

MEETINGS: 15
NO. OF REGULAR: 14

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
November 13, 2017 7:00PM

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

ON A MOTION BY, Trustee Hamernik, and seconded by Trustee Jakubowski, the village board meeting minutes of October 23, 2017 were approved.

PUBLIC COMMENT

Paul Sprada – 58 Argus - Asked mayor what #4 longevity non-union was. The mayor stated it was past practice to give the non-union what the union received. Paul stated that accompany he was familiar with abolished that 25 years ago and paid for the hours worked.

David BURKHARDT – 5 Autumn Lee -Asked further questions on longevity. The village administrator spoke about retaining the good worker we have and not having to train new workers if staff leaves. Village attorney agreed stating we want to keep our good workers.

PUBLIC HEARING – CDBG LANCASTER SIDE

No comments

ON A MOTION BY, Trustee Peterson, and seconded by Trustee Bukowiecki, the public hearing on the Community Development Block Grant was closed at 7:10 PM.

APPOINT FULL TIME DEPARTMENT OF PUBLIC WORKS LABORER

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

Jeff Lee – 66 Vanderbilt Ave., Depew, NY 14043
to the position of Full Time Department of Public Works Laborer at \$24.49 per hour.

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

RETURN UNPAID TAXES TO COUNTY OF ERIE

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

BE IT RESOLVED, the report of the Village Administrator, showing that in accordance with Article 14, Section 1436, Paragraph 2 of the Real Property Tax Law, she is returning to the County of Erie, Department of Finance the 2017-2018 unpaid Village Tax accounts together with the unpaid sewer account pursuant to verification and certification of the Board of Trustees, and also that as of November 11, 2017, she has collected the sum of \$10,085,296.96 which is 97% of the original amount of \$10,357,182.11 leaving a balance of \$271,885.15 “unpaid Taxes” and, in accordance with section 987 of Real Property Tax Law, the Village has imposed a fee of \$2.00 per parcel for the “Notice of Unpaid Taxes”; the Administrator has added \$594.00 to the balance, thereby leaving a balance of \$334,196.69, which has been transferred to Account A440, Due from Other Governments, for further collection on the Town/County bill, is hereby accepted.

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

APPROVE LONGEVITY PAYMENTS

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

WHEREAS, the Employee Handbook requires longevity payments to non-union personnel to be approved by the Village Board;

BE IT RESOLVED, longevity payments, as per the current budget, for the 2017-2018 be approved for the following:

- Jacki Federowicz - \$1175
- Maureen Jerackas - \$0
- Melissa Dabb - \$0
- Linda Gangloff - \$0
- Margie Burzynski- \$475
- Phillip Fleck - \$0
- Kenneth Kaczmarek - \$1525
- Stanley Carwile - \$ 1450

These payments will be paid to the employees the first payroll after this resolution is passed.

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

AUTHORIZE MAYOR TO SIGN PERMISSION – NYSEG

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

WHEREAS, NYSEG has requested permission to add a new, additional utility pole on Taylor Road, on the Village right-of-way, in the Village of Depew, and

WHEREAS, this utility pole will supply power to the new communications tower being constructed by Upstate Towers, and

WHEREAS, the Village, through their contract with Upstate Towers, benefits financially from the operation of the communications tower, and

WHEREAS, Village law requires that the Board of Trustees are responsible for granting or denying
Permission for additional utility poles within the Village,

NOW THEREFORE, BE IT RESOLVED, Mayor Jesse Nikonowicz (or Village Administrator) is authorized to sign any documents needed for NYSEG to set the utility pole on Taylor Road,

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

AUTHORIZE MAYOR TO SIGN PERMISSION – Traffic Signal

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

WHEREAS, Erie County DPW has requested permission to add a traffic signal at George Urban and Taylor Road in the Village of Depew, and

WHEREAS, this traffic signal will assist in keeping our residents and other drivers safe with in our Village, and

WHEREAS, this traffic signal will assist the Village of Depew better traffic control within the village, and

WHEREAS, Village law requires that the Board of Trustees are responsible for granting or denying
Permission for additional traffic signals within the Village,

NOW THEREFORE, BE IT RESOLVED, Mayor Jesse Nikonowicz (or Village Administrator) is authorized to sign any documents needed for adding the traffic signal at Taylor and George Urban,

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 2017/2018 Budget in the following manner:

See attached spreadsheet with budget transfers.

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

MODIFY 2017/2018 BUDGET

Trustee Bukowiecki, 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 \$150.00
Expenditures - Fire - Materials 3410-414 - \$150.00 –Catalician Center for Learning

Revenues – Other Classified 4-2770 \$150.00
Expenditures - Fire - Materials 3410-414 - \$150.00 – Bro-Pen Associate, LLC

Revenues – Other Classified 4-2770 - \$300.00
Expenditures - Fire - Materials 3410-414 - \$300.00 – W & D Management Assoc, LP

Revenues – Other Classified 4-2770 \$\$2,235.23

Expenditures –Police –Repairs to Auto –3120-451-\$2,235.23– Insurance Recovery

Revenues – Other Classified -4-2770 -\$18,900.00

Expenditures – Clerk - Professional-1410-434- \$18,900.00 – BENLIC – 511 Terrace Blvd. Demo

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

AUTHORIZE MAYOR TO SIGN SUCCESSOR AGREEMENT - PBA

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

BE IT RESOLVED, Mayor Jesse Nikonowicz is authorized to sign a successor agreement with Village of Depew Police Benevolent Association, representing the members of the Depew Police Department for the period June 1, 2015 to May 31, 2020.

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

Trustee Jakubowski – Abstain – Glad they came to agreement. He has a relative in Police Dept. abstained to avoid conflict.

Trustee Bukowiecki– Y

Trustee Hamernik – Y

Trustee Peterson –Y

Mayor Nikonowicz –Y

RETRO WAGE PAYMENTS

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

BE IT RESOLVED, that the Village Administrator is authorized to pay retroactive wage payments to the Police Chief at the rate increase of 1% for June 1, 2015 – May 31, 2016 and 2% for June 1, 2016 – May 31, 2017 and 2.25% for June 1, 2017 – current. Additionally, his current salary shall be adjusted for the wage increase,

The foregoing resolution was seconded by 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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – SEWER

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for the Pamela / Sherwood Sewer Project., date will be set once the bid package is completed.

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

AUTHORIZE USE OF SENIOR CENTER FOR TRI-COMMUNITY FOOD PANTRY ANNUAL HOLIDAY PARTY

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

WHEREAS, the Tri-Community Food Pantry wishes to have their annual holiday party for members of our community,

BE IT RESOLVED, that the Tri-Community Food Pantry is given permission to utilize the Depew Senior Center for this party on Saturday, December 16, 2017
11:00AM-2:00 PM

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Depew Hose Company #1 to use the Northside Fire Hall for their Annual Christmas Party on Saturday December 2, 2017 from 4PM till Midnight.

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 Central Hose Company to use the Northside Fire Hall for their children's Christmas Party on Sunday December 17, 2017 from 12PM – 4PM.

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

EMPLOYMENT APPLICATIONS

DPW – Nicholas Carriero, Richard Mazurek, Village Hall – Mary Beth Latello

DEPARTMENT HEAD REPORTS

ON A MOTION BY, Trustee Jakubowski, and seconded by Trustee Hamernik, Fire Report October 2017, Police Report October 2017 were accepted.

DPW – Job completed on wall at transit and Broadway. Guard rail at Forestview repaired the guys did a great job, North creek fixed the downed trees Applauded the guys for their hard work. Trustee Peterson asked how leaf picking was going, superintendent Wojcik said their playing catch up because of the weather.

Jim – Rec – Public Skate – 2 -4 Saturday & Sundays. Tree lighting December 4 at 6PM.

Code – NONE... Mayor Noted that the Quanset Hut is now gone.
Police Chief – Read his report – winter parking begins this month.
Fire Chief– Read his report

UNFINISHED AND OTHER BUSINESS

Mayor read a proclamation in support of the Town of Amherst centennial.

PUBLIC CONCERNS AND COMMENTS

Courtney ball from Monica Wallace's office was in attendance.

David Burkhardt – 5 Autumn Lea Rd. – Utility Pole – Taylor Rd. Mayor stated we do not pay to install them, we pay for the utility if a light is on a pole.

Paul Sprada – 58 Argus Dr. – Quanset hut gone & leveled. Congrats to the board to get it done.

House next to Boys & Girls Club, knocked down and given to club. Terrace Rd is really shining.

Reuse of the old high school & church nice to see on thing gets better. Scott's trees too. Congrats board! Kevin & concert series too.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Bukowiecki, seconded by Trustee Peterson, the following claims are to be paid: \$170,560.86, General, \$2,381.00 Community Development, \$8,364.00 Sewer, \$17,667.44 Capital Projects, \$198,973.30 Capital was **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Hamernik, the meeting was adjourned with a moment of silence for Veterans, for all they have given to us at **7:39 PM**. The motion was **CARRIED.**

Respectfully submitted,

Maureen Jerackas
Village Administrator