

MEETINGS: 3
NO. OF REGULAR: 3

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
April 24, 2017 7:00PM

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

APPROVE VILLAGE BOARD MINUTES April 10, 2017

APPROVE PLANNING BOARD MINUTES April 6, 2017

1. 5175 Depew Retail LLC for property located at 5175 Broadway (D&L Plaza)- for approval to subdivide a portion of D&L Plaza to operate as an outparcel – Accept with Stipulations.

ACCEPT ZONING BOARD MINUTES April 13, 2017

1. Joseph Pawlak- property at 106 Laverack Avenue - permit to construct an attached garage that is 4ft within the side setback - approved

PUBLIC COMMENT

Kevin Peables – 284 Columbia – Asked about the Budget in reference to the tentative budget that was 5.5% increase. The Mayor noted Garbage and debt as some of the factors surrounding the increase.

Dave Burkhardt – 5 Autumn Lee – He asked about the cost of the dissolution vote. The mayor explained there is not a report of the cost of the dissolution, in addition to general expenses cost of staff time away from their normal work and other soft costs played a factor.

Bob Nowak – 58 Eagle Terrace – He asked about something he read in the paper, no one was aware of what he cited having to do with our village it was believed to be about the schools. He asked why he had to pay school taxes, and it was noted this was not the group to address that concern. He asked if we sent a letter to every resident about the budget. The mayor informed him that we publish in the bee and on the village website for the public hearing.

Dave Burkhardt – 5 Autumn Lee – Asked about the Tax Cap. The administrator noted the Tax Cap was 1.15% and the budget the board would be voting on was 3.9% increase.

PUBLIC HEARING

No Comments

On a Motion by Trustee Peterson, seconded by Trustee Jakubowski the public hearing on MS-4 was closed at 7:29pm.

ADOPT 2017-2018 BUDGET

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

BE IT RESOLVED, the Budget for the Village of Depew for the fiscal year 2017/2018 is hereby **ADOPTED** with a tax rate of \$ 11.984349 per thousand for residents on the Cheektowaga portion of Depew and \$12.615104 per thousand for residents on the Lancaster portion of Depew.

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 - ABS
Trustee Hamernik - Y
Trustee Peterson - Y
Mayor Nikonowicz - Y

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 Jakubowski, and duly put to a roll call vote which resulted in the following:

- Trustee Jakubowski - Y
- Trustee Bukowiecki - Absent
- Trustee Peterson - Y
- Trustee Hamernik -Y
- Mayor Nikonowicz – Y

PERMISSION – VETERANS PARK CONCERTS

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

Permission is hereby granted to Special Delivery to use Veterans Park Gazebo on Thursday June 29, 2017. And

Permission is hereby granted to The Buffalo Touch to use Veterans Park Gazebo on Thursday July 6, 2017. And

Permission is hereby granted to The Lancaster Town Band to use Veterans Park Gazebo on Thursday July 13, 2017. And

Permission is hereby granted to The Ramblin’ Lou Family Band to use Veterans Park Gazebo on Thursday July 20, 2017. And

Permission is hereby granted to The Lancaster Town Band to use Veterans Park Gazebo on Thursday August 3, 2017.

Permission is also granted for use of electric power and use of restrooms at the Southside firehall.

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

AUTHORIZATION FOR BLOCK PARTY

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

WHEREAS, on Saturday June 10, 2017, from the hours of 12pm to 8pm the residence of Center Drive are planning a block party.

BE IT RESOLVED, permission is granted by the Village Board to have the road closed from 12pm to 8pm, June 10, 2017.

WITH THE STIPULATIONS, from the Police and Fire Chiefs.

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 -ABS
- Trustee Peterson - Y
- Trustee Hamernik - Y
- Mayor Nikonowicz - Y

PERMISSION TO HOLD MEMORIAL DAY PARADE

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

BE IT RESOLVED, permission is hereby granted to the Depew Joint Veterans Committee to hold their annual Memorial Day Parade and Services on Monday, May 29, 2017, beginning at 10:15 AM. The Police Department who will provide necessary traffic enforcement has approved the parade route. The Electrical Department will set up the speaker system. The South Side Fire hall will be used for refreshments.

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

PERMISSION – VETERANS PARK

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

Permission is hereby granted to Hillview Baptist Church for the use of the Gazebo at Veteran’s Park for a patriotic service on Sunday July 2, 2017 from 5:30 pm until 8 pm.

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

PERMISSION 10 K RACE

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

WHEREAS, The Depew-Lancaster Boys and Girls Club requested permission to hold their 40th Annual 10K Race on Tuesday July 4, 2017 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 Jakubowski, and **CARRIED**

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Detective Sergeant Don Panzarella, Police Detective John Thomson and Police Detective Todd Pyc to attend the Crimes & Social Media Seminar on Monday May 15 and Tuesday May 16, 2017 at Niagara University. The registration fee is \$85 each. Use of a village vehicle is authorized.

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

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, on Thursday, April 6, 2017, the Depew Fire Department held their Annual Fire Department Chiefs Election for 2017-2018 year with the following results:

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

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 Hamernik, and **CARRIED**.

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, Jamie Nusall, 1st Asst. Chief, Todd Rzeszutek, 2nd Asst. Chief, and Aleks Wojciechowicz, 4th Asst. Chief to attend the Harrisburg Fire Expo on May 19th-20th, 2017 in Harrisburg, PA. The cost is \$8 per person, per day. Use of a village vehicle is authorized.

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

EXECUTIVE SESSION

ON A MOTION BY Trustee Peterson, seconded by Trustee Jakubowski, The Board adjourned into executive session to discuss collective bargaining at 7:39pm.

Mayor Nikonowicz called the meeting back to order at 8:11PM

EMPLOYMENT APPLICATIONS

Recreation – Samuel Carwile, Marisa Gosdeck, Collin Kazmierczak, Jacob Mlodzieniec

DEPARTMENT HEAD REPORTS

ON A MOTION BY, Trustee Peterson, and seconded by Trustee Hamernik Building Department March 2017 report was Approved

COMMITTEE REPORTS

ON A MOTION BY, Trustee Peterson, and seconded by Trustee Jakubowski, Village of Depew Tax Relief Task Force March Meeting Report was approved

UNFINISHED AND OTHER BUSINESS

PUBLIC CONCERNS AND COMMENTS

Paul Sprada – 58 Argus Drive – Asked about when the Checkers would be opening on transit and Walden. Tony did not have an update.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Peterson, the following claims are to be paid: \$117,638.94 General, \$2,186.62 Sewer, \$173,825.56 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Peterson, the meeting was adjourned in with a moment of silence for Erie Miller, son of Gabriel Miller at **8:15 PM**. The motion was **CARRIED**.

Respectfully submitted,

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Maureen Jerackas
Village Administrator