

MEETINGS: 10
NO. OF REGULAR: 8

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
July 23, 2018 7:00PM

ROLL CALL: Trustee Jakubowski - PR
Trustee Bukowiecki - PR
Trustee Hamernik - PR
Trustee Peterson - PR
Mayor Nikonowicz – PR

ON A MOTION BY, Trustee Hamernik, and seconded by Trustee Jakubowski the June 25, 2018 Village Board Minutes were approved.

ON A MOTION BY, Trustee Peterson, and seconded by Trustee Bukowiecki the June 27, 2018 Village Board Minutes were approved.

ON A MOTION BY, Trustee Jakubowski, and seconded by Trustee Hamernik the July 9, 2018 Village Board Minutes were approved.

ON A MOTION BY, Trustee Bukowiecki, and seconded by Trustee Peterson the July 12, 2018 Zoning Board Minutes were accepted.

1. Kathleen Murry - 101 Claude Drive - replace an existing non-conforming fence less than 18 feet from the right of way. Location to be 5 feet from the property line – accept with stipulations
2. Mark Carlucci - 245 Claudette Ct.- extend his driveway (0) zero feet from the property line, whereas, the village ordinance requires a minimum three-foot setback from the property line – accept with stipulations

PUBLIC COMMENT

APPOINT PART TIME RECREATION PARK ATTENDANT

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 Part Time Permeant Recreation Park Attendant at \$11.76 per hour effective July 9, 2018.

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

Trustee Jakubowski – Y
Trustee Bukowiecki - Y

Trustee Hamernik - Y
Trustee Peterson - Y
Mayor Nikonowicz - Y

ACCEPT RESIGNATION – DPW SUPERINTENDENT

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

BE IT RESOLVED, the resignation of John Wojcik, as DPW Superintendent, effective June 29, 2018 is accepted.

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

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

APPOINTMENT TO THE ZONING BOARD OF APPEALS - ALTERNATE

I, Mayor Jesse Nikonowicz, pursuant to Village Law 7-712 (8) hereby appoint Janice Yarborough, 329 Olmstead Ave, Depew NY 14043, to the position of Alternate Member of the Zoning Board of Appeals for a term to expire at noon on the first Monday in 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 - Y
Trustee Bukowiecki - Y
Trustee Hamernik - Y
Trustee Peterson - Y
Mayor Nikonowicz - Y

AUTHORIZE MAYOR TO SIGN SERVICE AGREEMENT - GHD

Trustee Peterson, 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;

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Professional Engineering Services Proposal for the Phase 5 Sewer - Engineering Planning Grant.

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

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

MODIFY 2017/2018 BUDGET

Trustee Jakubowski, 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 – \$300.00
Expenditures – Fire – Materials – 5-3410-414-\$300.00

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

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

APPROVE LEAVE OF ABSENCE REQUEST

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

WHEREAS, Gary Cummings, Part Time Code Enforcement Officer has requested a leave of absence due to medical necessity until to September 3, 2018, without pay, per Article 16 Section 2 of the CSEA Local 1000 AFSCME, AFL-CIO;

WHEREAS, Bryan Gazda, recommends the approval of this 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 Peterson, and duly put to a roll call vote which resulted in the following:

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Hamernik, 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 his physical:

Hook & Ladder Co #1

Trevor D. Starzynski – 4805 Transit Rd, Depew, NY 14043

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

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

EMPLOYMENT APPLICATIONS – Village Hall – Patricia Greiner, Mark Aquino, Christy Leto, Roberta DeMoura, DPW – Richard Roll

DEPARTMENT HEAD REPORTS

ON A MOTION BY, Trustee Peterson and seconded by Trustee Bukowiecki, Police – June 2018, Building – June 2018 were approved.

UNFINISHED AND OTHER BUSINESS

None

PUBLIC CONCERNS AND COMMENTS

Paul Sprada – 68 Argus Drive – Commented that stop sign lines are still not painted on his street and Mayor Nikonowicz advised him that street line painting is normally completed right before school begins. He also commented on the Transit Road improvements and is happy with progress being made. He also asked whether the railroad bridges will be painted. Mayor Nikonowicz advised the bridge under Erie County IDA control will be painted but the two other bridges will not but the Village will continue to request from the railroad that they are.

Matt Walter – 21 Central Ave – Advised the mobile library bookmobile will be at Fireman's Park on August 10 from 11am-2pm and will be there again in September.

Trustee Peterson commended the DPW, Police, Recreation Departments on their assistance with the concerts in the park and thanked the Mayor and Board members for their support.

EXECUTIVE SESSION

ON A MOTION BY, Trustee Jakubowski, pursuant to Open Meeting Law Section 105 we adjourn to executive session to discuss contractual negotiations. The motion was seconded by Trustee Hamernik. The Executive Session Began: 7:22 PM and was adjourned with the meeting being called back to order by Mayor Nikonowicz at 8:32 PM

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Bukowiecki, seconded by Trustee Peterson, the following claims are to be paid: \$354,609.79 General, \$4,096.46 Community Development, \$29,863.75 Sewer, \$571,381.42 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Hamernik, seconded by Trustee Jakubowski, the meeting was adjourned at **8:34 PM**. The motion was **CARRIED**.

Respectfully submitted,

Bryan Gazda
Village Administrator