MEETINGS TO DATE: 19
NO. OF REGULARS: 18

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
January 22, 2018 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION – Father Joseph Baker – Christ The Holy Servant Church
NOTIFICATION OF FIRE EXITS
ROLL CALL:
   Trustee Jakubowski -
   Trustee Bukowiecki -
   Trustee Hamernik-
   Trustee Peterson -
   Mayor Nikonowicz –

APPROVE VILLAGE BOARD MINUTES – January 8, 2018
ACCEPT ZONING BOARD MINUTES – January 11, 2018
   1. Buffalo Lift Trucks, Inc- David Frank(owner)-5100 Broadway- place a wall sign greater than the
      allowable square footage – approved
APPROVE PLANNING BOARD MINUTES- January 4, 2018
   1. Leo Nguyen - 5421 Transit Road- Convert building to restaurant, and add a vestibule entrance for
      wheelchair access. The current zoning is C-2 Shopping Center District. Accept with stipulations.

PUBLIC COMMENT – AGENDA ITEMS ONLY
   1. Appoint Part Time – Clerk Recreation
   2. Appoint Part Time – Accounting Clerk Village Hall
   3. Declare Surplus Property
   4. Permission – Purchase Chipper
   5. Adjust Budget
   6. Modify Budget
   7. Permission – Fire
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. Adjournment
RESOLUTION

APPOINT PART TIME CLERK RECREATION

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint

Marie Fleck – 653 Pleasant View Dr., Lancaster, NY 14086

to the position of Part Time Clerk Recreation at a rate of $20.21 per hour effective February 13, 2018

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

Trustee Jakubowski -
Trustee Bukowiccki -
Trustee Hamernik -
Trustee Peterson -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
January 22, 2018
Agenda Item # 1

___Approved ___Denied
APPOINT PART TIME ACCOUNTING CLERK VILLAGE HALL

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint

Ashley Buczkowski – 386 Penora St, Depew, NY 14043

to the position of Part Time Accounting Clerk Village Hall at the full rate of $21.33 per hour effective January 23, 2018.

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

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

VILLAGE OF DEPEW  
BOARD MEETING  
January 8, 2018  
Agenda Item # 2  
___Approved ___Denied
DECLARE SURPLUS PROPERTY

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

BE IT RESOLVED, the Police Department and Fire Department have surplus property
on the attached spreadsheet
that are surplus and are due to be auctioned off in the next 90 days, electronics to be
recycled at the next Village recyclable pick up

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
January 22, 2018
Agenda Item #3

Approved ___ Denied]
PLECTRON SERIAL NUMBERS

10171 10170 2769 1072 27726 27730 40277 27713 10156 84351 6965 10175 27724 10165 211779 27723
27731 40269 10177 21771 21772 27689 10168 10208 21767 27693 40285 40272 40276

PAGER CHARGERS (SECONDARY NUMBER ARE VILLAGE PROPERTY TAGS)

409304, 17117, 23914, 34894-7556, 11914-8314, 34894-7570, 34894-7532, 94894-7527, 44904-7739, 34894-7564,
23914-8316, 34894-7523, 4287-7428, 34894-7517, 4288-7458, 279148262, 49868-7554, 26904-7731, 34894-7536,
34894-7525, 14924-7486, 4288-7474, 29490-7729, 409304, 409304, 38914-8278, 34894-7546, 27914-8268, 4288-7480,
29490-7777, 179604117-11614, 409304, 27914-8280, 4988-7499, 24914-8290, 34894-7514, 23914, 34894-7544, 34894-
7883, 34894-7418, 179604-11612, 44904-7747, 4287-7472, 4288-7456, 34894-7881, 39894-7534, 26904-7727, 36904-
7737, 4288-7484, 4288-7464, 29490-7787, 529404-11524, 4988-7413, 4288-7468, 29490-7749, 27914, 4288-7444,
529404-11516, 4288-7462, 34894-7562, 529404-11540, 34894-7568, 39894-7572, 4288-7490, 4288-7466, 23914-8272,
34894-7530, 15904-11547, 179604-11617, 34894-7775, 179604-11610, 23914-8276, 29490-7735, 27914-8282, 44904-
7771, 23914-8286.

FOR AUCTION:

BOOTS

BLACK DIAMOND- SIZES, 6, 6, 4, 9, 91/2. THOROGOOD- SIZES, 7, 8, 9, 91/2, 101/2

COATS


BUNKER PANTS

MORNING PRIDE- 2007 X7, 2010 (DAMAGED), LYON-2001 X3, FIREDEX- 2012 (DAMAGED), SECURITEX- 2004, CHIEFTAN-

FOR RECYCLING:

DELL COMPUTER – ELECTRONIC DEPT

13” SANGUL TV, H/P COMPUTER, CAR RADIO BATTERY CASE, 2 -DELL COMPUTERS, COMPAQ COMPUTER, MAGNAVOX
COMPUTER SCREEN, H/P PRINTER, 40” VIZIO TV, 72” APEX TV, 2 – LARGE OLD STYLE TV - MAGNAVOX, WESTINGHOUSE
SCREEN, H/P OLD STYLE MONITOR, CANNON – OLD STYLE PC 920 COPIER.

5 – COMPUTER TOWERS, 1 – COMPUTER MONITOR - FIRE

POLICE CARS:

6401 – Car #66 – 2016 Ford Explorer
6402 – Car #65 – 2016 Ford Explorer
6403 – Car #64 – 2016 Ford Explorer
9606 – Car #68 – 2013 Ford Fusion
PERMISSION TO PURCHASE BRUSH CHIPPER – DPW

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

WHEREAS, John S. Wojcik, Supt. of Public Works request permission to purchase a Brush Chipper from

        NJPA pricing contract #062117
        Niagara Frontier Equipment Sales
        4060 Lake Ave.
        Lockport, NY 14094

BE IT RESOLVED, that permission is hereby GRANTED to John Wojcik to purchase a Brush Chipper for an amount not to exceed $50,000.

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 -

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VILLAGE OF DEPEW
BOARD MEETING
January 22, 2018
Agenda Item #4

Approved ___ Denied ___
RESOLUTION
January 22, 2018

MODIFY 2017/2018 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2017/2018 Budget in the following manner:

See attached spreadsheet with budget transfers.

The following 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
January 22, 2018
Agenda Item #5

Approved ___ Denied
RESOLUTION  January 22, 2018

MODIFY 2017/2018 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2017/2018 Budget in the following manner:

Revenues - Other Classified 4-2770 - $730.00
Expenditures - Fire - Materials 3410-414 - $730.00 – Insurance Recovery - GEICO

Revenues – Other Classified 4-2770 - $150.00
Expenditures - Fire - Materials 3410-414 - $150.00 – Aspire of WNY

Revenues – Other Classified -4-2770 - $14.24

Revenues – Other Classified -4-2770 - $110.54

The following 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
January 22, 2018

Agenda Item #6

__Approved  ___Denied
RESOLUTION

January 22, 2018

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Scott Wegst, Fire Chief and Asst. Chief, Todd Rzeszutek to attend the Fire Department Instructors Conference on April 24th-27th, 2017 in Indianapolis, IN. The cost is $575 per person. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee __________, and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
January 22, 2018
Agenda Item # 7

Approved Denied