AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
November 26, 2018 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION – Pastor Micah James – Home City Church
NOTIFICATION OF FIRE EXITS
ROLL CALL:
  Trustee Jakubowski -
  Trustee Bukowiecki -
  Trustee Hamernik-
  Trustee Peterson -
  Mayor Nikonowicz –
APPROVE VILLAGE BOARD MINUTES – November 13, 2018

PUBLIC COMMENT – AGENDA ITEMS ONLY
  1. Approve – Meeting Cancel
  2. Perm to Sign – LVAC MOA
  3. Perm - Seminar
  4. Perm to Sign – Stop DWI
  5. Perm – Fire
  6. Approve – Fire Membership
  7. Employment Application – DPW – Brandon Atlas, John Kress, Alex Trzecki, John Race, Zachary Schneider, Michael Ruchalski. REC – Benjamin Fleck, Jessica Kapinos, Alexander Bellet, REC or DPW – James Kudas,
  8. Department Head Reports –
  9. Unfinished and Other Business
 10. Public Concerns and Comments
 11. Claims and Accounts
 12. Adjournment
RESOLUTION

November 26, 2018

CANCEL VILLAGE BOARD MEETING

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, December 24, 2018 is hereby cancelled due to the Christmas Day holiday.

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

November 26, 2018

AUTHORIZE MAYOR TO SIGN MEMORANDUM OF UNDERSTANDING - LVAC

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

WHEREAS, the Village of Depew is currently utilizing Lancaster Volunteer Ambulance Corps (LVAC).

WHEREAS, the Village of Depew would like to continue using LVAC as the first ambulance service to be dispatched in an emergency.

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Memorandum of Understanding.

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
November 26, 2018
Agenda Item # 2

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 $80.00 for the workshop. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee____________ and CARRIED.
RESOLUTION

November 26, 2018

AUTHORIZE MAYOR TO SIGN STOP DWI CONTRACT

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

BE IT RESOLVED, Mayor Jesse Nikonowicz is authorized to sign the Stop DWI Contract with the County of Erie. The term of the contract is January 1, 2017 through December 31, 2017.

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
November 26, 2018
Agenda Item # 4

__Approved  ___Denied
RESOLUTION

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department to participate in the Lancaster Fire Truck Holiday parade on November 24, 2018 from 4 until 9PM. Engine 4, 4A, and #9 will be used in the parade.

And

Permission is hereby granted to the Depew Hook & Ladder Co #1 to use the Southside Fire Hall on Saturday January 12, 2019 from 5:30 PM – 12:30AM for their annual Christmas Party.

And

Permission is hereby granted to the Depew Hose Co #1 to use the Northside Fire Hall on Saturday December 15, 2018 from 12:00 PM – 12:00 AM for their annual Christmas Party.

The foregoing resolution was seconded by Trustee______________, and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
November 26, 2018
Agenda Item # 5

__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 their physical:

ENGINE #1

Thomas Klukowski – 42 Dartmouth Dr, Depew, NY 14043

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
November 26, 2018
Agenda Item # 6

___Approved ___Denied