MEETINGS TO DATE: 1
NO. OF REGULARS: 1

RE-ORGANIZATION AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
APRIL 11, 2016

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

PLEDGE OF ALLEGIANCE
INVOCATION
NOTIFICATION OF FIRE EXITS

1. Appoint Village Trustee
2. Order of Voting
3. Seating Arrangement
4. Appoint Village Administrator
5. Appoint Registrar of Vital Statistics
6. Appoint Secretary to Mayor
7. Appoint Deputy Mayor
8. Appoint Deputy Clerk
9. Appoint Deputy Registrar
10. Appoint Village Attorney
11. Appoint Village Prosecutor PT
12. Appoint Emergency Manager
13. Appoint Deputy Emergency Manager
14. Appoint Acting Village Justice
15. Appoint Planning Board Member
16. Appoint Zoning Board Member
17. Appoint Recreation Director PT
18. Attendance at Association Meetings
19. Advance Approval of Claims
20. Committees
21. Mileage Allowance
22. Per Diem
23. Official Depositories
24. Official Newspaper
25. Meeting Dates
26. Special Meetings
27. Public Comment Rules and Procedures
28. Adjournment

RESOLUTION April 11, 2016

RE -APPOINT TRUSTEE TO FILL VACANCY

Pursuant to Section 3-312 of Village Law, I Mayor Jesse Nikonowicz do hereby appoint Donald Jakubowski, residing at 54 Warner Ave., Depew, NY 14043, as Village Trustee to fill the vacancy on the Village Board, said term to begin April 4, 2016 and set term to expire the first Monday in April 2017.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
April 11, 2016
Agenda Item #1

__Approved ___Denied

RESOLUTION APRIL 4, 2016

ORDER OF VOTING

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

The order of Roll Call Vote by the Honorable Board of Trustees will be as follows:

1. Trustee Jakubowski
2. Trustee Bukowiecki
3. Trustee Peterson
4. Trustee Kucewicz
5. Mayor Nikonowicz

The foregoing resolution was seconded by Trustee _____, and **CARRIED.**

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 2

___Approved ___Denied

RESOLUTION APRIL 4, 2016

SEATING ARRANGEMENT

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

The seating arrangement is to be as follows, north to south:

Trustee Jakubowski
Trustee Peterson
Mayor Nikonowicz
Trustee Bukowiecki
Trustee Kucewicz

The foregoing resolution was seconded by Trustee _____, and **CARRIED.**

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 3

___Approved ___Denied

RESOLUTION APRIL 4, 2016

APPOINT VILLAGE ADMINISTRATOR

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint Maureen Jerackas 94 Burlington Ave, Depew NY to the position of Village Administrator, for a three year term to expire at noon on the first Monday in April 2019, at a salary as stipulated in the yearly adopted budget.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 4

___Approved ___Denied

RESOLUTION APRIL 4, 2016

APPOINT SECRETARY TO MAYOR

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Linda Gangloff 3063 George Urban Blvd, Depew, New York, for the position of Secretary to Mayor for the term of three years, said term expiring on the first Monday in April 2019 at a salary stipulated in the yearly adopted budget.

The forgoing nomination was acted upon in the following manner by the Board of Trustees:

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 6

_ _Approved ___Denied

RESOLUTION APRIL 4, 2016

APPOINT DEPUTY MAYOR

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint Robert Kucewicz 57 Middlesex, Depew, NY 14043 to the position of Deputy Mayor, for the term of one year to expire at noon on the first Monday in April 2017, at no additional salary.

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 7

__Approved ___Denied

RESOLUTION APRIL 4, 2016

APPOINT DEPUTY CLERK

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Carmi Poss 320 Olmstead Ave Depew, New York, for the position of Deputy Clerk for the term of one year to expire at noon on the first Monday in April 2017, at a salary of $500 per year.

The forgoing nomination was acted upon in the following manner by the Board of Trustees:

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item #8

___Approved ___Denied

RESOLUTION APRIL 4, 2016

DEPUTY VILLAGE REGISTRAR

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

BE IT RESOLVED, that Pursuant to Section 4121 (3) of the Public Health Law, is hereby appointed Carmi Poss 320 Olmstead Ave Depew, NY 14043 to the position of Deputy Registrar of Vital Statistics for a term of one (1) year, said term to expire at noon on the first Monday in April 2017, at a salary of $500 per year.

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 -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 9

__Approved ___Denied

RESOLUTION APRIL 4, 2016

APPOINT VILLAGE ATTORNEY

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint Kathleen McDonald 417 N. Creek, Depew NY 14043, to the position of Village Attorney, for the term of three years to expire at noon on the first Monday of April 2019, at a salary stipulated in the yearly adopted budget.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

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

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item #10

___Approved ___Denied

RESOLUTION APRIL 4, 2016

APPOINT PROSECUTOR PT

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint Michael J. LoCicero 25 Central Ave, Lancaster, NY 14086, to the position of Village Prosecutor – Part-Time, for the term of one year, said term to expire at noon the first Monday of April 2017, at a salary of $240.00 per session.

The forgoing nomination was acted upon in the following manner by the Board of Trustees:

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item #11

___Approved ___Denied

RESOLUTION APRIL 4, 2016

APPOINT EMERGENCY MANAGER

Pursuant to Section 4-400 of the Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint Michael D. Moskal 38 Rumford St, Depew, NY 14043, for the position of Emergency Manager at no salary, for a term of three years, said term to expire on the 1st Monday of April 2019.

The foregoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item #12

__Approved ___Denied

RESOLUTION APRIL 4, 2016

APPOINT DEPUTY EMERGENCY MANAGER

Pursuant to Section 4-400 of the Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint Roy Nieman, 11 Krieger St, Depew NY, for the position of Deputy Emergency Manager at no salary, for a term of three years, said term to expire on the first Monday in April 2019.

The foregoing nomination was acted upon in the following manner by the Village Board of Trustees:

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

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 13

__Approved ___Denied

RESOLUTION APRIL 4, 2016

APPOINT ACTING VILLAGE JUSTICE

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz do hereby appoint Paul Bumbalo 17 Lombardy Lancaster NY 14086 to the position of Acting Village Justice for a term of one year, said term to expire at noon on the first Monday of April 2017, at a salary of $6,000.00 per year.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Jakubowski
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 14

___Approved ___Denied

RESOLUTION APRIL 4, 2016

APPOINT PLANNING BOARD MEMBER

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz do hereby appoint Audrey Hamernik 87 Mary Lou Lane Depew, NY 14043 to the Village Planning Board as Chairperson, said term to expire at noon on the first Monday of April 2021, at a salary of $64 per meeting.

The foregoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item #15

__Approved ___Denied

RESOLUTION APRIL 4, 2016

APPOINTMENT TO THE ZONING BOARD OF APPEALS

I, Mayor Jesse Nikonowicz, pursuant to Village Law 7-712 (8) hereby appoint Frank Latchford 15 Sylvia Dr. Depew NY 14043, to the position of Member of the Zoning Board Appeals for a five year term. Said term to expire at noon on the first Monday, April 2021, at a salary of $16.00 per variance.

The foregoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 16

__Approved ___Denied

RESOLUTION APRIL 4, 2016

APPOINT RECREATION DIRECTOR PT

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint James Ramsey 37 Jane Lane Depew, New York, for the position of Recreation Director PT for the term of three years to expire at noon on the first Monday April 2019, at a salary stipulated in the yearly adopted budget.

The forgoing nomination was acted upon in the following manner by the Board of Trustees:

Trustee Jakubowski -
Trustee Bukowiecki -
Trustee Peterson -
Trustee Kucewicz -
Mayor Nikonowicz -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 17

__Approved ___Denied

RESOLUTION APRIL 4, 2016

ATTENDANCE AT ASSOCIATION MEETINGS

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

WHEREAS, there is to be held during the coming official year, various association meetings, and

WHEREAS, it is determined by the Board of Trustees, that attendance by certain municipal officials and employees at one or more of these meetings benefits the municipality, and

WHEREAS, Section 77-b of General Municipal Law provides for the attendance and reimbursement of claims upon prior approval by the Village Board,

NOW, THEREFORE BE IT RESOLVED, the following municipal officials and employees (or their designate) are hereby authorized to attend monthly County and Western New York Associations Meetings and/or seminars of which the Village is a bonafide dues paying members: Village Board, Administrator, Village Attorney, Deputy Clerk, Village Justice, Court Clerk, Clerk of Justice Court, Fire Marshall, Assistant Fire Chiefs, Emergency Manager, Deputy Emergency Manager, Police Chief, Supt. Of Public Works and Code Enforcement Officers, provided, written notice is given to the Village Board prior to the attendance at said meeting and noting whether or not a Village vehicle will be use.

BE IT FURTHER RESOLVED, that attendance at any conference is authorized in advance by Village Board resolution.

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 -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 18

___Approved ___Denied

RESOLUTION APRIL 4, 2016

ADVANCE APPROVAL OF CLAIMS

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

BE IT RESOLVED, the Village Administrator is hereby authorized to make payment in advance of audit for claims for the following items: public utility services, postage, freight and express charges, payroll and charges for attendance at official meetings, seminars and conferences.

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

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item #19

___Approved ___Denied

RESOLUTION APRIL 4, 2016

COMMITTEES

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

BE IT RESOLVED, upon recommendation of Mayor Jesse Nikonowicz the following Standing Committees for the official year 2016-2017, consisting of the following members of the Village Board are hereby appointed, the first named Chairman:

Finance, Purchasing & Insurance
Kucewicz, Jakubowski

Disaster Preparedness & Public Safety
Peterson, Bukowiecki

Zoning & Community Development
Kucewicz, Peterson

Personnel
Kucewicz, Jakubowski

Public Works & Solid Waste
Peterson, Bukowiecki

Intermunicipal Co-operation
Peterson, Kucewicz

Recreation, Seniors & Veterans
Bukowiecki, Kucewicz

Depew Business Liaisons
Jakubowski, Bukowiecki

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 -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 20

__ Approved ___Denied

RESOLUTION APRIL 4, 2016

MILEAGE

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

WHEREAS, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles with prior approval from their department head while performing their official duties on behalf of the Village;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees shall approve reimbursement to such officers and employees at the rate of .45 cents per mile.

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 -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 21

__Approved ___Denied

RESOLUTION APRIL 4, 2016

PER DIEM

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

WHEREAS, the Board of Trustees has determined to pay a per diem amount set forth below for any meals taken during a conference or training seminar that are not paid for as part of that conference or training seminar, that employees or volunteer firefighters are attending on behalf of the Village of Depew;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees shall approve reimbursement for breakfast at $9.00, lunch at $13.00 and dinner at $20.00. Detailed itemized receipts must be submitted to the Clerk/Treasurer's Office with a voucher as proof of the expenditure before reimbursement will be made.

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 -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item #22

__Approved ___Denied

RESOLUTION APRIL 4, 2016

OFFICIAL DEPOSITORIES

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

BE IT RESOLVED, the following banks are hereby designated Official Depositories for the Village of Depew funds for a term of one year, said term to expire at noon on the first Monday in April 2017,

First Niagara, Depew, New York
Bank of America, Depew, New York
Manufactures and Traders Trust, Lancaster, New York
J.P. Morgan Chase Bank, Buffalo, New York
Key Bank, Depew, New York
Citizens Bank, Depew, New York

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 -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 23

__Approved ___Denied

RESOLUTION APRIL 4, 2016

OFFICIAL NEWSPAPER

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

BE IT RESOLVED, that the Depew Bee is hereby designated as the Official Newspaper in and for the Village of Depew, New York for a term of one year, said term to expire at noon on the first Monday of April 2017.

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 -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 24

___Approved ___Denied

RESOLUTION APRIL 4, 2016

MEETING DATES

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

BE IT RESOLVED, Regular Meetings of the Village of Depew will be held on the Second and Fourth Monday of every month at 7:00 P.M. in the Council Chambers. For the months of July and August there will only be a meeting on the Fourth Monday each month at 7:00 PM in the Council Chambers.

The foregoing resolution was seconded by Trustee _____, and **CARRIED.**

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item #25

___Approved ___Denied

RESOLUTION APRIL 4, 2016

SPECIAL MEETINGS

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

BE IT RESOLVED, a special meeting may be called by the Mayor, or any two Trustees, by giving all members of the Board of Trustees twenty-four (24) hour notice, and a Special Meeting may be waived of the twenty-four (24) hours notice, if all five (5) Board Members consent to such waiver.

The foregoing resolution was seconded by Trustee _____, and **CARRIED.**

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 26

___Approved ___Denied

RESOLUTION APRIL 4, 2016

PUBLIC COMMENT RULES AND PROCEDURES

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

WHEREAS, members of the public may wish to address the Board during the Public Comment portions of a Village Board Meeting, and

WHEREAS, the Village Board wishes to maintain an orderly comment period giving all residents the ability to speak.

NOW, THEREFORE, BE IT RESOLVED, that a person present at a Village Board meeting, upon recognition by the Mayor or individual present in the Chair, may address the Board for a maximum period of five (5) minutes, with the Mayor or Chair having the ability to further restrict the time allotted to a person whose remarks are repetitive, are irrelevant, or are not germane to the matter under consideration by the Board, and

BE IT FURTHER RESOLVED, that the Mayor or Chair may, at their discretion, choose to defer comment to a later date or to provide a written response to the question or questions presented.

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 -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 4, 2016

Agenda Item # 27

___Approved ___Denied