

# Village of Depew, NEW YORK

*The Village of Unexcelled Opportunity*

MEETINGS TO DATE: 4  
NO. OF REGULARS: 4

## AGENDA

### VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

May 11, 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 APRIL 27, 2015

APPROVE PLANNING BOARD MINUTES MAY 7, 2015

### PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Interim DPW Superintendent
2. Appoint Community Development Director
3. Authorize Mayor to Sign Municipal Solutions Agreement
4. Authorize Mayor to Sign U&S Services Agreement
5. Authorize For Temporary Relocation of Verizon Utility Poles on Lincoln Street
6. Permission Membership Fire Dept
7. Permission Fire Department -BBQ
8. Permission Fire Department –BBQ
9. Permission Chicken BBQ
10. Permission Seminar (Don)
11. Permission Seminar (Maureen & Linda)
12. Tree Trimming/Removal:
13. Employment Applications: DPW - Dale Knickerbocker, Christopher Lafauci REC - Alexis Aquino, Griffin Garcia, Kevin Fusani, Kristie Dlugosz, Melissa Green, Hannah Steffan, Sarah Steiner, Adam Steiner, Matthew Woebel, Corey Zagst, Sarah Bzibziak, Shelby Derkovitz, Jennifer Freeman, Janelle Ganje, Alison Hall, Courtney Hout, Alissa Kozakiewicz, Jessica Leach, Daniel Mlodozieniec, Taylor Myers, Anastasia Snuszka, Lindsay Wiechelt, Allyson Yelich, Jenna Donota, Katelyn Frawley, Timothy Steiner
14. Department Head Reports:
15. Committee Reports:
16. Unfinished and Other Business
17. Public Concerns and Comments
18. Claims and Accounts
19. Adjournment

RESOLUTION

May 11, 2015

**APPOINT INTERIM SUPERINTENDENT – DPW**

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Phil Fleck, 653 Pleasantview Drive, Lancaster, NY 14086 to the position of Interim DPW Superintendent, effective 5/4/2015- 6/30/2015, at no additional pay.

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  
May 11, 2015

*Agenda Item # 1*

Approved  Denied

RESOLUTION

May 11, 2015

**APPOINT COMMUNITY DEVELOPMENT DIRECTOR**

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Gabrielle Miller, 61 Olmstead Avenue, Depew, NY 14043 to the position of Community Development Director, for a one year term to end 4/4/2016, at no pay.

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  
May 11, 2015

*Agenda Item # 2*

Approved  Denied

**AUTHORIZE MAYOR TO SIGN MUNICIPAL SOLUTIONS AGREEMENT**

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

**WHEREAS**, the Village of Depew has utilized Municipal Solutions Inc for their advisory services related to capital borrowing on an as needed basis;

**NOW THEREFORE BE IT RESOLVED**, that Mayor Jesse Nikonowicz is authorized to sign the agreement stipulating if borrowing is pursued what the charge will be for Municipal Solutions services.

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  
MAY 11, 2015  
  
Agenda Item # 3  
  
\_\_Approved \_\_Denied

**AUTHORIZE MAYOR TO SIGN AGREEMENT –U & S SERVICES**

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

**BE IT RESOLVED**, that Mayor Jesse Nikonowicz, is authorized to sign an agreement with U & S Services Inc, 95 Stark Street, Tonawanda, NY 14150 beginning May 1, 2015 for a service agreement to cover the equipment and service calls for the CPU units, peripheral equipment, field panels and software associated with the Village heating and air conditioning systems at a cost of \$5,593.00 per year.

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  
May 11, 2015

**Agenda Item # 4**

    Approved     Denied

**AUTHORIZATION FOR TEMPORARY RELOCATION OF VERIZON UTILITY POLES ON LINCOLN STREET**

Trustee \_\_\_\_\_, offers the following resolution and moved for its adoption:

**WHEREAS**, VERIZON NEW YORK INC is seeking to temporarily relocate two poles for aerial facilities on Lincoln St. between Elliott St. and Olmstead St. and

**WHEREAS**, it is necessary for the poles to be relocated more than 10” feet from the road to facilitate the crane needed for the replacement of the Lincoln St. bridge, and

**WHEREAS**, VERIZON NEW YORK INC acknowledges the indemnification of the Village of Depew, its Board of Trustees, officers, agents and servants as required under Chapter 203-27 of the Code of the Village of Depew;

**BE IT RESOLVED**, permission is granted by the Village Board for VERIZON NEW YORK INC to stake two utility poles with attached aerial wires on Lincoln St in the village of Depew approximately eleven (11) feet from the road and on both sides of the Scajaquada Creek for the period needed to complete the Lincoln Street bridge replacement, and thereafter to remove said utility poles and return them to their former location,

As set forth in the map filed with their Application & Building Permit dated April 17, 2015.

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

<p>VILLAGE OF DEPEW BOARD MEETING May 11, 2015</p> <p><i>Agenda Item # 5</i></p> <p>___ Approved ___ Denied</p>
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RESOLUTION

May 11, 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:

**West End Hose Company #6**

Eric Mayle  
66 Dean Road  
Depew, NY 14043

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

VILLAGE OF DEPEW  
BOARD MEETING  
May 11, 2015

**Agenda Item # 6**

Approved  Denied

RESOLUTION

May 11, 2015

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Hook and Ladder Co. #1 to use the Southside Fire Hall from 6:00 am to midnight on Saturday, June 20<sup>th</sup>, 2015 for their annual Chicken Barbeque

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

VILLAGE OF DEPEW  
BOARD MEETING  
May 11, 2015

**Agenda Item # 7**

\_\_\_Approved \_\_\_Denied



RESOLUTION

May 11, 2015

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Atena Hose Company to use the Southside Fire Hall from 6:00 am to midnight on Saturday, June 6<sup>th</sup>, 2015 for their annual Chicken Barbeque

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

VILLAGE OF DEPEW  
BOARD MEETING  
May 11, 2015

**Agenda Item # 8**

Approved  Denied

RESOLUTION

May 11, 2015

**PERMISSION CHICKEN BBQ**

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

**BE IT RESOLVED**, permission is hereby granted to Parish of Blessed Mother Teresa of Calcutta, 496 Terrace Blvd, Depew, NY, to hold a Chicken BBQ Dinner on July 11, 2015 from 3 pm until 6 pm. There will be a beer tent from 3 pm until 10 pm with music in the tent from 5 pm until 9:30 pm directly outside the rectory office. The tent will be fenced and security will be on site. The Chief of Police must be provided the list of security officers and their credentials at least two weeks prior to the event. Village code must be adhered to.

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

VILLAGE OF DEPEW  
BOARD MEETING  
May 11, 2015

**Agenda Item # 9**

Approved  Denied

RESOLUTION

May 11, 2015

**PERMISSION SEMINAR**

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

**BE IT RESOLVED**, permission is hereby granted to Don Jakubowski, Zoning Board Member, 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  
May 11, 2015

**Agenda Item # 10**

Approved  Denied

RESOLUTION

May 11, 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, and Linda Gangloff, Secretary to the Mayor, to attend the a Notary Public training Course on Monday May 18, 2015 at the Millennium hotel Cheektowaga, NY. The cost of the seminar is \$139.00 each. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW  
BOARD MEETING  
May 11, 2015

**Agenda Item # 11**

\_\_\_ Approved \_\_\_ Denied