

MEETINGS: 17  
NO. OF REGULAR: 16

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
December 12, 2016**

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

**ON A MOTION BY**, Trustee Peterson, and seconded by Trustee Jakubowski, the November 28, 2016 Village Board Minutes were approved.

**ON A MOTION BY**, Trustee Kucewicz, and seconded by Trustee Bukowiecki, the December 1, 2016 Planning Board Minutes were approved.

1. Lora Wisniewski - 112 Lackawanna Avenue- to subdivide the current parcel. Current zoning is R-2 two-family and multifamily residential district. Accept with stipulations.

**ON A MOTION BY**, Trustee Jakubowski, and seconded by Trustee Peterson, the December 8, 2016 Zoning Board Minutes were accepted.

1. Gary and Christina Neri- 335 Terrace Blvd.- to permit them to construct a 7ft x7ft roof over the landing on east side of the home. Approved with a stipulation.

**PUBLIC COMMENT – AGENDA ITEMS ONLY**

Dave Burkhardt – 5 Autumn Lee – Asked about the CDBG funding. The Mayor and Administrator explained that the resolution was to allocate unspent funds for a bid that came in lower than expected for sewers, as well as funds that Cheektowaga had remaining to spend by the end of the Calendar year.

**APPOINT INSPECTORS OF DISSOLUTION REFERENDA**

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

**BE IT RESOLVED**, pursuant to Section 17-A of General Municipal Law and 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 Dissolution Referenda to be held on Tuesday, January 17, 2017. This list is from Erie County Board of Elections for 2016 Certified Inspectors and the certified inspectors list 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 Kucewicz, and duly put to a roll call vote which resulted in the following:

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

**AMENDMENTS TO THE PAYMENT OF COMMUNITY DEVELOPMENT  
BLOCK GRANTS TO THE VILLAGE OF DEPEW BY THE TOWN OF  
CHEEKTOWAGA**

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

WHEREAS, the Town of Cheektowaga administers the Community Development Block Grant (CDBG) and HOME Grant funds from the U.S. Department of HUD for the Village of Depew, and

WHEREAS, there are regulations regarding what types of activities, purchases and services which can be reimbursed by CDBG, and

WHEREAS, the Village of Depew has received lower bids than expected for the sewer project S. Ellington and South Belleview, and

WHEREAS, the Administrator of the Village of Depew has worked diligently with the Cheektowaga Director of Community Development to revise the submitted claims for the years 2014 to include eligible activities, purchases and services, and

WHEREAS, the Village of Depew will now receive payment for these eligible activities, purchases and services that go back to 2014, thereby increasing revenue to the Village,

WHEREAS, the Town of Cheektowaga has allocated additional CDBG funds to the village of Depew to complete the Cayuga Sewer/Drainage project, and Senior Minor Equipment, and

BE IT RESOLVED, that the Village of Depew agrees to the revisions to the Town of Cheektowaga's Annual Plans for the Use of Community Development Block Grant Funds for the Village of Depew which is proposed to be amended as follows, in order to provide for changes in low-mod areas and to adjust to actual needs and final costs:

SEE ATTACHED SPREADSHEET

BE IT FURTHER RESOLVED, that Mayor Jesse Nikonowicz can sign the change order to add Cayuga Street to the S. Bellview S. Ellington sewer project with United Survey.

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 Peterson - Y  
Trustee Kucewicz - Y  
Mayor Nikonowicz - Y

<b>Item</b>	<b>Depew Activity to be Added or Modified</b>	<b>Year</b>	<b>Amount</b>
Depew1	Senior Support Staff	2014	19,120.57
Depew2	Senior Recreation Supplies and Equipment	2014	7,071.62
Depew3	Senior Transportation	2014	1,920.12
Depew4	Capital Improvements – Sewer/drainage S. Ellington & Belleview	2014	(28,112.30)
Depew5	Capital Improvements – Sewer/drainage Cayuga	Cheektowaga	31,088.00
Depew6	Senior Recreation Supplies & Minor Equipment	Cheektowaga	897.00
Depew7	Senior Recreation Supplies & Minor Equipment	Cheektowaga	222.43

**APPROVE POLLING LOCATION**

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

**WHEREAS**, the Village of Depew will have four election districts (1-4) covering the entire Village of Depew and the districts will be split up among the alphabet (registered voters last name).

**BE IT RESOLVED**, all voting for the Village election will be at the Village Hall, 85 Manitou St Depew in the senior center. Polls will be open from noon until 9:00 pm. The Village Administrator will send a certified copy of the resolution to the Board of Elections and also post the notice in the Depew Bee.

And

**Whereas**, a General Village Election for the Village of Depew will be held on Tuesday, March 21, 2017 for the following offices:

- Village Justice – Four Year Term
- Village Trustee – Four Year Term
- Village Trustee – Four Year Term

**Therefore, be it resolved**, that the Village Administrator is hereby authorized to have published in the Official Paper for the Village of Depew a listing of the Offices to be filled by the March 21, 2017 General Village Election.

And

**Whereas**, as in past years the residents of the Village of Depew must register with the Board of Elections to be able to vote in a Village of Depew Election.

**Therefore, be it resolved**, that the Village will not be holding a village registration day, however residents may register with the Erie County Board of Elections.

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 Peterson- Y
- Trustee Kucewicz - Y
- Mayor Nikonowicz - Y

**MODIFY 2016/2017 BUDGET**

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

**BE IT RESOLVED**, the Administrator is hereby authorized to modify the 2016/2017 Budget in the following manner:

- Revenues - Other Classified 4-2770 \$150.00
- Expenditures – Fire – Materials 3410-414 - \$150.00 George Urban Associates
- Revenues - Other Classified 4-2770 \$150.00
- Expenditures – Fire – Materials 3410-414 - \$150.00 Cantalician Center or Learning Inc
- Revenues - Other Classified 4-2770 \$150.00
- Expenditures – Fire – Materials 3410-414 - \$150.00 Schuster
- Revenues - Other Classified 4-2770 \$150.00
- Expenditures – Fire – Materials 3410-414 - \$150.00 People Inc

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 Peterson - Y
- Trustee Kucewicz - Y
- Mayor Nikonowicz - Y

**AUTHORIZE MAYOR TO SIGN PERMISSION – NYSEG**

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

**WHEREAS**, NYSEG has requested permission to add a new, additional utility pole on New Street in the Village of Depew, and

**WHEREAS**, this utility pole will assist a business located in the Village to continue to do business, employ workers and pay Village taxes, 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**, that permission is granted by the Board of Trustees and Mayor Jesse Nikonowicz is authorized to sign any documents needed for NYSEG to set the utility pole on New Street,

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

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

**PERMISSION SEMINAR**

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

**BE IT RESOLVED**, permission is hereby granted to Scott Wegst, Fire Chief, to attend the Fire Department Instructors Conference on April 24<sup>th</sup>-28<sup>th</sup> , 2017 in Indianapolis. There will be no cost to the village for the Conference. Use of a village vehicle is authorized.

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

**PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT EXPLORER**

Trustee Kucewicz, 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 their physical:

**Explorers**

Keane Kistner 540 French Rd Depew  
Jacob Reed 66 Ledyard Ave Depew  
Tyler Connors 25 Bissell Ave Depew  
Brandon Hejza 228 Argus Depew

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 Peterson - Y  
Trustee Kucewicz - Y  
Mayor Nikonowicz - Y

**TREE TRIMMING** 61 Karen Ln, 66 Mary Lou Ln, 18 Helenbrook, 259 Olmstead Ave, 81 Arlington Pl, 85 Marrano Dr, 16 Middlesex Rd, 336 Argus Dr, 122 Dorset Dr, 87 Doehaven Cir, 57 Foresetview Dr, 6 Regal St, 60 Susan Dr, 162 Irving Terrace, 156 Irving Terrace, 153 Irving Terrace, 18 Vanderbilt, 50 Autumn Lea Rd, 282 Easton Street, 249 Gould Ave

**EMPLOYMENT APPLICATIONS**

**DEPARTMENT HEAD REPORTS**

**ON A MOTION BY**, Trustee Jakubowski, and seconded by Trustee Peterson, the Fire Department and DPW reports for November 2016, were accepted.

DPW – Sewer Lining Project on S. Ellington S & Belleview is almost done and will help with our Consent order. 1<sup>st</sup> snow event went well. Picked up sponge for Quonset hut and installed.

Recreation – Tree Lighting went very well thanked TOPs, Time Hortons, Depew Fire, Depew PD, Ladies Auxiliary, Mike Hall’s caroler for Canines, Depew High School Chorus, Depew Cayuga Heights, Phil and the DPW, Electrical, Dave Anthony, Bowmansville, Licata, Jeff Schuler, Boy Scouts, Girl Scouts, Recreation team. Thank You from the board it went very well. Code – Walden and Lincoln across from Lincoln has closed there permit for the season, although they are expected to return.

Police – None

Fire – Read November report. Watch the fire department face book page for dates and times Santa will be out visiting in each area of the village.

**COMMITTEE REPORTS**

None.

**UNFINISHED AND OTHER BUSINESS**

None.

**PUBLIC CONCERNS AND COMMENTS**

Gabby Miller – 61 Olmstead Ave. – Are we still getting the micro phone for the chambers. The mayor stated that they will not be purchasing one until after January. Trustee Peterson will try to bring in his personal microphone and speakers possibly. She Commented that there were lots og signs around the village of all different colors that are in the right away including by Dunkin Doughnuts, George Urban and St. Martha’s.

**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Kucewicz, seconded by Trustee Bukowiecki, the following claims are to be paid: \$1,001,767.97 General, \$12,496.00 Community development, \$898.20 Sewer, \$ 510.50 Capital Projects, \$1,015,672.67 Capital **CARRIED.**

**ADJOURNMENT**

**ON A MOTION BY** Trustee Peterson, seconded by Trustee Jakubowski, the meeting was adjourned in memory of John Glen, American Astronaut. Merry Christmas, Happy Hanukah, Happy Kwanza and Happy Festivus at **7:29 PM**. The motion was **CARRIED.**

Respectfully submitted,

Maureen Jerackas  
Village Administrator