AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
February 25, 2019 7:00PM

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

APPROVE VILLAGE BOARD MINUTES – February 11, 2019
APPROVE PLANNING BOARD MINUTES – February 7, 2019
  1. Daryl Martin Architect representing Mark’s Auto Sale for property located at 4587 Broadway-requesting approval of site plan to operate a used car dealership. Current zoning is C-2 Commercial. Planning Board makes the recommendation to the Village Board to not accept the site plans as submitted and deny the request.

ACCEPT ZONING BOARD MINUTES – February 14, 2019
  1. To consider the application of Jens Richter for variance on property located on 320 Easton Street of Chapter 260, Article 23, Section A, Paragraph 2 to obtain setback relief for the front entrance (less than 25 feet) – Zoning Board Denied the variance.
  2. To consider the application of Jens Richter for variance on property located on 320 Easton Street of Chapter 260, Article 23, Section A, Paragraph 2 to obtain side setback relief for the rebuild of the existing rear addition (less than 6 feet) as required by the Village Ordinance – Zoning Board Approved the Variance with the stipulation that the south side is 4 3/4 to 6 inches X 30ft to the west and a fire rated wall is erected to the south side.

PUBLIC COMMENT – AGENDA ITEMS ONLY
  1. Modify Budget
  2. Permission – Fire Training
  3. Permission – Seminar
  4. Fire Dept - Membership
  5. Employment Application – Rec – Haley Leach, Jessica Leach, Nathan LeFever, DPW – Joseph Aquino
  6. Department Head Reports – Police Jan 2019
  7. Unfinished and Other Business
  8. Public Concerns and Comments
  9. Claims and Accounts
  10. Adjournment
RESOLUTION
February 25, 2019

MODIFY 2018/2019 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2018/2019 Budget in the following manner:

Revenues – Other Classified - 4-2770 – $500.00
Expenditures – Fire – Contractual Services – 5-3410-435-$500 – Overpayment

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
February 25, 2019

Agenda Item # 1

__Approved __Denied
PERMISSION – FIRE DEPARTMENT

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

WHEREAS, Depew Fire Department Ladder #5 would like permission to drive the truck to the Erie County Training Facility in Cheektowaga, NY on Tuesday February 19, 2019 from 6:30 PM – 10:30 PM for an in-room class. The truck will be parked in the garage.

And

WHEREAS, The Member of St. Johnsburg Fire Department invited the Southside companies to drill with them at the Niagara County Indoor Training Facility, 5574 Niagara St, Extension, Lockport, NY.

WHEREAS, this will allow them to use an indoor roof simulator which is similar to an actual house and have an indoor S.C.B.A maze that’s laid out like an actual house or garden style apartment. The layout will allow them to simulate rescuing a downed firefighter.

NOW THEREFORE, BE IT RESOLVED, The members of the Southside Companies are allowed to train with the Johnsburg Fire Department on March 21, 2019 from 6:00PM – 11:00PM. The truck will be out of service during this time.

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 -
PERMISSION CONFERENCE

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

BE IT RESOLVED, permission is hereby granted to Mayor Jesse Nikonowicz, Village Administrator Teresa Wachowiak, Police Chief Jerome Miller, Emergency Manager RJ Nieman, and Deputy Emergency Manager Galen Purpura to attend a conference held at Ad Pro Sports Training Center located at 1 Bills Dr, Orchard Park, NY from 9:00 AM – 2:00 PM. The fee is $30.00 per person.

The foregoing resolution was seconded by Trustee___________ and CARRIED.
RESOLUTION

February 25, 2019

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 their physical:

**Aetna Hose Company**

Nathan Lefever 14 Humboldt Place Depew, NY 14043

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
February 25, 2019

**Agenda Item # 4**

___Approved  ___Denied