MEETINGS TO DATE: 12
NO. OF REGULARS: 11

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
September 25, 2017 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION – Father Bart Lipiec from St. Martha’s
NOTIFICATION OF FIRE EXITS
ROLL CALL:
   Trustee Jakubowski -
   Trustee Bukowiecki -
   Trustee Hamernik-
   Trustee Peterson -
   Mayor Nikonowicz -

APPROVE VILLAGE BOARD MINUTES – September 11, 207
APPROVE PLANNING BOARD MINUTES- September 7, 2017
   1. Cellular Sales of New York LLC for Verizon - 3263 Walden Avenue-for final approval- accept with stipulations
ACCEPT ZONING BOARD MINUTES – September 14, 2017
   1. Alan R. Foote- 123 Marrano Drive- relief of 5 ft.to widen the driveway. Approved
   2. Eric Krakowiak- 111 Chateau Court- relief of 3 ft. 3 in. for an egress window. Approved

PUBLIC COMMENT – AGENDA ITEMS ONLY
   1. Public Hearing – No Parking Preston St.
   2. Permission – Change Board Meeting Date
   3. Permission – Official Trick or Treating Night
   4. Permission – Budget Adjustment
   5. Permission – Modify Budget
   6. Permission to sign – Mollenberg – Betz
   7. Permission to sign – CSEA Benefits
   8. Permission Fire – Membership
   9. Permission to Sign – Hearing officer
  10. Employment Applications: REC DEPT – Melissa Green, Village Hall – Sarah Steiner, DPW – Kevin Fusani, Peter Kranz, Dennis Crawley, Matthew Mau, Donald Blachaniec, Charles Cwikliski, Matthew Steele,
  11. Department Head Reports:
  12. Unfinished and Other Business:
  13. Public Concerns and Comments
  14. Claims and Accounts
  15. Adjournment
Village of Depew
Notice of Public Hearing

A Public Hearing will be held on Monday September 25, 2017 at 7:00 pm in the Depew Village Hall Council Chambers regarding making Preston Street in front of the boys and girls club a no parking zone.

The meeting room is wheelchair accessible.

Maureen Jerackas
Village Administrator

Publish September 14, 2015
CHANGE OF VILLAGE BOARD MEETING DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, October 9, 2017 is hereby changed to Tuesday, October 10, 2017 due to the Columbus Day Holiday.

The foregoing resolution was seconded by Trustee ________, and CARRIED.
RESOLUTION

PROCLAIM OCTOBER 31, 2017 AS OFFICIAL TRICK OR TREAT NIGHT

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

BE IT RESOLVED, the Official Trick or Treat Night in the Village of Depew, in conjunction with the Town of Lancaster and the Town of Cheektowaga, is hereby designated as Monday, October 31, 2017 between the hours of 6:00 PM – 8:30 PM.

The forgoing resolution was seconded by Trustee__________, and CARRIED.
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:

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 -
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 $294.00
Expenditures - Fire - Materials 3410-414 - $294.00 – Diamond Construction

Revenues – Other Classified 4-2770 $945.00
Expenditures - Fire - Materials 3410-414 - $945.00 – Mr. & Mrs. Moe – Repair Payment

Revenues – Other Classified 4-2770 – $150.00
Expenditures - Fire - Materials 3410-414 - $150.00 – Cantalician Center for Learning

Revenues – Other Classified 4-2770 – $301.20
Expenditures – Electrical –Public Safety -3020-260 - $301.20 – Twin Village Recycling

Revenues – Other Classified -4-2770 - $20,000
Expenditures – Electrical –Public Safety -3020-260 - $20,000 – Damage to pole

Revenues – Other Classified – 4-2770 - $360.00
Expenditures - Fire - Materials 3410-414 - $360.00 – Pods, LLC

Revenues - Other Classified 4-2770 $585.00
Expenditures - Fire - Materials 3410-414 - $585.00 – Ms. David

Revenues - Other Classified 4-2770 $145.00
Expenditures - Fire - Materials 3410-414 - $145.00 – Mr. Wright

Revenues - Other Classified 4-2770 $150.00
Expenditures - Fire - Materials 3410-414 - $150.00 – Aspire of WNY

Revenues - Other Classified 4-2770 $145.00
Expenditures - Fire - Materials 3410-414 - $145.00 – Ms. Paszko

Revenues - Other Classified 4-2770 $145.00
Expenditures - Fire - Materials 3410-414 - $145.00 – Mr. Johnson

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
September 25, 2017

Agenda Item #5

Approved ___ Denied
RESOLUTION

September 25, 2017

AUTHORIZE MAYOR TO SIGN CONTRACT – MOLLENBERG BETZ

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

NOW THEREFORE BE IT RESOLVED, the Mayor is authorized to sign a contract with

Mollenberg-Betz,
300 Scott Street,
Buffalo, NY 14204

for the Annual Compressor Inspection which includes the startup, shutdown and overhaul of both compressors for an annual fee of $8,240.00 and the Monthly inspections for the Depew Rink at an annual cost of $3,880.00. This contract is for a three year agreement effective August 1, 2017 through July 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 Hamernik
Trustee Peterson -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
September 25, 2017
Agenda Item #6

__Approved  __Denied
RESOLUTION

September 25, 2017

AUTHORIZE MAYOR TO SIGN CSEA BENEFIT AGREEMENT

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

BE IT RESOLVED, Mayor Nikonowicz is hereby authorized to sign the CSEA Benefit Agreement for the Vision and Dental provided to the CSEA Blue Collar Union. The ending date of the agreement is June 30, 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 Hamernik -
Trustee Peterson –
Mayor Nikonowicz -

VILLAGE OF DEPEW BOARD MEETING
September 25, 2017
Agenda Item # 7

Approved ___ Denied ___
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 her physical:

WEST END

Ralph Stoddard – 27 Hyland Rd, Depew, NY 14043
Robert Fosdick – 38 Babbette Dr, Depew, NY 14043

DEPEW HOOK & LADDER #5

Andrew T. Rogacki – 172 Court St. Lancaster, NY 14086

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
September 25, 2017
Agenda Item # 8

__Approved ___Denied
PERMISSION TO SIGN - HEARING OFFICER

Whereas Mayor Jesse Nikonowicz, has designated his power to hold a hearing, pursuant to Section 75 of the New York State Civil Service Law, which has been requested by a particular person, to a hearing officer; and

Whereas Mayor Nikonowicz has designated the following hearing officer:
Colligan Law, LLP
12 Fountain Plaza, Suite 600
Buffalo, NY 14202

Now Therefore Be It Resolved that Mayor Jesse Nikonowicz has permission to enter into a contract with Joseph F. Saeli Jr. Esq. for Hearing officer services at the rate of $1,500.00 per day.

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 -

VILLAGE OF DEPEW
BOARD MEETING
September 25, 2017

Agenda Item #9

Approved ___Denied