

MEETINGS: 19
NO. OF REGULAR: 18

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
January 22, 2018 7:00PM

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

ON A MOTION BY, Trustee Peterson, and seconded by Trustee Jakubowski, the January 8, 2017 Village Board Minutes were approved.

ON A MOTION BY, Trustee Hamernik, and seconded by Trustee Bukowiecki, the January 11, 2018 Zoning Board Minutes were accepted

1. Buffalo Lift Trucks, Inc- David Frank(owner)-5100 Broadway- place a wall sign greater than the allowable square footage – approved

ON A MOTION BY, Trustee Jakubowski, and seconded by Trustee Peterson the January 4, 2018 Planning Board Minutes were approved.

1. Leo Nguyen - 5421 Transit Road- Convert building to restaurant, and add a vestibule entrance for wheelchair access. The current zoning is C-2 Shopping Center District. Accept with stipulations

PUBLIC COMMENT

NONE

Welcome

Courtney Ball – Monica Wallace’s office – Administrator noted \$100,000 fire truck grant money was just received by the village from the 2015 purchase
Matt Walter – Councilman, Town of Lancaster

APPOINT PART TIME CLERK RECREATION

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

Marie Fleck – 653 Pleasant View Dr., Lancaster, NY 14086
to the position of Part Time Clerk Recreation at a rate of \$20.21 per hour effective February 13, 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

APPOINT PART TIME ACCOUNT CLERK VILLAGE HALL

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

Ashley Buczkowski – 386 Penora St, Depew, NY 14043
to the position of Part Time Account Clerk Village Hall at the full rate of \$21.33 per hour effective January 23, 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

DECLARE SURPLUS PROPERTY

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

BE IT RESOLVED, the Police Department and Fire Department have surplus property

on the attached spreadsheet
that are surplus and are due to be auctioned off in the next 90 days, electronics to be recycled at the next Village recyclable pick up

The foregoing 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

PERMISSION TO PURCHASE BRUSH CHIPPER – DPW

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

WHEREAS, John S. Wojcik, Supt. of Public Works request permission to purchase a Brush Chipper from

NJPA pricing contract #062117
Niagara Frontier Equipment Sales
4060 Lake Ave.
Lockport, NY 14094

BE IT RESOLVED, that permission is hereby **GRANTED** to John Wojcik to purchase a Brush Chipper for an amount not to exceed \$50,000.

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

MODIFY 2017/2018 BUDGET

Trustee Hamernik, 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:

See attached spreadsheet with budget transfers.

The following 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 2017/2018 Budget in the following manner:

Revenues - Other Classified 4-2770 - \$730.00
Expenditures - Fire - Materials 3410-414 - \$730.00 – Insurance Recovery - GEICO

Revenues – Other Classified 4-2770 - \$150.00
Expenditures - Fire - Materials 3410-414 - \$150.00 – Aspire of WNY

Revenues – Other Classified -4-2770 - \$14.24
Expenditures – Electrical - Materials-3020-414- \$14.24 – Twin Village Recycling

Revenues – Other Classified -4-2770 - \$110.54
Expenditures – Electrical - Materials-3020-414- \$110.54 – Twin Village Recycling

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 SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Scott Wegst, Fire Chief and Asst. Chief, Todd Rzeszutek to attend the Fire Department Instructors Conference on April 24th-27th, 2017 in Indianapolis, IN. The cost is \$575 per person. Use of a village vehicle is authorized.

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

EMPLOYMENT APPLICATIONS – DPW – Michael Walenka, Police – Shannon Worner, Melissa Ann Dziadosz

DEPARTMENT HEAD REPORTS

ON A MOTION BY, Trustee Peterson, and seconded by Trustee Bukowiecki, the department head reports Police – 2017 End of Year, December 2017, Fire – December 2017 were approved

- Fire – NONE
- DPW – Care snow plows & salt trucks, Great jobs DPW guys.
- REC –
- TONY – Reviewed his report, spoke of software issues. Revised report to be on next agenda. 94 Zombie houses down to 56.
- ADMIN – All relevant Depts will be chipping in together for new server.

UNFINISHED AND OTHER BUSINESS

PUBLIC CONCERNS AND COMMENTS

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Bukowiecki, seconded by Trustee Peterson, the following claims are to be paid: \$227,172.49 General, \$800.00 Sewer \$4,689.20, \$227,972.49 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Hamernik, the meeting was adjourned with a moment of silence for Norm Downing, Vincent Purpura, former DPW employees and Art Coharte at **7:17 PM**. The motion was **CARRIED**.

Respectfully submitted,

Maureen Jerackas
Village Administrator