

Village of Depew, NEW YORK

"The Village of Unparalleled Opportunity"



MEETINGS TO DATE: 15

NO. OF REGULARS: 14

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

November 27, 2017 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Michael Nieves from Centerpointe Community Church

NOTIFICATION OF FIRE EXITS

ROLL CALL:

- Trustee Jakubowski -
- Trustee Bukowiecki -
- Trustee Hamernik-
- Trustee Peterson -
- Mayor Nikonowicz –

APPROVE VILLAGE BOARD MINUTES – October 23, 2017

ACCEPT ZONING BOARD MINUTES – November 9, 2017

1. Elmar Industries Inc. - 200 Gould Avenue- relief of 1 ft. for the rear setback and 9.2 for the front setback. Approved

Approve Planning Board Meeting- November 2, 2017

1. Apex Consulting, Survey & Engineering Services - Elmar Industries, Inc- 200 Gould Avenue - for site plan review approval. Accept with stipulations.
2. Daniel Baccari-Architect- Licata Automotive Service and Sales- 3160 Walden Avenue- for site plan review approval for an addition and new storage. Tabled

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Authorize – Employee Benefit PFL
2. Permission – Advertise Cleaner
3. Permission - Seminar
4. Permission Fire – Party
5. Employment Applications: DPW – Christian Peterson
6. Department Head Reports: Building – October
7. Unfinished and Other Business
8. Public Concerns and Comments
9. Claims and Accounts
10. Adjournment

EMPLOYEE BENEFITS PFL

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

WHEREAS, the Village of Depew has voluntarily included the benefit of short term disability for certain employees, though not required by New York State Law, and

WHEREAS, New York State has now informed The Village that those municipalities that voluntarily provide Short Term Disability Benefits may, but are not required to, voluntarily provide Paid Family Leave Benefits, as an addition to the Short Term Disability Benefits, beginning on January 1, 2018, and

WHEREAS, the Board of Trustees feels that it provides its employees with a fair and generous paid time off benefit and the addition of PFL benefits would cause an undue hardship to the Village,

NOW, BE IT RESOLVED that the Board of Trustees chooses to continue only the Short Term Disability Benefits WITHOUT the addition of Paid Family Leave, and

BE IT FURTHER RESOLVED, that by December 1, 2017, the Village Administrator shall notify both the Village Employees and the New York State Workers' Compensation Board, of the Village Board Decision that it will not be providing Family Leave Benefits.

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

- Trustee Jakubowski -
- Trustee Bukowiecki -
- Trustee Hamernik -
- Trustee Peterson -
- Mayor Nikonowicz -

<p>VILLAGE OF DEPEW BOARD MEETING November 27, 2017 Agenda Item # 1</p> <p>__Approved __Denied</p>

RESOLUTION

November 27, 2017

AUTHORIZE ADMINISTRATOR TO ADVERTISE – CLEANER

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a Full Time Cleaner for Village Hall.

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 27, 2017
Agenda Item #2

__Approved __ Denied

RESOLUTION

November 27, 2017

PERMISSION SEMINAR - ADMINISTRATOR

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 NYS GFOA Annual Conference on Tuesday March 20 thru Friday March 23, 2018 at the Albany Marriott Hotel in Albany, NY. The cost of the Conference is \$225.00. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW BOARD MEETING November 27, 2017 Agenda Item # 3 ___ Approved ___ Denied

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to West End Hose Co to use the West End Fire Station for their Children’s Christmas Party on Sunday December 17, 2017 from 2:00PM – 5:00PM.

and

Permission is hereby granted to West End Hose Co. to use the West End Fire Station for their Adult Christmas Party on Saturday December 23, 2017 from 7:00PM – 1:00AM.

and

Permission is hereby granted to Depew Hook and Ladder Co to use the Southside Fire Station for their Annual Holiday Party on Saturday January 13, 2018 from 5:00PM – 12:00AM.

and

Permission is hereby granted to Depew Hook and Ladder Co to use the Northside Fire Hall for their annual Hook & Ladder Co #1 Tool Raffle on Saturday February 10, 2018 from 12:30PM – 6:00PM.

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

VILLAGE OF DEPEW
BOARD MEETING
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___Approved __Denied