MEETINGS TO DATE: 6
NO. OF REGULARS: 6

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
June 11, 2018 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION – Father Joshua - 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 – May 29, 2018

PUBLIC COMMENT – AGENDA ITEMS ONLY
  1. Public Hearing – Comprehensive Plan
  2. Negative Declaration -Comp Plan
  3. Adopt – Comp Plan
  4. Appoint – PT Regular Rec Labor
  5. Appoint - PT Temp Code Enforcement
  6. Perm to Sign – Cascade Water Service
  7. Perm – Grass Cutting
  8. Award – Sidewalk Bid
  9. Adjust Budget
 10. Modify Budget
 11. Perm – Car Show
 12. Approve – Leave Request
 14. Department Head Reports –
 15. Unfinished and Other Business -
 16. Public Concerns and Comments
 17. Claims and Accounts
 18. Adjournment
LEGAL NOTICE

VILLAGE OF DEPEW

Please take notice that the Village of Depew Board of Trustees will hold a Public Hearing on Monday June 11, 2018 starting at 7:01 p.m. in the Council Chambers of the Depew Municipal Building, 85 Manitou St. Depew NY, regarding the comprehensive plan for the Village of Depew, Village of Lancaster and Town of Lancaster.

A copy of the Plan is available for public inspection during normal business hours at the Clerk’s office, 85 Manitou St. Depew, NY and on the village web site. At such public hearing, all persons will be given an opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

Maureen Jerackas
Village Administrator
Village of Depew
NEGATIVE DECLARATION FOR COMPREHENSIVE TOWN/VILLAGES PLAN

WHEREAS, the Town of Lancaster, Village of Lancaster and Village of Depew together with the citizens of the Community, has completed the 2018 Joint Comprehensive Plan in accordance with Section 272-a of New York State Town Law; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQR) of the Environmental Conservation Law, the Lancaster Town Board has established itself as SEQR Lead Agency and conducted a coordinated environmental (SEQR) review for this Type I action; and

WHEREAS, the Depew Village Board has reviewed the Comprehensive Plan and the Town Board’s environmental declaration, and received input from the public and from other Involved and Interested agencies, and has taken a hard look at the social, economic and environmental impacts of the adoption of the 2018 Joint Comprehensive Plan; and

WHEREAS, the findings of this review indicate that the adoption of a 2018 Joint Comprehensive Plan will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public, and will help manage growth and development in the portion of the Village within the Town of Lancaster in a manner that will have potentially beneficial impacts on aesthetics, recreation, economics, transportation and community character.

NOW, THEREFORE,

BE IT RESOLVED, that the Depew Village Board, as a participant in the Comprehensive Plan, has determined that the adoption of the 2018 Joint Comprehensive Plan will not result in any significant adverse impacts on the environment, and a Negative Declaration is hereby issued, based on the reasons as set forth in the Environmental Section of the Plan, and the full Environmental Assessment Form and its attachments; and

BE IT FURTHER RESOLVED, that the Depew Village Board recognizes the fact that the adoption of the 2018 Joint Comprehensive Plan incurs no direct environmental impacts, and that the implementation of any suggested actions under the Comprehensive Plan which may have potential impacts on the physical development of the Village, may require subsequent and specific SEQRA review; and

BE IT FINALLY RESOLVED, that the Depew Village Board authorizes the Mayor of Depew to sign the Environmental Assessment Form, which will act as the SEQR Negative Declaration and authorizes the appropriate notices and filings.

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

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

VILLAGE OF DEPEW
BOARD MEETING
June 11, 2018
Agenda Item #2
__Approved ___Denied
ADOPT THE JOINT COMPREHENSIVE PLAN OF TOWN AND VILLAGES

WHEREAS, the Town of Lancaster, Village of Lancaster and Village of Depew have worked diligently in preparing the 2018 Joint Comprehensive Plan for the Village of Lancaster; and
WHEREAS, through the coordinated actions of the Town of Lancaster, Village of Lancaster and Depew Village Boards, the Comprehensive Plan Committee, Town and Village departments, and Town and Village staff, the Town and Villages have completed the 2018 Joint Comprehensive Plan in accordance with Section 272-a of New York State Town Law; and
WHEREAS, the Village Board, reviewed the draft documents and directed updates of the Plan in response to input received; and
WHEREAS, the Village Board held a public hearing on June 11, 2018 to solicit final comments on the draft Plan update; and
WHEREAS, the Lancaster Town Board, acting as Lead Agency, and the Depew Village Board, acting independently, through a coordinated review process, conducted in accordance with the requirements of the State Environmental Quality Review Act (SEQRA), has determined that the adoption of the 2018 Joint Comprehensive Plan will not have a significant effect on the environment and at their June 11, 2018 meeting issued a Negative Declaration.

NOW THEREFORE,
BE IT RESOLVED, that the Depew Village Board hereby adopts the document entitled “Joint Comprehensive Plan - May 2018”, as the Village’s Comprehensive Plan; and
BE IT FURTHER RESOLVED, that a copy of the adopted Joint Comprehensive Plan be filed in the office of the Depew Village Clerk and that the Village Clerk make the required copies and perform the appropriate filings and notices.

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

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

APPOINT TEMPORARY PART TIME REGULAR LABORER RECREATION

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

John Kress – 2 Kuhn Rd, Cheektowaga, NY 14225

to the position of Temporary Part Time Regular Laborer Recreation at $11.76 per hour effective June 12, 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 -
RESOLUTION

June 11, 2018

APPOINT TEMPORARY PART TIME TEMPORARY CODE ENFORCEMENT

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

Nicholas Cultrara, 53 Claude Dr, Cheektowaga, NY 14206

to the position of Temporary Part Time Temporary Code Enforcement Officer at $18.78 per hour effective June 6, 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 -
RESOLUTION

June 11, 2018

AUTHORIZE MAYOR TO SIGN WATER TREATMENT – Cascade Water Service

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

WHEREAS, the Village of Depew would like to utilize Cascade Water Services, 113 Bloomingdale Rd, Hicksville, NY 11801 for the maintenance of the cooling tower at the Village of Depew Ice Rink;

WHEREAS, the Village of Depew found Cascade to have the lowest quote for the Services Contract for $1500.00 per year for three years starting July 1, 2018 – June 30, 2021.

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Services Contract.

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
June 11, 2018
Agenda Item # 6

Approved ___Denied
DPW GRASS CUTTING

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

WHEREAS, the village is encountering numerous vacant and foreclosed homes in the village and orders to remedy have been issued to the property owner on record;

WHEREAS, the high grass is a nuisance to neighbors and attracts rodents;

BE IT RESOLVED, permission is granted for the Department of Public Works to mow any village property that is not mowed by the due date on the order to remedy for the 2018 year. The cost of said mowing(s) will be attached to the village tax bill for that property.

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
JUNE 11, 2018

Agenda Item #7

__Approved ___Denied
RESOLUTION

June 11, 2018

AWARD BID- SIDEWALK BID

Trustee____________ offered the following resolution and moved for its adoption:

BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the Sidewalk Bid from the bid opening June 7, 2018 in the bid amount of $169,580.00 be awarded to:

Valeri Concrete Construction
6297 Wendt Drive
Niagara Falls, NY 14304

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
June 11, 2018
Agenda Item # 8
Approved ___ Denied
RESOLUTION

June 11, 2018

ADJUST 2017/2018 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to adjust 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 -
RESOLUTION 

June 11, 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 – $200.00
Expenditures – Street Maintenance – Signs – 10-5-5110-412 - $200.00

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
June 11, 2018

Agenda Item #10

Approved __ Denied
RESOLUTION

PERMISSION – CAR SHOW

Trustee___________ offered the following resolution and moved for its adoption:

BE IT RESOLVED, permission is hereby granted to Lancaster – Depew Rotary Club, 4 Foxhunt Rd, Lancaster, NY 14086 to hold their Second Annual Car Show on August 7, 2018, (rain date August 8, 2018) in front of Depew High School on Transit Rd. Permit needs to be applied for and the application fee will be waived.

The forgoing resolution was seconded by___________ and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
June 11, 2018

Agenda Item # 11

Approved ___Denied
RESOLUTION

APPROVE LEAVE OF ABSENCE REQUEST

June 11, 2018

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

WHEREAS, Carmi Poss, Full Time Clerk Typist has requested a leave of absence due to medical necessity until to July 2, 2018, without pay, per Article 16 Section 2 of the CSEA Local 1000 AFSCME, AFL-CIO;

WHEREAS, Maureen Jerackas, Village Administrator, has approved his request;

NOW THEREFORE BE IT RESOLVED, the Village Board approves the period of unpaid leave stated above; after all paid time off has been depleted.

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 -