AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
November 13, 2017 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION – Father Lawrence Damian from Saint Mother Teresa of Calcutta
NOTIFICATION OF FIRE EXITS
ROLL CALL:
   - Trustee Jakubowski
   - Trustee Bukowiecki
   - Trustee Hamernik
   - Trustee Peterson
   - Mayor Nikonowicz

APPROVE VILLAGE BOARD MINUTES – October 23, 2017

PUBLIC COMMENT - AGENDA ITEMS ONLY
1. Public Hearing – CDBG
2. Appoint – FT DPW Labor
3. Authorize - Taxes
4. Permission – Non – Union Longevity
5. Permission – NYSEG Poles
6. Permission – Traffic Signal
7. Permission – Budget Adjustment
8. Permission – Budget Modification
9. Authorize to Sign – PBA Agreement
10. Retro Wage Payments
11. Authorize to Advertise – Sewer Bid
12. Permission Fire – Tri Community Christmas Party
13. Permission Fire – Christmas Party
14. Permission Fire – Children’s Party
16. Department Head Reports: Fire – October, Police – October
17. Unfinished and Other Business: Proclamation - Amherst
18. Public Concerns and Comments
19. Claims and Accounts
20. Adjournment
Village of Depew
Notice of Public Hearing

A Public Hearing will be held on Monday November 13, 2017 at 7:00 pm in the
Depew Village Hall Council Chambers regarding the use of Federal Community
Development funds in the Village of Depew.

The Village of Depew is eligible for a Federal Community Development grant
under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express
community development and housing needs and to discuss possible projects which would
benefit low and moderate income persons in the Village of Depew, Town of Lancaster
side only.

Citizens are urged to attend this meeting to make known their views and/or
written proposals on the Village of Depew’s selection of potential projects to be
submitted for possible funding by the Federal Community Development Grant Program.

The meeting room is wheelchair accessible. Those needing special arrangements
should call the Village at 683-7451 by November 12, 2017.

By order of the
Board of Trustees
Maureen Jerackas
Village Administrator

For Publishing November 2, 2017
RESOLUTION

November 13, 2017

APPOINT FULL TIME DEPARTMENT OF PUBLIC WORKS LABORER

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

Jeff Lee – 66 Vanderbilt Ave., Depew, NY 14043

to the position of Full Time Department of Public Works Laborer at $24.49 per hour.

The forgoing 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
November 13, 2017
Agenda Item # 2

___Approved  ___Denied
RETURN UNPAID TAXES TO COUNTY OF ERIE

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

BE IT RESOLVED, the report of the Village Administrator, showing that in accordance with Article 14, Section 1436, Paragraph 2 of the Real Property Tax Law, she is returning to the County of Erie, Department of Finance the 2017-2018 unpaid Village Tax accounts together with the unpaid sewer account pursuant to verification and certification of the Board of Trustees, and also that as of November 11, 2017, she has collected the sum of $10,085,296.96 which is 97% of the original amount of $10,357,182.11 leaving a balance of $271,885.15 “unpaid Taxes” and, in accordance with section 987 of Real Property Tax Law, the Village has imposed a fee of $2.00 per parcel for the “Notice of Unpaid Taxes”; the Administrator has added $594.00 to the balance, thereby leaving a balance of $334,196.69, which has been transferred to Account A440, Due from Other Governments, for further collection on the Town/County bill, is hereby accepted.

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 -

State of New York
County of Erie ss:
Village of Depew

This is to certify that I, Maureen Jerackas, Administrator of the Village of Depew, in the said County of Erie, have compared the foregoing copy of a resolution to “Return Unpaid Taxes to County of Erie” with the original thereof filed in my office at Depew, New York, on the 14th of November 2017 and that the same is a true and correct copy of said original, and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Village this 14th of November 2017.

Village Administrator, Village of Depew, Erie County, N.Y.
APPROVE LONGEVITY PAYMENTS

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

WHEREAS, the Employee Handbook requires longevity payments to non union personnel to be approved by the Village Board;

BE IT RESOLVED, longevity payments, as per the current budget, for the 2017-2018 be approved for the following:

Jacki Federowicz - $1175  
Maureen Jerackas - $0  
Melissa Dabb - $0  
Linda Gangloff - $0  
Margie Burzynski - $475  
Phillip Fleck - $0  
Kenneth Kaczmarek - $1525  
Stanley Carwile - $1450

These payments will be paid to the employees the first payroll after this resolution is passed.

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 -
RESOLUTION

November 13, 2017

AUTHORIZE MAYOR TO SIGN PERMISSION – NYSEG

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

WHEREAS, NYSEG has requested permission to add a new, additional utility pole on Taylor Road, on the Village right-of-way, in the Village of Depew, and

WHEREAS, this utility pole will supply power to the new communications tower being constructed by Upstate Towers, and

WHEREAS, the Village, through their contract with Upstate Towers, benefits financially from the operation of the communications tower, and

WHEREAS, Village law requires that the Board of Trustees are responsible for granting or denying Permission for additional utility poles within the Village,

NOW THEREFORE, BE IT RESOLVED, Mayor Jesse Nikonowicz (or Village Administrator) is authorized to sign any documents needed for NYSEG to set the utility pole on Taylor Road,

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 13, 2017

Agenda Item # 5

Approved ___ Denied
RESOLUTION

November 13, 2017

AUTHORIZE MAYOR TO SIGN PERMISSION – Traffic Signal

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

WHEREAS, Erie County DPW has requested permission to add a traffic signal at George Urban and Taylor Road in the Village of Depew, and

WHEREAS, this traffic signal will assist in keeping our residents and other drivers safe with in our Village, and

WHEREAS, this traffic signal will assist the Village of Depew better traffic control within the village, and

WHEREAS, Village law requires that the Board of Trustees are responsible for granting or denying Permission for additional traffic signals within the Village,

NOW THEREFORE, BE IT RESOLVED, Mayor Jesse Nikonowicz (or Village Administrator) is authorized to sign any documents needed for adding the traffic signal at Taylor and George Urban,

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 13, 2017

Agenda Item # 6

__Approved  ____Denied
RESOLUTION

November 13, 2017

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
November 13, 2017
Agenda Item #7

Approved ___ Denied
RESOLUTION

November 13, 2017

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 $150.00
Expenditures - Fire - Materials 3410-414 - $150.00 – Catalician Center for Learning

Revenues – Other Classified 4-2770 $150.00
Expenditures - Fire - Materials 3410-414 - $150.00 – Bro-Pen Associate, LLC

Revenues – Other Classified 4-2770 - $300.00
Expenditures - Fire - Materials 3410-414 - $300.00 – W & D Management Assoc, LP

Revenues – Other Classified 4-2770 $$2,235.23

Revenues – Other Classified 4-2770 -$18,900.00
Expenditures – Clerk - Professional-1410-434- $18,900.00 – BENLIC – 511 Terrace Blvd. Demo

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

VILLAGE OF DEPEW
BOARD MEETING
November 13, 2017

Agenda Item #8

Approved Denied
RESOLUTION

October 13, 2017

AUTHORIZE MAYOR TO SIGN SUCCESSOR AGREEMENT - PBA

Trustee__________, offered the following resolution and moved for its adoption:

BE IT RESOLVED, Mayor Jesse Nikonowicz is authorized to sign a successor agreement with Village of Depew Police Benevolent Association, representing the members of the Depew Police Department for the period June 1, 2015 to May 31, 2020.

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 13, 2017

Agenda Item # 9

Approved ___ Denied ___
RETRO WAGE PAYMENTS

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

BE IT RESOLVED, that the Village Administrator is authorized to pay retroactive wage payments to the Police Chief at the rate increase of 1% for June 1, 2015 – May 31, 2016 and 2% for June 1, 2016 – May 31, 2017 and 2.25% for June 1, 2017 – current. Additionally, his current salary shall be adjusted for the wage increase.

The foregoing resolution was seconded by ____________, 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 13, 2017
Agenda Item # 10

_Approved___ Denied
RESOLUTION

November 13, 2017

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – SEWER

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 Pamela / Sherwood Sewer Project., date will be set once the bid package is completed.

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 -
RESOLUTION

November 13, 2017

AUTHORIZE USE OF SENIOR CENTER FOR TRI-COMMUNITY FOOD PANTRY ANNUAL HOLIDAY PARTY

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

WHEREAS, the Tri-Community Food Pantry wishes to have their annual holiday party for members of our community,

BE IT RESOLVED, that the Tri-Community Food Pantry is given permission to utilize the Depew Senior Center for this party on Saturday, December 16, 2017 11:00AM-2:00 PM

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

VILLAGE OF DEPEW
BOARD MEETING
November 13, 2017

Agenda Item # 12

Approved ___Denied
RESOLUTION

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Depew Hose Company #1 to use the Northside Fire Hall for their Annual Christmas Party on Saturday December 2, 2017 from 4PM till Midnight.

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

VILLAGE OF DEPEW
BOARD MEETING
November 13, 2017
Agenda Item #13

Approved  Denied
RESOLUTION

PERMISSION – DEPEW FIRE DEPT

Trustee____________, offered the following resolution and moved for its adoption:

Permission is hereby granted to Depew Central Hose Company to use the Northside Fire Hall for their children's Christmas Party on Saturday December 17, 2017 from 12PM – 4PM.

The foregoing resolution was seconded by Trustee____________, and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
November 13, 2017
Agenda Item #14

__Approved  __Denied