

MEETINGS: 2
NO. OF REGULAR: 2

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
April 9, 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 Bukowiecki, and seconded by Trustee Jakubowski, the March 26, 2018 Village Board Minutes were approved.

ON A MOTION BY, Trustee Peterson, and seconded by Trustee Hamernik, the April 2, 2018 Village Board Minutes were approved.

PUBLIC COMMENT

NONE

PUBLIC HEARING

No comments

ON A MOTION BY, Trustee Jakubowski, and seconded by Trustee Peterson, the public hearing on the Tentative Budget was closed at 7:06PM

AUTHORIZE MAYOR TO SIGN SERVICE AGREEMENT - GHD

Trustee Hamernik, 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;

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Professional Engineering Services Proposal for the Phase 4 Sewer Evaluation Survey - Engineering Planning Grant #75989

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

APPROVE AUCTION RESULTS

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

BE IT RESOLVED, that the results from Auctions International bid for the online auction ending 4/2/2018 totaling \$54,498.00 be approved.

| | | |
|--|-------------|------------|
| Lot 1: 2013 Ford Fusion SE 4 Door | \$9,800.00 | Darik13 |
| Lot 2: 2016 Ford Explorer | \$11,700.00 | PartsCars |
| Lot 3: 2016 Ford Explorer | \$14,200.00 | CcOn26y |
| Lot 4: 2016 Ford Explorer | \$14,100.00 | CcOn26y |
| Lot 5 - Fire Protective - Dark Turnout Jackets | \$155.00 | treeman250 |
| Lot 6 - Fire Protective Gear - Dark Turnout Pants | \$115.00 | treeman250 |
| Lot 7 - Fire Protective Gear - Tan Pants & Jackets | \$57.50 | treeman250 |
| Lot 8 - Fire Boot - Black | \$52.50 | treeman250 |
| Lot 9 - Motorola & Plectron Comm. Equipment | \$22.00 | cjmai1 |
| Lot 10 - Municipal Sewer Machine & Trailer | \$560.00 | tvferret |

| | | |
|---|------------|------------------|
| Lot 11 – Concrete Mixer | \$690.00 | bobo211 |
| Lot 12 – ATC -1202- Tire Changer | \$800.00 | carly |
| Lot 13 – Coats 40-40 – SA Tire Changer | \$440.00 | Gibsie53 |
| Lot 14 – CUES Video Pipeline Inspection System | \$1,100.00 | trucks328 |
| Lot 15 – NYS Inspection System | \$510.00 | joesrepairtowing |
| Lot 16 – American Anvil Saddle Toolbox | \$67.50 | zglide11 |
| Lot 17 – PCI Saddle Toolbox for pickup trucks | \$36.00 | anonymous01 |
| Lot 18 – Aluminum Saddle toolbox for pickups | \$52.50 | anonymous01 |
| Lot 19 – Steel Saddle Toolbox for pickup trucks | \$40.00 | anonymous01 |

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

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 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

MODIFY 2017/2018 BUDGET

Trustee Jakubowski, 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 – Western NY DDSO

Revenues – Other Classified - 4-2770 - \$150.00
Expenditures - Fire - Materials 3410-414 - \$150.00 – 591 Terrace, LLC

Revenues – Other Classified -4-2770 - \$150.00
Expenditures – Fire – Materials -3410-414 - \$150.00 – Four Fries, LLC

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

PERMISSION CHICKEN BBQ

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

BE IT RESOLVED, permission is hereby granted to Parish of Saint Mother Teresa of Calcutta, 496 Terrace Blvd, Depew, NY, to hold a Chicken BBQ Dinner on June 23, 2018 from 3 pm until 6 pm. There will be a beer tent from 3 pm until 10 pm with music in the tent from 6 pm until 10:30 pm directly outside the rectory office. The tent will be fenced and security will be on site. The Chief of Police must be provided the list of security officers and their credentials at least two weeks prior to the event. The Fire Department must approve site and Village code must be adhered to. The Tent Structure Permit needs to be applied for and the application fee will be waived.

and

BE IT FURTHER RESOLVED, permission is hereby granted for Parish of Saint Mother Teresa of Calcutta use of the tent on the following day, Sunday June 24, 2018 for an outdoor Polka Mass, starting at Noon with a Polka Band playing until 3PM.

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

EMPLOYMENT APPLICATIONS – Rec – Jennifer Freeman, Anastasia Snuszka, Georgia Sherer, Camryn Lucarelli, Riley Lucarelli, Ryan Robinson, Shelby Derkovitz

DEPARTMENT HEAD REPORTS

ON A MOTION BY, Trustee Bukowiecki, and seconded by Trustee Jakubowski, the Fire-March 2018 and Police – March 2018 department head reports were approved.

Fire – Read March report

POLICE – Read monthly report – Drug and vitamin drop off point in lobby, sharps dispenser as well.

DPW – Clean up trees, clean up from last storm, and brush clean up

REC – Abs

TONY – NONE

ADMIN –

PUBLIC CONCERNS AND COMMENTS

Paul Sprada – 58 Argus Dr. – Talked to neighbors per teen and teen, #47 Argus Dr, abandoned house, rumor is full of stolen bikes. Last owner had Key. Bank is still responsible but doesn't hold title. Previous owner was going to take back but didn't so it starts over again in the process. Tony will check with property maintenance co. John put stop signs last fall, people are rolling through them. Maybe a solar sign. Chief said he can do that when spring comes.

Mayor – Superintendent will paint lines at all 3 sides. Stop only, not cross walk. Kevin asked about the Bloomfield Intersection – Chief said it took time for people to get used to it. No accidents & traffic better

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Peterson, seconded by Trustee Bukowiecki, the following claims are to be paid: \$138,321.38 General, \$4,444.19 Sewer, \$142,765.57 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Hamernik, at **7:36: PM** the meeting was adjourned. The motion was **CARRIED**.

Respectfully submitted,

Maureen Jerackas
Village Administrator