

MEETINGS: 3
NO. OF REGULAR: 3

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
April 23, 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 Hamernik, and seconded by Trustee Bukowiecki, the April 9, 2018 Village Board Minutes were approved.

ON A MOTION BY, Trustee Peterson, and seconded by Trustee Jakubowski the April 5, 2018 Planning Board Minutes were approved.

1. Thomas Straus- Broadway Driving Range/ Green Acres Ice Cream owner- 4367 Broadway- Proposed 18'x34' addition to the east side of the existing building for expansion of the customer greeting area and pro shop. Accept
2. Elizabeth Reilly-Meegan on behalf of Kim Aungnyin of Teton Sky Corporation- 5512 Transit Road- for approval to operate an exterior seating/ dining area. Accept with stipulation

PUBLIC COMMENT

NONE

IN ATTENDANCE

Karen Howard – Sen. Patrick Gallivan’s office
Daniel Gniewecki – John Busso’s office
Courtney Ball – Monica Wallace’s office
Bob Brandon – Sen. Kennedy’s office

ADOPT 2018-2019 BUDGET

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

BE IT RESOLVED, the Budget for the Village of Depew for the fiscal year 2018/2019 is hereby **ADOPTED** with a tax rate of \$ 12.027505 per thousand for residents on the Cheektowaga portion of Depew and \$13.073375 per thousand for residents on the Lancaster portion of Depew.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING FOR MS4 REPORT

Trustee Jakubowski, 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 the first board meeting after the report is complete.

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

AUTHORIZE MAYOR TO SIGN TAX WARRANT

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

BE IT RESOLVED, pursuant to Section 1426 of the Real Property Tax Law, the Village Administrator Maureen Jerackas is hereby directed to collect the taxes levied in the Warrant, annexed thereto, signed by Mayor Nikonowicz.

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

CHANGE OF VILLAGE BOARD MEETING DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, May 28, 2018 is hereby changed to Tuesday, May 29, 2018 due to the Memorial Day Holiday.
and

BE IT FURTHER RESOLVED, the Village Board Meeting scheduled for Monday, October 8, 2018 is hereby changed to Tuesday, October 9, 2018 due to the Columbus Day Holiday.

and

BE IT FURTHER RESOLVED, the Village Board Meeting scheduled for Monday, November 12, 2018 is hereby changed to Tuesday, November 13, 2018 due to the Veterans Day Holiday.

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

PERMISSION 10 K RACE

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

WHEREAS, The Depew-Lancaster Boys and Girls Club requested permission to hold their 41th Annual 10K Race on Wednesday July 4, 2018 starting at 9 am;

BE IT RESOLVED, the race is approved and will follow the same route as last year. The race will last about one hour.

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

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, on Thursday, April 5, 2018, the Depew Fire Department held their Annual Fire Department Chiefs Election for 2018-2019 year with the following results:

Fire Chief	Jamie Nusall	Depew Hook and Ladder #1
1 st Assistant Chief	Todd Rzeszutek	Aetna Hose Company
2 nd Assistant Chief	Ryan Paoella	Cayuga Hose Company #3
3 rd Assistant Chief	Aleks Wojciechowicz	West End Hose Company #6
4 th Assistant Chief	John Gauthier	Depew Hose Company #1
5 th Assistant Chief	VACANT	

BE IT RESOLVED, that the Village Board approves the above election results and congratulates the elected Chief and Assistant Chiefs.

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

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 – Other Classified - 4-2770 - \$150.00
Expenditures - Fire - Materials 3410-414 - \$150.00 – Rich’s Auto & Truck Repair

Revenues – Other Classified - 4-2770 - \$145.00
Expenditures - Fire - Materials 3410-414 - \$145.00 – National General Insurance

Revenues – Other State Aid – 4-3830 - \$4,021
Expenditures – Justice – Contractual – 10-5-1130-435 - \$4,021

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

ADJUST 2017/2018 BUDGET

Trustee Peterson, 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 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

BUDGET TRANSFERS (GENERAL FUND)				
AMOUNT	FROM ACCOUNT	From Account Name	TO ACCOUNT	To Account Name
\$8,000	10-5-1660-416	Central Garage - Gasoline, Oil, Etc	10-5-5142-415	Snow - Chemicals
\$3,350	10-5-1410-434	Clerk - Professional Services	10-5-1320-434	Auditor - Professional Services
\$65	10-5-3120-432	Police - Dues & Subscriptions	10-5-3120-410	Police - Court Parking

EMPLOYMENT APPLICATIONS – Rec - John Mietus, Jayden Zajac, Sarah Bagley, Jessica Clark, Andrew Garbacz

DEPARTMENT HEAD REPORTS

ON A MOTION BY, Trustee Bukowiecki, and seconded by Trustee Hamernik, Building – Jan 2018, Feb 2018 and March 2018 reports

Fire – Thanks Wallace’s office for pack grant.
DPW – Over salt budget, need to do transfers.
REC – Absent
TONY – NONE
Police - NONE

UNFINISHED AND OTHER BUSINESS

NONE

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: \$196,468.30 General, \$3,978.00 Sewer, \$3,075.05 Capital Projects, \$203,521.35 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Hamernik, the meeting was adjourned with a moment of silence for Irene Little, Cousin of Trustee Hamernik and to Honor Daniel McCormick for 50 years of service and Past Chief at **7:16 PM**. The motion was **CARRIED**.

Respectfully submitted,

Maureen Jerackas
Village Administrator