Network including the designation of specific contracts in which the Village of Depew desires to participate

BE IT FURTHER RESOLVED, Permission is granted to Mayor Jesse Nikonowicz to sign the agreement with TCPN and that upon signing the agreement shall become effective.

- Trustee Jakubowski –
- Trustee Peterson-
- Trustee Bukowiecki -
- Trustee Kucewicz –
- Mayor Nikonowicz –

<p>VILLAGE OF DEPEW BOARD MEETING August 22, 2016</p> <p>Agenda Item #11</p> <p><input type="checkbox"/>_Approved <input type="checkbox"/>_Denied</p>

ADOPT POST-ISSUANCE TAX COMPLIANCE PROCEDURES

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

WHEREAS, the Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

WHEREAS, the Village is an occasional issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the Village to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, the Village previously adopted interim post-issuance tax compliance procedures (the "Original Procedures"); and

WHEREAS, it was intended that the Original Procedures would be periodically updated and supplemented; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Village, has prepared and has recommended that the Village adopt updated and more comprehensive post-issuance tax compliance procedures;

NOW THEREFORE, BE IT RESOLVED, that the Village hereby adopts the updated and more comprehensive post-issuance tax compliance procedures that are attached hereto as "Schedule A" and resolves to be governed thereby; and be it further

RESOLVED, that such Schedule A will be placed in its entirety in the official records, files and minutes of the Village and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

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 -

<p>VILLAGE OF DEPEW BOARD MEETING AUGUST 22, 2016</p> <p>Agenda Item# 12</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p>

RESOLUTION

August 22, 2016

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Detective Sargent Don Panzarella and Detective Scott Hossfeld to attend the High in Plain Sight Drug and Alcohol Trends Conference on Friday September 23, 2016 at the Starpoint Central School Lockport, New York. There is no cost of the seminar.. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee _____, and **CARRIED**.

VILLAGE OF DEPEW
BOARD MEETING
August 22, 2016

Agenda Item # 13

Approved Denied

RESOLUTION

August 22, 2016

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:

Aetna Hose Company

Christopher Trala
32 Pamela Dr.
Depew, NY 14043

The forgoing resolution was seconded by Trustee _____, and **CARRIED**.

VILLAGE OF DEPEW
BOARD MEETING
August 22, 2016

Agenda Item # 14

Approved Denied

RESOLUTION

August 22, 2016

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the West End Ladies Auxiliary for use of the Lounge facilities of West End Hose Company #6 for an Ice cream social on Sunday September 11, 2016 starting at 1PM.

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

VILLAGE OF DEPEW
BOARD MEETING
August 22, 2016

Agenda Item # 15

Approved Denied

RESOLUTION

August 22, 2016

AMENDMENT OF THE PURCHASING POLICY OF THE VILLAGE OF DEPEW

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

WHEREAS, the Village of Depew enacted a purchasing policy in 1994 in order to be in conformity of General Municipal Law 104-b, and,

WHEREAS, the Purchasing Policy requires an annual review of the Policy; and

WHEREAS The Purchasing Policy of the Village of Depew and the General Municipal Law 104-b, both allow the Village to set forth any circumstances when, or types of procurements for which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the political subdivision or district therein,

NOW THEREFORE, BE IT RESOLVED, that the Purchasing Policy of the Village of Depew shall be amended at part III C 2 a, as follows:

Purchases made through the Village membership in the governmental group purchasing organization NJPA, and any other governmental group purchasing organization so designated by resolution of the Board of Trustees, may be made without the request for bids, on those occasions when the department head, through knowledge of market costs, believes that there is a clear cost savings on available products and that time is of the essence in being able to access the savings of the governmental group purchasing organization, so that a formal bid process is not feasible; all such purchases over \$20,000.00 shall be on notice to the Board of Trustees and the Mayor, at least 24 hours prior to the official purchase.

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
August 22, 2016

Agenda Item # 16

___Approved ___Denied

RESOLUTION

August 22, 2016

MODIFY 2015/2016 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2015/2016 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 Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
August 22, 2016
Agenda Item #17

Approved Denied

BUDGET TRANSFERS (GENERAL FUND)					
AMOUNT	To ACCOUNT	To Account Name	From ACCOUNT	From Account Name	
\$ 25.00	1010.471	Education and Training - BOT	1010.100	Labor - Board Of Trustees	
\$ 554.05	1130.100	Justice Labor	1130.434	Prof Services Steno	
\$ 438.90	1130.435	Contract Services - Justice	1130.434	Prof Services Steno	
\$ 6.55	1130.470	Travel Exp - Justice	1130.434	Prof Services Steno	
\$ 257.20	1210.100	Labor - Mayor	1230.470	Travel Exp - Village Admin	
\$ 135.00	1210.471	Education and Training - Mayor	1230.470	Travel Exp - Village Admin	
\$ 422.96	1230.100	Village Administrator	1230.470	Travel Exp - Village Admin	
\$ 359.21	1410.434	Professional Services - Clerk	1410.100	Labor - Clerk	
\$ 23,787.00	1410.435	Contract Services - Clerk	1410.431	Tort Claims - Clerk	
\$ 7.43	1410.470	Travel Exp - Clerk	1410.430	Printing & Advertising - Clerk	
\$ 153.83	1420.100	Labor - Attorney	1421.100	Labor - Prosecutor	
\$ 5,169.11	1420.434	Professional Services - Attorney	1410.431	Tort Claims - Clerk	
\$ 2,261.39	1620.437	Telephone, Cell phone & Inter - Bui	1620.439	Heating - Buildings	
\$ 11,745.15	1620.438	Light - Buildings	1620.435	Contract Main Heating - Buildings	
\$ 100.95	1640.453	Repairs to Equipement - Garage	1640.403	Janitorial Supplies - Garage	
\$ 19,482.13	3120.100	Labor - Police	3120.435	Contractual Services - Police	
\$ 36.11	3120.202	Computer Equipement - Police	3120.201	Carpeting - Remodeling - Police	
\$ 1,158.79	3120.402	Uniforms - Police	3120.434	Professional Services - Police	
\$ 0.36	3120.414	Materials - Police	3120.211	Vehicle Equipment - Police	
\$ 720.00	3410.472	Reimbursement Exp - Asst Chief	3410.450	Grounds Maint - Fire Dept.	
\$ 8.48	3620.470	Travel Expense - Safety Inspector	3620.475	Auto Allowance - Safety Inspectors	
\$ 25,870.36	5110.100	Labor - Street Maintenance	1490.100	Labor - DPW Admin	
\$ 1,388.17	5142.414	Materials - Snow Removal	7110.414	Materials - Parks	
\$ 72.14	6772.100	Labor - Senior Citizens	6772.435	Contract Services - Senior Citizens	
\$ 158.09	6772.414	Materials - Senior Citizens	6772.435	Contract Services - Senior Citizens	
\$ 201.65	7020.100	Labor - Rec Admin	7020.402	Uniforms - Rec Admin	
\$ 668.32	7110.100	Labor - Parks	7110.450	Grounds Maint - Parks	
\$ 8,890.31	8140.100	Labor - Storm Sewers	8140.406	Pipes, Grates, ETC - Storm Sewers	
\$ 1,060.64	8140.414	Materials - Storm Sewers	8140.406	Pipes, Grates, ETC - Storm Sewers	
\$ 310,943.44	5110.481	Black Top & Stone - Street Main	9060.800	Health Insur Premiums - Med Ins.	
\$ 25,922.90	8160.435	Contract Services - Refuse & Garba	1660.416	Gas & Oil - Central Storage	
\$ 708.57	9065.800	Police Dental Reimbursement	3120.404	Firing Range Materials - Police	
\$ 914.50	50.5.8120.434	Professional Services - Sani Sewer	50.5.8120.435	Contract Services - Sanitary Sewers	
\$ 37,220.82	50.5.8150.4	Rowley Rd. Sewer District	50.5.8120.1	Labor - Sanitary Sewers	