



MEETINGS TO DATE: 14
NO. OF REGULARS: 13

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
October 24, 2016 7:00PM

ROLL CALL:

Trustee Jakubowski
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

PLEDGE OF ALLEGIANCE

INVOCATION – Father Bart from St. Martha’s Church

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES October 11, 2016

APPROVE PLANNING BOARD MINUTES October 5, 2016

1. Tom Straus - Broadway Driving Range/ Green Acres Ice Cream- 4367 Broadway- 18’x30’ pole barn type construction for storage of his Green Acres Ice Cream Truck attached to the existing maintenance building. Accept with Stipulations

ACCEPT ZONING BOARD MINUTES October 13, 2016

1. Jason Cane- 33 Martin Court- erect a 6ft. fence with the finished side facing the neighboring property. Denied

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing CDBG
2. Public Hearing Parking Local Law
3. Permission to sign CDBG
4. Local Law 5
5. Appoint PT Seasonal Recreation
6. Appoint PT Dispatcher
7. Accept Resignation - Bauer
8. Appoint Zoning Board Member
9. Extend LVAC Contract
10. Referendum Date
11. Permission Chickens
12. Award 2016 Sewer Project
13. Modify Budget
14. Permission to advertise Bid for sale of Fire Truck
15. Permission Fire
16. Employment Applications: Rec – Emily Scibetta, Melissa Green, Arcadio Alfaro, Sydney Zajac, Jenna Donati, Sarah Bzibziak, Jeremy Kisloski, Daniel Spoor PD - Kevin Przybyl, Daniel Chudy
17. Department Head Reports: Building Department September 2016, Police Department September 2016,
18. Committee Reports:
19. Unfinished and Other Business:
20. Public Concerns and Comments
21. Claims and Accounts
22. Adjournment

Village of Depew
Notice of Public Hearing

A Public Hearing will be held on Monday October 24, 2016 at 7:00 pm in the Depew Village Hall Council Chambers regarding the use of Federal Community Development funds in the Village of Depew.

The Village of Depew is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Village of Depew, Town of Lancaster side only.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Village of Depew's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The meeting room is wheelchair accessible. Those needing special arrangements should call the Village at 683-7451 by October 21, 2016.

By order of the
Board of Trustees
Maureen Jerackas
Village Administrator

Please publish Depew Bee October 20, 2016

LEGAL NOTICE

VILLAGE OF DEPEW

Please take notice that the Village of Depew shall hold a public hearing to consider an amendment to local law **Section 240 of the Laws of the Village of Depew, "Vehicle and Traffic", subdivision 9, "Parking, Standing and Stopping Restrictions" shall be amended as follows:**

Green Terrace No parking anytime on the East side of the street;

Hanwell Place No Parking on the North side of the street;

Penora Street No Parking on the west side, from in front of number 348 to the corner of Broadway/Bloomfield;

Sable Palm Dr. deleting "No parking anytime on the east side between its intersection with the north curblineline of George Urban Boulevard and the north Village line" and replacing it with "No parking anytime on the west side between its intersection with the north curblineline of George Urban Boulevard and the north Village line.."

Such Public hearing shall be held on October 24, 2016 at 7:00 p.m. in the Village Hall, 85 Manitou Street, Depew, NY

Maureen Jerackas
Village Administrator

Please Publish in the October 20th 2016 edition of Depew Bee

AUTHORIZE MAYOR TO SIGN CONTRACT WITH ERIE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

WHEREAS, the Village Board of the Village of Depew desires to enter into a contract with Erie County Community Block Grant Program (ECCDBG) for the following projects listed in order of their ranking of priority by the Depew Village Board:

- 1. 2017-2018 Terrace, St. Mary’s Sidewalk Rehabilitation \$130,000
- 2. 2017-2018 Cloyes, Bryant and Miller Sanitary Sewers and Manhole Remediation \$170,000

WHEREAS, the Village Board of the Village of Depew deems it in the public interest to authorize the Mayor of the Village of Depew to sign, submit and execute contracts with Erie County for CDBG funded projects upon approval of the CDBG for the aforementioned projects.

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Depew hereby authorizes the Mayor of the Village of Depew to sign, submit and execute contracts with Erie County for CDBG funded projects upon approval of CDBG for the following projects, listed in order of their ranking priority:

- 1. 2017-2018 Terrace, St. Mary’s Sidewalk Rehabilitation \$130,000
- 2. 2017-2018 Cloyes, Bryant and Miller Sanitary Sewers and Manhole Remediation \$170,000

BE IT FURTHER RESOLVED, that the Village Administrator forward a certified copy of this resolution to ECCDBG, Erie County Consortium.

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

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 “Authorize Mayor To Sign Contract With Erie County Community Development Block Grant Program” with the original thereof filed in my office at *Depew, New York*, on the 25th of October 2016 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 26th of October 2016.

State of New York
County of Erie ss:
Village of Depew

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

<p>VILLAGE OF DEPEW BOARD MEETING OCTOBER 24, 2016</p> <p>Agenda Item #3</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p>
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ADOPT LOCAL LAW #5 OF 2016 – Amend Parking Restrictions

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

WHEREAS, the Board of Trustees of the Village of Depew, New York held a public hearing on October 24, 2016 at 7:00 pm in the Council Chambers of the Municipal Building, 85 Manitou St, Depew, NY to consider the amendment to local law Section 240, subdivision 9 of the Laws of the Village of Depew, and

WHEREAS, all persons were given an opportunity to speak for or against this local law;

WHEREAS, the proposed local law to be amended is as follows:

- 1. Section 240 of the Laws of the Village of Depew, “Vehicle and Traffic”, subdivision 9, “Parking, Standing and Stopping Restrictions” shall be amended as follows.**

Green Terrace No parking anytime on the East side of the street;

Hanwell Place No Parking on the North side of the street;

Penora Street No Parking on the west side, from in front of number 348 to the corner of Broadway/Bloomfield;

Sable Palm Dr. deleting “No parking anytime on the east side between its intersection with the north curblineline of George Urban Boulevard and the north Village line” and replacing it with “No parking anytime on the west side between its intersection with the north curblineline of George Urban Boulevard and the north Village line..”

2. All other portions of Section 240, subdivision 9, not affected by this amendment shall remain in full force and effect.
3. Effective date: This amendment to local law shall take effect immediately upon filing with the Secretary of State, and shall be added to the text of the Local Laws thereafter

NOW THEREFORE, BE IT RESOLVED, this amendment to local law 240, subdivision 9 is hereby adopted.

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 –

<p>VILLAGE OF DEPEW BOARD MEETING October 24, 2016</p> <p>Agenda Item # 4</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p>
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RESOLUTION

October 24, 2016

APPOINT PT SUMMER RECREATION PROGRAM

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint the following to the winter recreation program

See attached List

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

Trustee Jakubowski
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

VILLAGE OF DEPEW
BOARD MEETING
October 24, 2016
Agenda Item # 5

Approved Denied

RESOLUTION

October 24, 2016

APPOINT PUBLIC SAFETY DISPATCHER PT

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, hereby appoint Kevin Przybyl, 17 Old Orchard Common, Lancaster, NY 14086 to the position Public Safety Dispatcher PT in the Police Department effective October 25, 2016 at a salary of \$15.55 per hour.

The appointment was acted upon in the following manner by the Board of Trustees:

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

VILLAGE OF DEPEW
BOARD MEETING
October 24, 2016

AGENDA ITEM #6

Approved Denied

RESOLUTION

October 24, 2016

ACCEPT RESIGNATION – Zoning Board Chair

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

BE IT RESOLVED, the resignation of George Bauer, as Zoning Board Chairman, effective October 5, 2016 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 Peterson-
Trustee Kucewicz-
Mayor Nikonowicz-

VILLAGE OF DEPEW
BOARD MEETING
October 24, 2016

Agenda Item #7

Approved Denied

RESOLUTION

October 24, 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 Member of the Zoning Board Appeals for a term to expire at noon on the first Monday in April 2018, 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
October 24, 2016
Agenda Item # 8

Approved Denied

AUTHORIZE MAYOR TO SIGN LVAC 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 Nikonowicz is authorized to sign the Agreement extension 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
October 24, 2016
Agenda Item # 9

_Approved _Denied

RESOLUTION

OCTOBER 24, 2016

AUTHORIZE A MANDATORY REFERENDUM DISSOLUTION

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

WHEREAS, the Village received a petition for dissolution initiated by residents of the Village; and

WHEREAS, the petition was review and validated by the Village Clerk and the mandatory number necessary to require a referendum on the issue was certified; and

WHEREAS, the Village Board must call for and set a date for a referendum according to New York General Municipal Law section 777 (2) and 780(1);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Depew, call for the mandatory referendum on dissolution of the village of Depew to take place at Depew Village Hall's Senior Center 85 Manitou Street on Tuesday, January 17, 2016 from noon to 9PM.

BE IT FURTHER RESOLVED, the Ballot shall read:

Shall the Village of Depew be Dissolved?

- Yes
- No

BE IT FURTHER RESOLVED, that the Village Administrator has permission to advertise the referendum.

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
OCTOBER 24, 2016

Agenda Item #10

__Approved __ Denied

RESOLUTION

October 24, 2016

SPECIAL USE PERMIT TO KEEP CHICKENS

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

WHEREAS, Ann Krajewski, 74 Main Street, Depew has applied for a permit to keep no more than 10 chickens in her backyard. If approved there would be stipulations of no roosters, coup must be maintained as to not create an odor for the neighbors and village code must be followed regarding noise and property maintenance.

BE IT RESOLVED, a special use permit is hereby APPROVED to Ann Krajewski, 74 Main Street, Depew, to keep chickens on the premises for the period of one (1) year with a fee of \$150.00.

The following resolution was seconded by _____, 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
October 24, 2016

Agenda Item #11

Approved Denied

RESOLUTION

October 24, 2016

AWARD BID- 2016 Sewer Project

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

BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the 2016 Sewer Project from the bid opening on October 18, 2016 in the bid amount of \$104,400.00 be awarded to:

United Survey Inc.
25145 Broadway Ave
Oakwood, OH 44146

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
October 24, 2016
Agenda Item # 12

Approved Denied

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 \$7,109.45
Expenditures – Fire – Personal Protective Equip 3410-402 - \$4,000.00
Expenditures – Fire - Materials 3410-414 - \$3,109.45 Ins Recovery

Revenues – Other Classified 4-2770 \$1340.00
Expenditures – Fire - Materials 3410-414 - \$1340.00 Ins Recovery

Revenues - Other Classified 4-2770 \$150.00
Expenditures - Fire - Materials 3410-414 \$150.00 –Ametek

Revenues - Other Classified 4-2770 \$150.00
Expenditures - Fire - Materials 3410-414 \$150.00 –People Inc.

Revenues – Other Classified 4-2770 \$1815.85
Revenues – Other Classified 4-2770 \$253.15
Expenditures – Central Garage- Equip Repair 1640-453 - \$2069.00 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 -

<p>VILLAGE OF DEPEW BOARD MEETING October 24, 2016 Agenda Item #13</p> <p><u> </u>Approved <u> </u>Denied</p>
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RESOLUTION

October 24, 2016

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – SALE FIRE TRUCK

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

BE IT RESOLVED, the Village Administrator is authorized to advertise for bids for the sale of the 1985 Pierce Pumper Truck declared surplus at the October 11, 2016 board meeting.

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

VILLAGE OF DEPEW
BOARD MEETING
October 24, 2016
Agenda Item #14

__Approved __Denied

RESOLUTION

October 24, 2016

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department to drive the winners of their open house drawing to school from the child's home.

Children will be buckled and in proper safety seats.

The truck will be out of service during the duration of the ride.

No lights or sirens will be used during the ride to the school.

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

VILLAGE OF DEPEW
BOARD MEETING
October 24, 2016

Agenda Item # 15

Approved Denied