MEETINGS TO DATE:  5
NO. OF REGULARS:  5

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
May 22, 2017 7:00PM

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

PLEDGE OF ALLEGIANCE
INVOCATION – Father Lawrence Damian – St. Mother Theresa Calcutta Church
NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES - May 8, 2017
ACCEPT ZONING BOARD MINUTES - May 11, 2017
1. Peter Pellegrino-233 Bissell Avenue- relief of 3 ft. side setback to widen the driveway. The Zoning Board approved the variance.

APPROVE PLANNING BOARD MINUTES - May 4, 2017
1. Carmina Wood Morris PC. -Varma Enterprises, Inc. - 3941 Broadway- for final site plan approval. Planning Board makes the recommendation to the Village Board to accept the site plans as submitted.

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Appoint Seasonal PT – DPW
2. Appoint Seasonal PT - Recreation
3. Permission Chicken BBQ
4. Release Of Village Easement
5. Permission to sign – GHD
6. Approve Rain Barrel and Compost Bins
7. Permission to Advertise
8. Permission Seminar Police
9. Permission Fire
10. Permission to sign insurance
11. Employment Applications: Recreation: Andres Pyc, Donald Hobert, Jayden Zajac, Jennifer Freeman, Ryan Lee, Grace VanHouten. DPW: Gary Cummings, Peter Borgosz, Justin Leach, Nicholas Serafin, Matthew Hubert
12. Department Head Reports: Building Department April 2017, Police Department March and April 2017, Fire Department April 2017
13. Unfinished and Other Business:
14. Public Concerns and Comments
15. Claims and Accounts
16. Adjournment
RESOLUTION

May 22, 2017

APPOINT PT SEASONAL DPW

Pursuant to Section 4-400 of Village Law, I Deputy Mayor Kevin Peterson, do hereby appoint

Andrew Mrozek, 66 Green Terrace, Depew, NY 14043,
Justin Leach, 145 Castlewood Dr. Cheektowaga, NY 14227,
Nicholas Serofin, 52 Spruce Wood, Cheektowaga, NY 14227,
Christopher Wild, 33 Southwest Pkwy, Lancaster, NY 14086
to the position of Seasonal Laborers Part Time at the Department of Public Works, effective 6/01/2017, at $13.00 per hour for 10 weeks.

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 ~
RESOLUTION

PERMISSION CHICKEN BBQ

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

BE IT RESOLVED, permission is hereby granted to Parish of Saint Mother Teresa of Calcutta, 496 Terrace Blvd, Depew, NY, to hold a Chicken BBQ Dinner on June 24, 2017 from 3 pm until 6 pm. There will be a beer tent from 3 pm until 10 pm with music in the tent from 5 pm until 9:30 pm directly outside the rectory office. The tent will be fenced and security will be on site. The Chief of Police must be provided the list of security officers and their credentials at least two weeks prior to the event. The Fire Department must approve site and Village code must be adhered to. The Tent Structure Permit needs to be applied for and the application fee will be waived.

The foregoing resolution was seconded by Trustee__________, and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
May 22, 2017

Agenda Item # 3

Approved Denied
RESOLUTION

May 22, 2017

RELEASE OF VILLAGE EASEMENT AT 5190 TRANSIT ROAD

Trustee _____________ offered the following resolution and moved for its adoption:

WHEREAS, on February 6, 1973 Frontier Purchasing Corp., as owner of the Premises, located at 5190 Transit Road, Depew, New York, entered into a certain Easement Agreement with the Village of Depew (Village) which was duly recorded in the Erie County Clerk’s Office in Liber 8013 of Deeds at Page 393 on February 9, 1973 (hereinafter referred to as “Easement”); and

WHEREAS, the Village has determined that the easement was originally acquired for drainage remediation, and that the final drainage remediation did not use the acquired easement, nor is there any further drainage issues for which the easement would be required by the Village, and

WHEREAS, the present property owner, JOSEPH ZANGHI and MARIA ZANGHI (ZANGHIS) asked that the Village relinquish the easement and release the Premises from the Easement for the purpose of the sale and/ redevelopment of the property located at 5190 Transit Road, Depew, New York, and

WHEREAS, the Village believes it would be beneficial to the Village to make the property more marketable for future Village business,

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth in a Release of Easement proposed by the ZANGHIS, including payment to the Village of the nominal sum of One Hundred and 00/100 dollars ($100.00), and the payment by the ZANGHIS of all preparation and recording costs,

BE IT RESOLVED, the Village hereby agrees that the Easement is no longer needed by the Village and authorizes the Mayor to sign all papers necessary to terminate and to release the Premises from the Easement and further relinquish all right, title and interest in and to the Premises that were conveyed and granted by the Easement,

The foregoing resolution was seconded by Trustee __________ and duly put to a roll call vote which resulted in the following:

Trustee Bukowiecki ~
Trustee Jakubowski ~
Trustee Hamernik ~
Trustee Peterson ~
Mayor Nikonowicz ~

VILLAGE OF DEPEW
BOARD MEETING
May 22, 2017

Agenda Item #4

___Approved ___Denied
RESOLUTION

May 22, 2017

AUTHORIZE MAYOR TO SIGN SERVICE AGREEMENT - GHD

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

WHEREAS, the Village of Depew is currently utilizing GHD 285 Delaware Ave. Suite 500 Buffalo, NY 14202 for Engineering Services in the village of Depew;

WHEREAS, the Village of Depew requires a Financial Capability Assessment, for the Plans related to the DEC Consent Order

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Professional Engineering Service Proposal Financial Capability Assessment.

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
May 22, 2017

Agenda Item # 5

__Approved ___Denied
RESOLUTION

May 22, 2017

APPROVE RAIN BARRELS AND COMPOST BINS

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

WHEREAS, the Village of Depew shall approve appropriate containers for Rain Barrels and Compost Bins per Village Code; and

WHEREAS, Erie County has an approved list; and

WHEREAS, the Local Home Centers sell above ground rotating/tumble style Composters; and

WHEREAS, the Village requires that all Rain Barrel and Compost Bins be maintained properly and used as designed as per village Code 198- Solid waste and Chapter 3 of the property maintenance code of NY; and

WHEREAS, the Village of Depew wishes to give the residents options.

NOW, BE IT RESOLVED, that the Village approves the Rain Barrels and Compost Bins listed by Erie County for spring 2017 or above ground rotating/tumble style Composters, when used as designed and maintained properly.

BE IT FURTHER RESOLVED, that the Village prefers an above ground rotating/ tumble style Compost Bin, however if the Ground version is selected a Rodent Screen must be added to the base of that Composter.

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
May 22, 2017

Agenda Item # 6

Approved ___ Denied
RESOLUTION

May 22, 2017

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – Garage Doors

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for new Garage Doors for the Village Fire Halls, 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 –

VILLAGE OF DEPEW
BOARD MEETING
May 22, 2017
Agenda Item #7

___ Approved ___ Denied
PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Police Office Wolfe, Police Officer VanKuren, and Police Officer Phelps to attend the Tactics in Traffic Seminar on Monday, June 12, 2017 at Niagara University. The registration fee is $139 for the seminar. Use of a village vehicle 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 the Depew Fire Department to use the Northside Fire Station on June 11, 2017, for their Family BBQ.

And

Permission is hereby granted to the Depew Fire Department to use the Southside Fire Station on September 9, 2017, for their Annual Department Inspection Dinner.

And

Permission is hereby granted to the Central Hose Company to use the Northside Fire Station on December 9, 2017, from 5:00PM until Midnight for their Annual Christmas Party.

The foregoing resolution was seconded by Trustee ________, and

CARRIED.

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 “Permission Depew Fire Dept” with the original thereof filed in my office at Depew, New York, on the 23rd of MAY 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 the 23rd of May 2017

________________________________________________________________

Village Administrator, Village of Depew, Erie County, N.Y.

VILLAGE OF DEPEW BOARD MEETING
May 22, 2017
Agenda Item #9
Approved ___ Denied ___
PERMISSION TO SIGN – INSURANCE

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

WHEREAS, the Village of Depew received quotes on the Village’s Worker's Compensation insurance; and

WHEREAS, the Village of Depew asked for additional quotes including their current company to requote the insurances; and

WHEREAS, the lower quote, which will meet the needs of the Village was Comp Alliance through Scott Danahy Naylon Co.; and

WHEREAS, the Village of Depew wishes to renew their Policies for General Liability and Fire with the current vendors Scott Danahy Naylon Co. and WNY Insurance.

NOW, BE IT RESOLVED, Mayor Jesse Nikonowicz or the Village Administrator is authorized to sign the agreements with:

Scott Danahy Naylon Co.
300 Spindrift Dr.
Williamsville, NY 14221

And

WNY Insurance Agency
93 Diane Drive
West Seneca, NY 14224

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 -