AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
January 23, 2017 7:00PM

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

PLEDGE OF ALLEGIANCE
INVOCATION – Pastor Michael Nieves of Center Point Community Church
NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES January 9, 2017
APPROVE VILLAGE BOARD MINUTES January 18, 2017
APPROVE PLANNING BOARD MINUTES January 12, 2017

3. Kevin Nowak Sr. - KJKM LLC - 328 Olmstead Avenue- to request revisions to the Planning Board stipulations from the January 7, 2016 meeting regarding the parking lot. Request Withdrawn

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Appoint Election Inspectors
2. Appoint PT Code
3. Permission Seminar
4. Permission Seminar - Code
5. Permission Fire
6. Tree Removals - 51 Babbette Drive, 252 Claudette Ct, 128 Barnabas Drive, 54 Mary Lou Drive, 24 Jackie Lane, 30 Cardy Lane, 50 Helenbrook Lane, 376 Olmstead Ave, 282 Olmstead Ave, 368 Olmstead Ave, 26 Warner Road, 88 Grant Street, 128 Marrano Drive, 67 Marrano Drive, 55 Dorset, 69 Kennedy Ct, 93 Forestview, 18 Ridgeway, 10 Bellwood Lane, 120 Cornell Drive, 60 Alys Dr W, 159 Irving Terrace, 126 Morris Circle, 2941 George Urban Blvd, 214 Harvard, 46 Vanderbilt Ave, 30 Park Pl, 39 Wenona Street, 167 Main Street, 429 Gould Ave, 160 Elmwood Ave, 36 S Ellington, 362 Terrace Blvd
8. Department Head Reports: Building Department 2016 Year-end report
9. Unfinished and Other Business:
10. Public Concerns and Comments
11. Claims and Accounts
12. Adjournment
APPOINT INSPECTORS OF ELECTION FOR 2017 VILLAGE ELECTION

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

BE IT RESOLVED, pursuant to Section 15-116 of the Village Election Law of the State of New York, the following Inspectors of Election are hereby appointed to serve at the specified amount of $105.00/Chairman and $90.00/Inspector per day for the General Village Election to be held on Tuesday, March 21, 2017. This list is from Erie County Board of Elections for 2017 Certified Inspectors and will be used to fill the positions and any alternate necessary to adequately run the elections.

See attached list.

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 Peterson
Trustee Kucewicz
Mayor Nikonowicz
<table>
<thead>
<tr>
<th></th>
<th>NAME</th>
<th>POSITION</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td>6</td>
<td>Sharon Nusall</td>
<td>Chairman</td>
<td>125 Meridian St. Depew, NY 14043</td>
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<td>7</td>
<td>Grace Schwartz</td>
<td>Chairman</td>
<td>120 Elmwood Ave. Depew, NY 14043</td>
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<td>8</td>
<td>Beverly McCall</td>
<td>Inspector</td>
<td>104 Hanwell Pl. Depew, NY 14043</td>
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<td>9</td>
<td>Linda Stapleton</td>
<td>Inspector</td>
<td>15 Claude Dr. Depew, NY 14043</td>
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<td>10</td>
<td>Marleen Drzewiecki</td>
<td>Inspector</td>
<td>114 Norman Dr. Depew, NY 14043</td>
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<td>11</td>
<td>James Drzewiecki</td>
<td>Inspector</td>
<td>114 Norman Dr. Depew, NY 14043</td>
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<td>12</td>
<td>Jim Nusall</td>
<td>Inspector</td>
<td>125 Meridian St. Depew, NY 14043</td>
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<td>13</td>
<td>Nancy Bartel</td>
<td>Inspector</td>
<td>71 Houston St. Depew, NY 14043</td>
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<td>14</td>
<td>Julia Gangloff</td>
<td>Inspector</td>
<td>114 Forestview Dr. Depew, NY 14043</td>
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<td>15</td>
<td>Nancy Falkowski</td>
<td>Inspector</td>
<td>128 Marrano Dr. Depew, NY 14043</td>
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<td>16</td>
<td>Sandra Len</td>
<td>Inspector</td>
<td>161 Autumn Lea Rd. Depew, NY 14043</td>
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<td>17</td>
<td>Patricia Atlas</td>
<td>Inspector</td>
<td>665 Terrace Blvd. Depew, NY 14043</td>
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<td>18</td>
<td>Joan Brodzinski</td>
<td>Inspector</td>
<td>46 Lou Ann Dr. Depew, NY 14043</td>
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<td>19</td>
<td>Jan Yarborough</td>
<td>Inspector</td>
<td>326 Olmstead Ave. Depew, NY 14043</td>
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<td>20</td>
<td>Patricia Reed</td>
<td>Inspector</td>
<td>171 Calumet St. Depew, NY 14043</td>
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<tr>
<td>21</td>
<td>Phyllis Furminger</td>
<td>Inspector</td>
<td>30 Lou Ann Dr. Depew, NY 14043</td>
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<td>22</td>
<td>Patricia Brady</td>
<td>Inspector</td>
<td>76 Cromwell Dr. Depew, NY 14043</td>
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<tr>
<td>23</td>
<td>Dorothy Machaczka</td>
<td>Inspector</td>
<td>309 Canton St. Depew, NY 14043</td>
</tr>
</tbody>
</table>
RESOLUTION
January 23, 2017

APPOINT PT ASSISTANT CODE ENFORCEMENT OFFICER

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint Gary Cummings 44 Cowing Street Lancaster NY 14086 to the position of PT Code enforcement Officer, and effective January 23, 2017, at a full rate of 18.05 per hour.

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

Trustee Jakubowski
Trustee Bukowiecki
Trustee Peterson
Trustee Kuciewicz
Mayor Nikonowicz

VILLAGE OF DEPEW
BOARD MEETING
January 23, 2017
Agenda Item #2

Approved  Denied
RESOLUTION  

January 23, 2017  

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 Government Finance Officers Annual Conference on March 28, 2017 through March 31, 2017 in Albany, NY. The cost of the school is $200.00. Use of a village vehicle is authorized.  

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

VILLAGE OF DEPEW  
BOARD MEETING  
January 23, 2017  

Agenda Item # 3  

___Approved ___Denied
RESOLUTION

January 23, 2017

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Gary Cummings, Code Enforcement Officers, to attend the Building Officials Education Conference January 23-25, 2017 in Cheektowaga, NY. The Seminar is $275.00. Use of village vehicles is authorized.

The foregoing resolution was seconded by Trustee ________, and CARRIED.
PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Depew Hook and Ladder Company #1 to use the Southside Fire Hall for their Annual Super bowl Party for member and their family on Sunday February 5, 2017 from 4PM till 11PM.

The foregoing resolution was seconded by Trustee __________, and

CARRIED.