

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 2
NO. OF REGULARS: 2

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
APRIL 13, 2015 7:00PM

ROLL CALL: Trustee Hammer
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

PLEDGE OF ALLEGIANCE

INVOCATION

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES MARCH 23, 2015

APPROVE VILLAGE BOARD MINUTES APRIL 6, 2015

ACCEPT ZONING BOARD MINUTES MARCH 26, 2015 & APRIL 9, 2015

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing Tentative Budget 15-16
2. Public Hearing Time Warner Cable Franchise Agreement Renewal
3. Appoint Erie County Environmental Management Council Representative
4. Amend Deferred Compensation Plan
5. Authorize Administrator to Advertisement for Bids – Darwin-Argus Sewer Project
6. Authorize Administrator to Advertise for Public Hearing for MS4 Report
7. Modify Budget: 14-15 FEMA
8. Permission 10K Race
9. Permission Membership Fire Department
10. Permission Seminar
11. Permission Seminar
12. Tree Trimming/Removal:
13. Employment Applications: Recreation – Jim Ramsey, Lindsay Wichelt, Jessica Leach, Bob Lewek, Jonathan Burlett, Village Hall Positions- Maureen Jerackas, Linda Gangloff, Ron Maciejewski, Don Jakubowski, Mike Moskal, Kathy McDonald, Paul Bumbalo, Michael LoCicero, Roy Nieman, David Burkhardt, Barbara Bigos, Donna Ricotta, Joanne Barone, Pam Baron, Kimberly Northem, Diane Gangloff, Dawn Gangloff, Thomas Anticola, Tiffany Demonja, Darlene Torre, Nicole Simon, Kim DePrist, Katrina Lubecki, Corinne Kiszewski, Steven Socha, Sandra Pieczynski, John Dudziak, Timothy Dwan, Jeanne Miskey, Nadine Fronckowiak, Michelle Kosin, Alexandra Wachowski, Michelle Hahn, Susan Haskins, Janet Metz, Derek Chinni, Kiersten Minnick
DPW – Matthew Beicke,
14. Department Head Reports: Building Department March 2015
15. Committee Reports:
16. Unfinished and Other Business
17. Public Concerns and Comments
18. Claims and Accounts
19. Adjournment

RESOLUTION

APRIL 13, 2015

**APPOINT ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
REPRESENTATIVE**

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint Kevin Peterson to the position of Erie County Environmental Management Council Representative (ECEMC), for the term of two year, said term to expire May 31, 2017 at no additional salary.

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

Trustee Hammer
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

VILLAGE OF DEPEW
BOARD MEETING
APRIL 13, 2015

Agenda Item #3

___ Approved ___ Denied

RESOLUTION

APRIL 13, 2015

Amend Deferred Compensation Plan

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

WHEREAS, the Employer has previously adopted the Village of Depew Deferred Compensation Plan & Trust, herein after called the "Plan", effective as of December 1, 1993; and

WHEREAS, the Employer desires to amend and state the Plan;

That Jules Percora and Mike Nolder are removed as Trustees;

That Karl Bukowiecki and Kevin Peterson are added as Trustees; and

That Steven Hoffman is replaced as the Mayor and Employer by Jesse Nikonowicz

NOW, THEREFORE, BE IT RESOLVED, that the Employer hereby amends and restates the plan in the form of the Village of Depew Deferred Compensation Plan & Trust and Trust/ Custodial Account, effective as of April 17, 2015;

BE IT FURTHER RESOLVED, that the proper trustees of the Municipality are and each of them is, hereby authorized and directed in the name of and on behalf of the Municipality, to execute and deliver the Plan and to do all other things, including the execution of any other necessary documents setting forth the terms and conditions of the amended and restated Plan;

The foregoing resolution was seconded by Trustee _____, and duly put to a roll call vote which resulted in the following:

Trustee Hammer
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

VILLAGE OF DEPEW
BOARD MEETING
APRIL 13, 2015

Agenda Item # 4

___ Approved ___ Denied

RESOLUTION

April 13, 2015

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS
DARWIN/ARGUS SEWER PROJECT

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for the Darwin/ Argus Sewer Project.

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

VILLAGE OF DEPEW
BOARD MEETING
April 13, 2015

Agenda Item #5

___Approved ___Denied

RESOLUTION

April 13, 2015

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING
FOR MS4 REPORT**

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for public hearing for MS4 report to take place on Monday April 27, 2015 at 7PM in the council chambers.

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

VILLAGE OF DEPEW
BOARD MEETING
April 13, 2015

Agenda Item #6

___Approved ___Denied

MODIFY 2014/2015 BUDGET - FEMA

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

WHEREAS, the Village of Depew has been approved for \$247,584.31 from FEMA for damages and expenditures associated with the November Snowstorm for our DPW, Police and Fire submitted project worksheets, and the proceeds of this payment will reimburse the accounts where the expenditures were made,

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2014-2015 Budget in the following manner:

A510	Estimated Revenue	
	Sub Account 010.4960 – Federal Aid – FEMA 90-91	\$247,584.31
A960	Appropriations	
	Sub Account 5142-435 – Snow Removal Contractual	\$147,259.77
	Sub Account 1490.200 – Salt Barn	\$3,750.00
	Sub Account 1490.104 – DPW Overtime	\$51,557.02
	Sub Account 5110.414 – Street Maintenance – Landscaping	\$11,145.65
	Sub Account 3120.107 – Police – Reporting In Time	\$20,803.79
	Sub Account 3120.298 – Police – Police Cars	\$6,896.30
	Sub Account 3120.100 – Police – Labor	\$591.81
	Sub Account 3410.414 – Fire - Materials	\$5,579.97

The following resolution was seconded by Trustee _____, and duly put to a roll call vote which resulted in the following:

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

VILLAGE OF DEPEW BOARD MEETING APRIL 13, 2015
Agenda Item #7
___Approved ___Denied

RESOLUTION

April 13, 2015

PERMISSION 10 K RACE

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

WHEREAS, The Depew-Lancaster Boys and Girls Club requested permission to hold their 38th Annual 10K Race on Saturday July 4, 2015 starting at 9 am;

BE IT RESOLVED, the race is approved and will follow the same route as last year. The race will last about one hour.

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

VILLAGE OF DEPEW
BOARD MEETING
April 13, 2015

Agenda Item #8

___Approved ___Denied

RESOLUTION

APRIL 13, 2015

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 his physical:

Aetna Hose Company

Michael Carrubba
349 Olmstead Ave
Depew, NY 14043

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

VILLAGE OF DEPEW
BOARD MEETING
APRIL 13, 2015

Agenda Item # 9

___Approved ___Denied

RESOLUTION

APRIL 13, 2015

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Maureen Jerackas, Village Administrator, to attend the Office of State Comptroller's basic accounting school on June 2-4, 2015 at the Dulles State Office Building, Watertown, NY. The cost of the seminar is \$85.00. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
APRIL 13, 2015

Agenda Item # 10

___Approved ___Denied

RESOLUTION

APRIL 13, 2015

PERMISSION SEMINAR

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

1. **BE IT RESOLVED**, permission is hereby granted to Matt Fischione, Code Enforcement Officer and Linda Gangloff, Secretary to the Mayor, to attend the Spring 2015 Regional Local Government Workshop on Thursday May 14, 2015 at the Burgundy Basin Inn, Pittsford, NY . The cost of the seminar is \$75.00 each. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
APRIL 13, 2015

Agenda Item # 11

___Approved ___Denied