

MEETINGS: 20
NO. OF REGULAR: 18

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
January 23, 2017 7:00PM**

ROLL CALL: Trustee Jakubowski - Y
Trustee Bukowiecki - Y
Trustee Peterson - Y
Trustee Kucewicz - Absent
Mayor Nikonowicz - Y

ON A MOTION BY, Trustee Peterson, and seconded by Trustee Bukowiecki, the January 9, 2017 Village Board Minutes were approved.

ON A MOTION BY, Trustee Jakubowski, and seconded by Trustee Peterson, the January 18, 2017 Village Board Minutes were approved.

ON A MOTION BY, Trustee Bukowiecki, and seconded by Trustee Jakubowski, the January 12, 2017 Planning Board Minutes were approved individually.

1. Uniland Development – Southern Wine & Spirits – 3362 Walden Avenue, Suite 120 – expand & modify the existing parking lot. Accept with stipulations.
2. Daniel Kloc – the Polish Falcon Society of Depew – 445 Columbia Avenue – operate an exterior dining area. Accept with stipulations.
3. Kevin Nowak Sr. – KJMK LLC – 328 Olmstead Avenue – to request revision to the Planning Board stipulations from January 7, 2017 meeting regarding the parking lot. Request withdrawn.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

Bob Brandon from Senator Kennedy’s office was acknowledged as being present and Justin from Monica Wallace’s office.

APPOINT INSPECTORS OF ELECTION FOR 2017 VILLAGE ELECTION

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

BE IT RESOLVED, pursuant to Section 15-116 of the Village Election Law of the State of New York, the following Inspectors of Election are hereby appointed to serve at the specified amount of \$105.00/Chairman and \$90.00/Inspector per day for the General Village Election to be held on Tuesday, March 21, 2017. This list is from Erie County Board of Elections for 2017 Certified Inspectors and will be used to fill the positions and any alternate necessary to adequately run the elections.

See attached list.

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 Peterson - Y
Trustee Kucewicz - Abs
Mayor Nikonowicz – Y

ELECTION INSPECTORS

<u>NAME</u>	<u>POSITION</u>
Sharon Nusall	Chairmen
Grace Schwartz	Chairmen
Beverly McCall	Inspector
Linda Stapleton	Inspector
Marleen Drzewiecki	Inspector
James Drzewiecki	Inspector

Jim Nusall	Inspector
Nancy Bartel	Inspector
Julia Gangloff	Inspector
Nancy Falkowski	Inspector
Sandra Len	Inspector
Patricia Atlas	Inspector
Joan Brodzinski	Inspector
Jan Yarborough	Inspector
Patricia Reed	Inspector
Phyllis Furminger	Inspector
Patricia Brady	Inspector
Dorothy Machaczka	Inspector

APPOINT PT ASSISTANT CODE ENFORCEMENT OFFICER

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Gary Cummings 44 Cowing Street Lancaster NY 14086 to the position of PT Code enforcement Officer, and effective January 23, 2017, at a full rate of 18.05 per hour.

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

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

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Maureen Jerackas, Village Administrator, to attend the Government Finance Officers Annual Conference on March 28, 2017 through March 31, 2017 in Albany, NY. The cost of the school is \$200.00. Use of a village vehicle is authorized.

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

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Gary Cummings, Code Enforcement Officers, to attend the Building Officials Education Conference January 23-25, 2017 in Cheektowaga, NY. The Seminar is \$275.00. Use of village vehicles is authorized.

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Depew Hook and Ladder Company #1 to use the Southside Fire Hall for their Annual Super bowl Party for member and their family on Sunday February 5, 2017 from 4PM till 11PM.

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

Tree Removals - 51 Babbette Drive, 252 Claudette Ct, 128 Barnabas Drive, 54 Mary Lou Drive, 24 Jackie Lane, 30 Cardy Lane, 50 Helenbrook Lane, 376 Olmstead Ave, 282 Olmstead Ave, 368 Olmstead Ave, 26 Warner Road, 88 Grant Street, 128 Marrano Drive, 67 Marrano Drive, 55 Dorset, 69 Kennedy Ct, 93 Forestview, 18 Ridgeway, 10 Bellwood Lane, 120 Cornell Drive, 60 Alys Dr W, 159 Irving Terrace, 126 Morris Circle, 2941 George Urban Blvd, 214 Harvard, 46 Vanderbilt Ave, 30 Park Pl, 39 Wenona Street, 167 Main Street, 429 Gould Ave, 160 Elmwood Ave, 36 S Ellington, 362 Terrace Blvd

EMPLOYMENT APPLICATIONS

Village – Lee Schiffler

DEPARTMENT HEAD REPORTS

ON A MOTION BY, Trustee Jakubowski, and seconded by Trustee Peterson, the Building Department end of year 2016 report was accepted.

Code read the end of the year report. No new updates from DPW, Recreation, Police, Fire

COMMITTEE REPORTS

None.

UNFINISHED AND OTHER BUSINESS

Kevin reviewed a proposal for a tax relief task force. Explaining that the mayor would oversee it all 2 trustees for each town and approx. 7 residents for each town. Applications will be available on line and a notice on Facebook by the end of the month. They want to work off the momentum of the dissolution vote.

PUBLIC CONCERNS AND COMMENTS

Terry Messcal – 36 Susan Dr. 59 year resident. He wants to go on record as thanking everyone who helped keep our Village.

Maureen Minio – 196 S. Bryant – She agreed with Terry Mescal, she wanted to address the comment in the bee heard that the village spent so much money on the vote. She wanted to know all the advertising and things prior to the vote were paid by private citizens and not the village. She wanted to thank Mary Curr for pointing out how important minutes are.

Mayor Nikonowicz – He stated that except for the day of the vote and legal notices required the Village did not spend money on signs, billboards or other advertisements.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Bukowiecki, seconded by Trustee Peterson, the following claims are to be paid: \$236,777.19 General, \$1,996.17 Sewer, \$10,808.50 Capital Projects, \$249,581.86 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Peterson, the meeting was adjourned in memory of Jeff Morgan Sr., Mother In Law & Jeff Morgan Jr, Grandmother **7:20 PM**. The motion was **CARRIED**.

Respectfully submitted,

Maureen Jerackas
Village Administrator