

MEETINGS: 2
NO. OF REGULAR: 2

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
April 10, 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 March 27, 2017 Village Board Minutes were approved.

ON A MOTION BY, Trustee Bukowiecki, and seconded by Trustee Peterson, the April 3, 2017 Village Board Minutes were approved

Public Comment

None

PUBLIC HEARING

NONE

ON A MOTION BY, Trustee Jakubowski, and seconded by Trustee Hamernik, the public hearing was closed at 7:08PM

APPOINT PUBLIC SAFETY DISPATCHER

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, hereby appoint Timothy Stearns 80 Lincoln Depew, NY 14043 to the position Public Safety Dispatcher in the Police Department effective April 16, 2017 at a rate of \$19.07 per hour.

The appointment 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

ACCEPT RESIGNATION – Planning Board Alternate

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

BE IT RESOLVED, the resignation of Nicholas Sherwood, as Planning Board Alternate, effective March 29, 2017 is accepted.

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

AWARD BID- 2017 Village Sidewalk Projects

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

BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the 2017 Sidewalk Project from the bid opening on March 16, 2017 in the bid amount of \$ 319,360.00 for East section and West section (base bid without alternate A) , be awarded to:

Master's Edge Inc.
3409 Broadway St.
Cheektowaga, NY 14227

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 ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING FOR MS4 REPORT

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for public hearing for MS4 report to take place on Monday April 24, 2017 at 7PM in the council chambers.

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

PERMISSION TEMPORARY PORTABLE SIGN

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

WHEREAS, Joseph's Catering 275 Columbia, Depew, NY has requested permission to have the ability to obtain temporary portable sign permits for two additional times for the 2017 calendar year

BE IT RESOLVED, the Village Board does agree to allow Joseph's Catering the ability to obtain the two additional permits for the 2017 calendar year.

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

EMPLOYMENT APPLICATIONS

Recreation – Emily Bagley, Ethan Craddock, Bethany Neal

DEPARTMENT HEAD REPORTS

ON A MOTION BY, Trustee Bukowiecki, and seconded by Trustee Jakubowski the Fire Department March 2017, DPW March 2017 department head reports were accepted

COMMITTEE REPORTS

UNFINISHED AND OTHER BUSINESS

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: \$153,813.17 General \$153,813.17 Capital was **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Hamernik, the meeting was adjourned in with a moment of silence for Frank J. Karaszewski, who was a fixture for Depew Seniors and please keep Terry Mescall in your prayers at **7:15 PM.** The motion was **CARRIED.**

Respectfully submitted,

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Maureen Jerackas
Village Administrator