MEETINGS TO DATE: 6
NO. OF REGULARS: 6

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
June 12, 2017 7:00PM

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

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

APPROVE VILLAGE BOARD MINUTES - May 22, 2017
ACCEPT ZONING BOARD MINUTES – May 25, 2017
  1. Darryl Kolacz-155 Cheryl Lane- relief of 3 ft. side setback to widen the driveway - Approved

PUBLIC COMMENT – AGENDA ITEMS ONLY
  1. Appoint PT Summer Recreation
  2. Appoint PT Seasonal Laborer
  3. Accept - Resignation
  4. Authorize to Sign Water Improvement
  5. Permission to sign Municipal Solutions
  6. Permission – Live Band
  7. Permission – Seminar
  8. Advertise for Bids - Demolition
  9. Permission Fire – Member
 10.Permission – Parade
 11. Permission Mowing
 14. Unfinished and Other Business:
 15. Public Concerns and Comments
 16. Claims and Accounts
 17. Adjournment
RESOLUTION

June 12, 2017

APPOINT PT SUMMER RECREATION PROGRAM

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz do hereby appoint the following to the summer recreation program at the rates on the attached spreadsheet:

See attached List

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
June 12, 2017
Agenda Item # 1

___Approved ___Denied
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</table>
RESOLUTION

APPOINT PT SEASONAL ELECTRICAL DEPARTMENT

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

Matthew Wagner 27 Armond Ln, Depew, NY 14043

to the position of Seasonal Laborer Part Time at the Electrical Department at $13.00 per hour for 8 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

VILLAGE OF DEPEW
BOARD MEETING
June 12, 2017
Agenda Item # 2

__Approved  __Denied
RESOLUTION

June 12, 2017

ACCEPT RESIGNATION – EMERGENCY MANAGER

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

BE IT RESOLVED, the resignation of Michael Moskal, as Emergency Manager (Disaster Coordinator), effective June 15, 2017 is 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 -

VILLAGE OF DEPEW BOARD MEETING
June 12, 2017
Agenda Item #3

Approved ___ Denied ___
Authorization for Mayor to Sign NYS Water Infrastructure Improvement Act Grant

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

WHEREAS, The Village Board of the Village of Depew has determined that it is in the Village’s best interest to apply for grant funding to assist in the financing of its Pamela Sherwood Sewer Project: and

WHEREAS, project affordability for the Village’s residents and property owners is a significant concern in advancement of the proposed project: and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS,

The Village Board of the Village of Depew authorizes Municipal Solutions, Inc to prepare applications for funding through the NYS Water Infrastructure Improvement Act – NYS Water Grants.

AND

The Village Board authorizes Mayor Jesse Nikonowicz to execute the application and all other contracts, documents and instruments necessary as part of the applications process for NYS Water Grant Assistance.

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 12, 2017
Agenda Item # 4
Approved ___Denied
RESOLUTION

Permission to Sign Municipal Solutions

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

WHEREAS, the Village of Depew is working on a sewer project (Pamela Sherwood) and the project includes grant monies and additional funding.

WHEREAS, the Village of Depew will need the services of Municipal Solutions, our current vendor to proceed with this project.

NOW THEREFORE, BE IT RESOLVED, that Mayor, Jesse Nikonowicz has permission to sign the contract and any documents relating to Municipal Solutions assisting with this sewer project.

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 12, 2017
Agenda Item #5

__Approved  __Denied
RESOLUTION

June 12, 2017

PERMISSION – LIVE BAND

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

Permission is hereby granted to the Polish Falcons of Depew to hold a cruise night and have a live band on Saturday July 1, 2017.

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 12, 2017
Agenda Item # 6

Approved ___ Denied ___
PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Village Administrator, Maureen Jerackas to attend the Government Finance Officers Association Summer Seminar on Thursday, July 17, 2017 at Terry Hills in Batavia, NY. The registration fee is $75 for the seminar. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee ________, and CARRIED.
RESOLUTION

June 12, 2017

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – DEMOLITION

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 Demolition of 511 Terrace Blvd and 3322 Walden Ave., the 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
June 12, 2017
Agenda Item #8

__Approved ___Denied
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 her physical:

WEST END

Kali Ann Rizzo – 830 Lancer Ct, Apt 6, 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 Peterson
Trustee Kucewicz
Mayor Nikonowicz
RESOLUTION

PERMISSION – FIRE

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

BE IT RESOLVED, permission is hereby granted to Engine 4, Engine 41 and Ladder 5 to participate in the Village of Lancaster’s July 4th Parade on Tuesday July 4, 2017.

BE IT FURTHER RESOLVED, permission is hereby granted for family members to ride on the trucks during the parade in non-emergency mode. The trucks will be out of service at that time.

The foregoing resolution was seconded by Trustee __________, and CARRIED

VILLAGE OF DEPEW
BOARD MEETING
JUNE 12, 2017

Agenda Item #10

Approved ___ Denied ___
PERMISSION – MOWING

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

BE IT RESOLVED, the Village of Depew Board will approve the DPW to mow the properties on the June 12, 2017 mowing list provided by the code enforcement officer and charge the owners via their tax bill.

The foregoing resolution was seconded by Trustee ________, and CARRIED