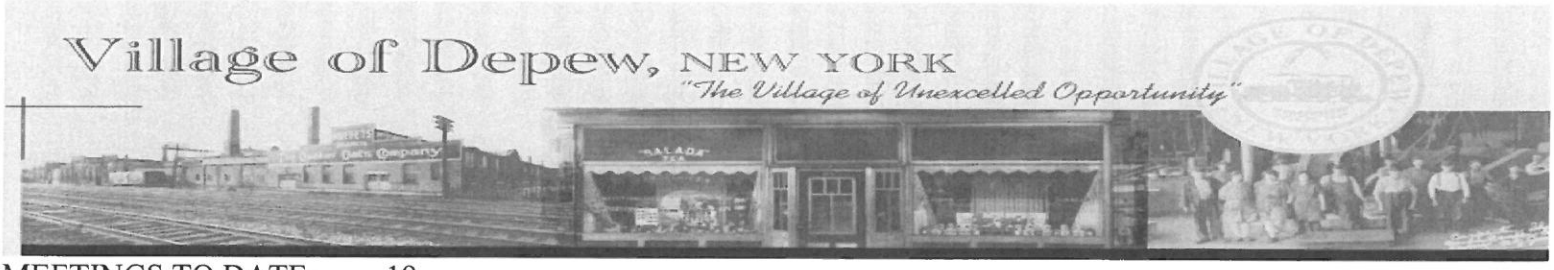

MEETINGS TO DATE: 19
NO. OF REGULARS: 19

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
January 25, 2016 7:00PM

ROLL CALL:

Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

PLEDGE OF ALLEGIANCE
INVOCATION – Prince of Peace Church – Pastor Rebecca Mentzer
NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES January 11, 2016
APPROVE PLANNING BOARD MINUTES January 7, 2016

1. Sean Hopkins, Esq. representing First Choice Auto (James Paprocki) - 2255 George Urban Blvd. –for a special use permit to operate an auto repair facility including vehicle sales. Accept with stipulations.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Village Trustee
2. Appoint Laborer – DPW
3. Accept Resignation – Zoning Board
4. Approve Auction Results
5. Authorization for Mayor to Sign Engineering Planning Grant Agreement
6. SEQR Type II Determination Resolution – Engineering Planning Grant
7. Permission to Sign – Agreement GHD
8. Approve Creation of Position MEO- Seasonal
9. Approve Creation of Position Laborer- Seasonal (winter)
10. Permission Fire Department
11. Employment Applications: DPW - Joshua Peters, James Hill, Christopher Giza, Charles Kuznick, Village Hall – Patricia Greiner
12. Department Head Reports: Building Department: Dec 2015 report, Year-end report and State report; Police Department December 2015 report
13. Committee Reports:
14. Unfinished and Other Business
15. Public Concerns and Comments
16. Claims and Accounts
17. Adjournment

RESOLUTION January 25, 2016

APPOINT TRUSTEE TO FILL VACANCY

Pursuant to Section 3-312 of Village Law, I Mayor Jesse Nikonowicz do hereby appoint Donald Jakubowski, residing at 54 Warner Ave., Depew, NY 14043, as Village Trustee to fill the vacancy on the Village Board, said term to begin immediately following this meeting and set term to expire the first Monday in April 2016.

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

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

VILLAGE OF DEPEW
BOARD MEETING
January 25, 2016
Agenda Item #1

__Approved ___Denied

RESOLUTION January 25, 2016

APPOINT FULL TIME LABORER – DPW

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Christopher Giza, 61 Lombardy Street, Lancaster, NY 14086 to the position of Laborer, effective January 26, 2016 at a rate of 24.83 per hour.

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
January 25, 2016

Agenda Item #2

___Approved ___Denied

RESOLUTION January 25, 2016

ACCEPT RESIGNATION – ZONING BOARD

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

BE IT RESOLVED, the resignation of Donald Jakubowski, Zoning Board Member, effective January 18, 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
January 25, 2016
Agenda Item #3

__Approved ___Denied

RESOLUTION JANUARY 25, 2016

APPROVE AUCTION RESULTS

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

BE IT RESOLVED, that the results from Auctions International for the online auction ending 1 /22/16 totaling $79,763.52 be approved.

Item #1: 2001 Dodge Ram 3500	$5,150	tim1234
Item #2: 2001 Dodge Ram 3500	$5,000	shadowhunters123
Item #3: 1995 White GM Valvo	$5,600	servicesbydanq
Item #4: 1996 Fergerson 46A	$1,950	bigwork
Item #5: 1988 Bombardier	$2,650	jd301a
Item #6: 5 piece group commercial	$26.55	jbdairy
Item #7: 6 piece group of tools	$33.88	ws1
Item #9: 9 assorted commercial phones	$215	lincoln2
Item #10: 2X4 Fluorscent	$28	the bull
Item #11: LG group of ink and Toner	$385.09	bulldogmath7
Item #11A: 2014 Ford Explorer Police 4wd	$19,100	barracuda
Item #12: 2013 Ford Explorer Police 4wd	$18,400	barracuda
Item #13: 2014 Ford Explorer Police 4wd	$19,100	barracuda
Item #14: 1985 Pierce Arrow Dash	$2,225	mitchebr0518

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
JANUARY 25, 2016

Agenda Item # 4

__Approved ___Denied

RESOLUTION January 25, 2016

Authorization for Mayor to sign Grant Agreement

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

BE IT RESOLVED, that the Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village Of Depew's obligation under the Engineering Planning Grant Agreement

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
January 25, 2016

Agenda Item # 5

_Approved ___Denied

RESOLUTION January 25, 2016

SEQR Type II Determination

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

Whereas, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the state Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conversation Law;

NOW, THEREFOR BE IT RESOLVED, that the Village Of Depew hereby determines that the proposed engineers study for the comprehensive evaluation of I/I within the Sewer Collection System is a Type II action in accordance with 6 NYCRR Section 617.5 (c(1(8) which constitutes the information collection including basic data collection and engineering studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action, and is therefore not subject to review under 6 NYCRR part 617.

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
January 25, 2016

Agenda Item # 6

_Approved ___Denied

RESOLUTION January 25, 2016

AUTHORIZE MAYOR TO SIGN ENGINEERING 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;

WHEREAS, the Village of Depew would like to continue this Professional Engineering Service billed at a rate schedule Attachment A with a two year agreement starting January 15, 2016.

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Professional Engineering Service Agreement.

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
January 25, 2016

Agenda Item # 7

___Approved ___Denied

RESOLUTION January 25, 2016

APPROVE CREATION OF POSITION – MEO- Seasonal

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

BE IT RESOLVED, that the position of MEO- Seasonal, with the duties and responsibilities as set forth in the job specifications of the Erie County Civil Service, is hereby created.

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
January 25, 2016

Agenda Item # 8

___Approved ___Denied

RESOLUTION January 25, 2016

APPROVE CREATION OF POSITION – Laborer- Seasonal (winter)

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

BE IT RESOLVED, that the position of Laborer- Seasonal, with the duties and responsibilities as set forth in the job specifications of the Erie County Civil Service, is hereby created.

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
January 25, 2016

Agenda Item # 9

___Approved ___Denied

RESOLUTION January 25, 2016

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Central Hose Company #4 for use of the Northside Fire Hall for a Super bowl Party on Sunday February 7, 2016 starting at 3PM.

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

VILLAGE OF DEPEW
BOARD MEETING
January 25, 2016
Agenda Item # 10

_ Approved __Denied