AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
October 9, 2018 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION – Trustee Jakubowski
NOTIFICATION OF FIRE EXITS

ROLL CALL:
  Trustee Jakubowski -
  Trustee Bukowiecki -
  Trustee Hamernik -
  Trustee Peterson -
  Mayor Nikonowicz –

APPROVE VILLAGE BOARD MINUTES – September 24, 2018

PUBLIC COMMENT – AGENDA ITEMS ONLY
  1. Public Hearing
  2. Perm to Sign – Planning Grant
  3. Perm to Sign – Penflex
  4. Approve – Vine Church
  5. Perm - Seminar
  6. Employment Applications
  7. Department Head Reports – Building – September 2018
  8. Unfinished and Other Business -
  9. Public Concerns and Comments
  10. Claims and Accounts
  11. Adjournment
Village of Depew
Notice of Public Hearing

A Public Hearing will be held on Tuesday October 9, 2018 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 2, 2018.

By order of the
Board of Trustees
Bryan Gazda
Village Administrator / Clerk - Treasurer
RESOLUTION

AUTHORIZE MAYOR TO SIGN SERVICE AGREEMENT - NYSEFC

October 9, 2018

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

WHEREAS, the Village of Depew would like to utilize New York State Environmental Facilities Corp, 625 Broadway, Albany, NY 12207 for a grant agreement for the village of Depew;

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the NYSEFC - 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 Hamernik -
Trustee Peterson –
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
October 9, 2018

Agenda Item # 2

___Approved ___Denied
RESOLUTION

October 9, 2018

AUTHORIZE MAYOR TO SIGN PENFLEX SERVICE FEE AGREEMENT.

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

BE IT RESOLVED, that Mayor Jesse Nikonowicz, is authorized to sign a service fee agreement with Penflex, Inc. 50 Century Hill Drive, Latham, NY, for the purpose of administering the Service Award Program for Depew Firefighters for the period of November 1, 2018 to October 31, 2019 at a cost of $7,300.00.

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
October 9, 2018

Agenda Item # 3

___Approved ___Denied
RESOLUTION October 9, 2018

AUTHORIZATION FOR MAYOR TO SIGN SHARED SERVICES AGREEMENT

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

WHEREAS, the Village wishes to enter into an agreement with The Western New York District Inc of the Wesleyan Church for the use by the Village of the paved driveway area located at the back of the Vine Church located on Manitou Street and Gould Avenue, which is actually known as

Section-Block-Lot: 104.63-2-17
Dimensions: 130.9 x 125.14

hereinafter “the rear parking lot”, and

WHEREAS, the rear parking lot is across the street from Village Hall and the Village Court, and whereas it is often used by residents and attendees for Village business and the Village wishes to continue to use the rear parking lot for overflow parking for Village Hall attendees, and

WHEREAS, the Village has exchanged services such as plowing and patching for the continued use of the rear parking lot, and

WHEREAS, the Village wishes to more formally provide for the use of the rear parking lot by entering into a written agreement with the owners of the rear parking lot that defines the scope of each parties responsibilities and liabilities,

BE IT RESOLVED, that Mayor Jesse Nikonowicz is hereby authorized to sign the Shared Services Agreement on behalf of the Village of Depew

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
October 9, 2018

Agenda Item # 4

Approved   Denied
PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Zoning Board Alternate Jan Yarborough and Planning Board Alternate Bob Murawski to attend the Fall 2018 Regional Local Government Workshop on Wednesday November 14, 2018 at The Quality Inn & Suites in Batavia, NY. The fee is $75.00 for the workshop. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee___________ and CARRIED.