

MEETINGS: 22  
NO. OF REGULAR: 21

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW**  
**March 12, 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 Jakubowski, and seconded by Trustee Bukowiecki , the February 26, 2018 Village Board Minutes were approved.

**IN ATTENDANCE:**

Gnevviski From Brusso's Office  
Courtney Ball – Monica Wallace's Office  
Matt Walter – Town of Lancaster

**PUBLIC COMMENT**

Paul Sprada – 58 Argus Dr. – Asked about resolution #2, it was explained that it was to advertise for the tentative budget meeting we have yearly in April.  
Dave Burckhart – 5 Autumn Lea – What is GHD and U & S? Explained GHD is the Engineer and U & S is the electronic part of the heating and cooling system.

**Public Hearing Local Law 1 of 2018 - Emergency Services Cost Recovery**

Paul Sprada – What is the Local Law? Explained we are tweaking what was passed in Sept 2016 for reclaiming fire money recoveries.

Dave Burkhart – Asked if residents are billed. Told we have not, only car drivers and businesses. Kathleen explained the legal aspects and gave examples and the reimbursement. Spoke budget modifications shows the money coming in.

**ON A MOTION BY**, Trustee Hamernik, and seconded by Trustee Peterson, the public hearing on to Amend the Local Law #1 of 2018, Emergency Services Cost Recovery was closed at 7:15PM

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING FOR TENTATIVE 2018-2019 BUDGET**

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

**BE IT RESOLVED**, the Village Administrator is hereby authorized to advertise for public hearing for the tentative 2018 - 2019 budget to take place on Monday April 9, 2018 at 7:01 PM in the council chambers.

The forgoing resolution was seconded by Trustee Jakubowski and **CARRIED**.

**AUTHORIZE MAYOR TO SIGN PERMISSION – NYSEG**

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

**WHEREAS**, NYSEG has requested permission to add a new, additional utility pole on Gould Avenue. in the Village of Depew and moving another pole in the same area.

**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 Gould Avenue,

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 MAYOR TO SIGN ENGINEERING AGREEMENT - GHD**

Trustee Jakubowski, 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;

**WHEREAS**, the Village of Depew would like to continue this Professional Engineering Service with no change to the fee schedule for the calendar year 2018.

**NOW THEREFORE BE IT RESOLVED**, that Mayor Jesse Nikonowicz is authorized to sign the Professional Engineering Service Agreement.

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

**AUTHORIZE MAYOR TO SIGN AGREEMENT –U & S SERVICES**

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

**BE IT RESOLVED**, that Mayor Jesse Nikonowicz, is authorized to sign an agreement with U & S Services Inc, 95 Stark Street, Tonawanda, NY 14150 beginning May 1, 2018 for a service agreement to cover the equipment and service calls for the CPU units, peripheral equipment, field panels and software associated with the Village heating and air conditioning systems at a cost of \$6,260.00 per year.

The foregoing 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 TRAINING**

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

**BE IT RESOLVED**, permission is hereby granted to Police Dispatchers, Chester Dziadosz, Shelly Matthews, Todd Rzeszutek, and Tim Stearns to attend the Active Shooter Response training on May 9, 2018 at The Lancaster Police Dept in Lancaster, NY. The fee is \$229.00 per person for the training. Use of a village vehicle is authorized.

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

**PERMISSION SEMINAR**

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

**BE IT RESOLVED**, permission is hereby granted to Code Enforcement Officer, Anthony Fischione and Planning Board Member Cathy Sunderlin to attend the 25<sup>th</sup> Annual Local Government Conference on May 9, 2018 at The Southern Tier West in Salamanca, NY 14779. The fee is \$40 per person for Conference. Use of a village vehicle is authorized.

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

**ADJUST 2017/2018 BUDGET**

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

**BE IT RESOLVED**, the Administrator is hereby authorized to adjust 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 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:

Revenues – Minor Sales 4-2655 -\$3,647.00  
Expenditures –Fire-Materials –3410-414-\$3,647.00 – Twin Village Recycling

Revenues – Other Classified - 4-2770 - \$150.00  
Expenditures - Fire- Materials 3410-414 - \$150.00 –St. Martha’s Roman Catholic Church

Revenues – Other Classified -4-2770 - \$361.60  
Expenditures – Electrical - Materials-3020-414- \$361.60 – 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 – DEPEW FIRE DEPT**

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

Permission is hereby granted to Aetna Hose Co to use the Southside Fire Station for the Annual Chicken BBQ on Saturday June 2, 2018 from 12:00 PM–6:00 PM.

and

Permission is hereby granted to Aetna Hose Co. to use the Southside Fire Station for their Children’s and Adult Christmas Party on Saturday December 8, 2018 from 12:00 – 1:00AM.

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

**EMPLOYMENT APPLICATIONS** – Rec – Nathan LeFever, Justin Leach, Ethan Craddock

**DEPARTMENT HEAD REPORTS**

**ON A MOTION BY**, Trustee Peterson, and seconded by Trustee Audrey, Fire – February 2018

Fire – Read Jan Report

POLICE – ABS

DPW – Weather breaking and we are patching pot holes, sewers, cutting trees – some lumber is given to residents, home owner must split. 300 ton short – predicted salt.

REC – 24<sup>th</sup> March 1-2:30 – Easter Egg Hunt - 2-10 Years

TONY – ABS

ADMIN – None

**UNFINISHED AND OTHER BUSINESS**

**ON A MOTION BY**, Trustee Jakubowski, and seconded by Trustee Bukowiecki , the 2017 October, November, and December minutes for the Tax Task Force were approved.

**PUBLIC CONCERNS AND COMMENTS**

NONE

**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Peterson, seconded by Trustee Bukowiecki, the following claims are to be paid: \$148,270.88 General, \$7,588.80 Sewer, \$16,126.84 Community Development, \$9,932.92 Capital Project, \$181,191.45 Capital was **CARRIED**.

**ADJOURNMENT**

**ON A MOTION BY** Trustee Jakubowski, seconded by Trustee Hamernik, a moment of silence for the Tim Richardson, a member of the Explorer Post from Hyview Fire Dept, Tim is battling Leukemia at **731: PM**. The motion was **CARRIED**.

Respectfully submitted,

Maureen Jerackas  
Village Administrator