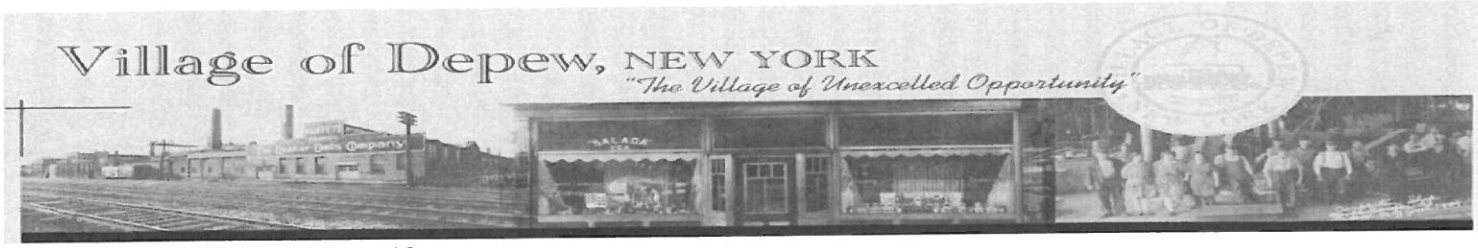

MEETINGS TO DATE: 12
NO. OF REGULARS: 11

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
September 26, 2016 7:00PM

ROLL CALL:

Trustee Jakubowski
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

PLEDGE OF ALLEGIANCE
INVOCATION – Father Lawrence Damian – Blesses Mother Theresa of Calcutta Church
NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES September 12, 2016
APPROVE PLANNING BOARD MEETING September 1, 2016

1. Dean Architects - Jon Davis- 21 Burkhardt Avenue- three (3) warehouse/ storage buildings & associated parking area. Tabled
2. Daryl Martin Architect P.C. - Jonathon Schimid- 5287 Transit Road- re-development of the former Depew Roller Rink to a multi-tenant commercial use building with associated parking area. Accept with stipulations.
3. C&S Engineers, Inc. - Burgio & Campofelice-2475 George Urban Blvd.- to address a traffic study and request approval to split the parcel. Accept the division of property as submitted and Table the site plans.
4. Barclay Damon, LLP - Up State Tower Co., LLC.- 0 Gould Avenue- to approve a proposed 150' self-support tower and telecommunications equipment. Accept with stipulations.
5. Barclay Damon, LLP - Up State Tower Co., LLC.- 200 Rutherford Place- to approve a proposed 150' self-support tower and telecommunications equipment. Accept with stipulations.
6. Barclay Damon, LLP - UP State Tower Co., LLC- Taylor Drive- to approve a proposed 150' self-support tower and telecommunications equipment. Accept with stipulations.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Permission to sign Penflex
2. Permission to Advertise – Public Hearing – Side Street Parking
3. Proclaim Trick or Treat
4. Change Meeting – Columbus day
5. Budget Modifications
6. Permission Motorcade – Depew High School
7. Permission Bonfire – Depew High School
8. Permission Fire
9. Reject Sewer Lining Bids, Permission to Advertise Rebid
10. Employment Applications:
11. Department Head Reports:
12. Committee Reports:
13. Unfinished and Other Business:
14. Public Concerns and Comments
15. Claims and Accounts
16. Adjournment

RESOLUTION September 26, 2016

AUTHORIZE MAYOR TO SIGN PENFLEX AUTHORIZATION FORM FOR 2016-17 SERVICE AWARD PROGRAM

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

BE IT RESOLVED, that Mayor Jesse Nikonowicz, is authorized to sign the 2016/2017 Service Fee agreement to Penflex, Inc for the purpose of administering the 2016/2017 Service Award Program for Depew Firefighters.

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
September 26, 2016

Agenda Item # 1

__Approved ___Denied

RESOLUTION September 26, 2016

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING – ONE SIDE ONLY PARKING ON VILLAGE STREETS

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

WHEREAS, a petition has been received from residents on Green Terrace, asking that the street have one sided parking only, and

WHEREAS, upon review, the Chief of Police and the Mayor have recommended that one side only parking be considered,

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for public hearing to be held on October 24, 2016 at 7:00pm in regards to the Residents request to consider one side parking on Green Terrace, and such additional side streets that may be recommended by the Police Chief, which streets are to be listed in the public notice.

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

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

VILLAGE OF DEPEW
BOARD MEETING
September 26, 2016
Agenda Item # 2

__Approved ___Denied

RESOLUTION September 28, 2015

PROCLAIM OCTOBER 31, 2016 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 and of Lancaster and the Town of Cheektowaga, is hereby designated as Monday, October 31, 2016 between the hours of 6:00 PM – 8:30 PM.

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

VILLAGE OF DEPEW
BOARD MEETING
September 26, 2016

Agenda Item # 3

__Approved ___Denied

RESOLUTION SEPTEMBER 26, 2016

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 10, 2016 is hereby changed to Tuesday, October 11, 2016 due to the Columbus Day Holiday.

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

VILLAGE OF DEPEW
BOARD MEETING
SEPTEMBER 26, 2016

Agenda Item #4

___Approved ___Denied

RESOLUTION September 26, 2016

MODIFY 2016/2017 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2016/2017 Budget in the following manner:

Revenues - Other Classified 4-2770 $1050.00
Expenditures - Fire - Materials 3410-414 $1050.00 –Tim Hortons

Revenues - Misc 4-2655 $300.00
Expenditures - Fire - Materials 3410-414 $300.00 –Tim Hortons

Revenues – Misc 4-2655 $750.00
Expenditures - Fire - Materials 3410-414 $750.00 –Depew Retail LLC

Revenues – Other Classified 4-2770 $4,691.86
Expenditures – Electrical –Public Safety $4,691.86 - Energy Saving Rebate

Revenues – Misc 4-2655 $49.34
Expenditures – Electrical –Public Safety $49.34 - Recycling

Revenues - Misc 4-2655 $150.00
Expenditures - Fire - Materials 3410-414 $150.00 –Helping Hands Day Care

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

Revenues – Other Classified 4-2770 $7,850.00
Expenditures – Fire – Repairs to Auto 3410-451 - $150.00 Ins Recovery
Expenditures – Fire – Repairs to Truck 3410-451 - $4,500.00 Ins Recovery
Expenditures – Fire – Materials 3410-414 - $3,200.00 Ins Recovery

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
September 26, 2016

Agenda Item #5

_Approved ___Denied

RESOLUTION September 26, 2016

PERMISSION – DEPEW HIGH SCHOOL MOTORCADE

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

WHEREAS, the Depew High School Student Senate has made application for a Motorcade escort for Friday, October 14, 2016 at approximately 12 PM, and

WHEREAS, said motorcade route and traffic enforcement has been authorized by the Police Department and the Depew Fire Department will participate in the Motorcade.

NOW, THEREFORE BE IT RESOLVED, that permission is granted to the Depew High School Senate to hold the above-mentioned Motorcade on Friday, October 14, 2016.

The forgoing resolution was seconded by Trustee_____ , and **CARRIED.**

VILLAGE OF DEPEW
BOARD MEETING
September 26, 2016

Agenda Item # 6

__Approved ___Denied

RESOLUTION September 26, 2016

PERMISSION – DEPEW HIGH SCHOOL BONFIRE

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

BE IT RESOLVED, permission is hereby granted to the Depew High School Varsity D Club to hold their annual bonfire on Tuesday October 11, 2016 at 7:30 PM on the football practice field behind the Depew Schools bus garage. The Depew Fire Department will be present to provide fire protection with the following stipulations:

1. The Fire Marshall must meet with an adult advisor prior to 6:30 pm on the day of the event to inspect the site and review emergency procedures.
2. No flammable liquids are to be used in lighting the bonfire.
3. The Depew Fire Department will supervise the lighting of the bonfire and will remain on standby for the duration of the event.
4. The Depew Fire Department reserves the right to cancel the bonfire in the event of adverse weather conditions (high winds) or any other condition that may adversely affect public safety.

Depew Police personnel will be present to maintain order and supply necessary traffic enforcement.

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

VILLAGE OF DEPEW
BOARD MEETING
September 26, 2016

Agenda Item # 7

__Approved ___Denied

RESOLUTION SEPTEMBER 26, 2016

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Central Hose Company #4 to assist in the Wedding Ceremony of their Captain Brian Park on Saturday October 1, 2016 at St. John's Church for Pictures.

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

VILLAGE OF DEPEW
BOARD MEETING
September 26, 2016

Agenda Item # 8

_ Approved __Denied

RESOLUTION September 26, 2016

REJECT BID- 2016 Sewer Project AND PERMISSION TO ADVERTISE REBID

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

BE IT RESOLVED, that upon the recommendation of the Village Engineer and Village Attorney, all the bids for the 2016 Sewer Project from the bid opening on September 7, 2016 are being rejected.

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids (rebids) for the 2016 Community Development Sewer lining Improvement Project (Cheektowaga side),), date will be set once the bid package is completed.

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
September 26, 2016

Agenda Item # 9

_Approved ___Denied