

MEETINGS: 4
NO. OF REGULAR: 4

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
May 14, 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 Peterson, the April 23, 2018 Village Board Minutes were approved.

PUBLIC COMMENT

Scott Wegst – 925 Sherwood Ct. – Asked about number 5 on the agenda. The Administrator explained that we were changing our general liability and keeping our WC and VFIS, but going with a new vendor.

Dave Burkhardt – 5 Autumn Lea – Asked about the sidewalk streets that were going to be done. The Administrator noted some of South Ellington, Manitou, Harrow, and Terrace.

IN ATTENDANCE

Matt Walter – Town of Lancaster Councilman

Daniel Gniewiecki – John Brusco Rep – Thank and appreciation for our going Chief and in coming Chief, will help the new chief in any way we can.

PUBLIC HEARING COMMENTS

Dave Burkhardt – 5 Autumn Lea – What is MS-4? Mayor answered an annual report that must be filled out. This has to do with keeping the polluted water in the sanitary sewer and the rain water in the storm sewers and having everything go to the correct place. Making sure we track and report any variance.

ON A MOTION BY, Trustee Hamernik, and seconded by Trustee Bukowiecki, the public hearing on the Annual MS4 Report was closed at 7:07PM

APPOINT PT SEASONAL DPW

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint

Jeff Banasik, 39 Tyler St., Depew, NY 14043

Justin Leach, 71 Edgebrook Est, Apt #1, Cheektowaga, NY 14227

Andrew Gee – 14 Wayne St, Upper, Depew, NY 14043

Christopher Wild, 33 Southwest Pkwy, Lancaster, NY 14086

to the position of Seasonal Laborers Part Time at the Department of Public Works, effective 6/4/2018 at \$14.00 per hour for 10 weeks, subject to passing the pre-employment testing.

The forgoing nomination 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

AUTHORIZATION FOR BLOCK PARTY

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

WHEREAS, on Saturday June 2, 2018, from the hours of 2pm to 11pm the residents of Center Drive are planning a block party.

BE IT RESOLVED, permission is granted by the Village Board to have the road closed from 2pm to 11pm, June 2, 2018.

WITH THE STIPULATIONS, from the Police and Fire Chiefs.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – SIDEWALKS

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for the Community Development Sidewalk Improvement Project, date will be set once the bid package is completed.

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

PERMISSION TO SIGN – INSURANCE

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

WHEREAS, the Village of Depew received quotes on the Village’s General Liability insurance; and

WHEREAS, the Village of Depew asked for additional quotes including their current company to requote the insurances; and

WHEREAS, the lower quote, which will meet the needs of the village was HCC though The Evans Agency; and

WHEREAS, the Village of Depew wishes to renew their Polices for Workers Compensation and Fire with the current vendors Comp Alliance and VFIS though The Evans Agency.

NOW, BE IT RESOLVED, Mayor Jesse Nikonowicz or the Village Administrator is authorized to sign the agreements with:

The Evans Agency
938 Union Rd.
West Seneca, NY 14224

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/ AMEND AUCTION RESULTS

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

BE IT RESOLVED, that the results from Auctions International re bid for the online auction ending 5/11/2018 totaling \$2,950.00 be approved and the Amendment to the 4.2.18 closing be Amended

Lot 14 (from 4.2.18 closing) – CUES Video Pipeline Inspection System \$1,100 -buyer backed out
Lot 1 – CUES Video Pipeline Inspection System \$2,950.00 konnynakamura

The following resolution was seconded by Trustee Bukoweicki, 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 Peterson, 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 – \$372.00
Expenditures – Police – Reporting Time-3120-107 - \$372.00 – DeLacy Ford

Revenues – Other Classified - 4-2770 - \$7170.00
Expenditures – Police – Reporting Time- 3120-107 - \$7170.00 – DeLacy Ford

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 Bukowiecki, 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

BUDGET TRANSFERS (GENERAL FUND)				
AMOUNT	FROM ACCOUNT	From Account Name	TO ACCOUNT	To Account Name
\$1,000	10-5-3120-230	Police - Replace Leather Gear	10-5-3120-402	Police - Uniform Allowance
\$3,000	10-5-3120-296	Police - Taser Equipment	10-5-3120-402	Police - Uniform Allowance
\$863.00	10-5-3120-404	Police - Firing Range Materials	10-5-3120-405	Police - Ammunition
\$50.00	10-5-1130-435	Justice - Contractual Services	10-5-1130-470	Justice - Travel

PERMISSION TO HOLD MEMORIAL DAY PARADE

Trustee Jakubowski, 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, 2018, 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 Peterson and **CARRIED**.

EMPLOYMENT APPLICATIONS – Rec -Anthony Brown, Eugene Maciejewski, Jeff Banaski (DPW & REC), Kristie Dlugosz, Allyson Yelich, Robert Heine, DPW – Andrew Gee

DEPARTMENT HEAD REPORTS

ON A MOTION BY, Trustee Hamernik, and seconded by Trustee Bukowiecki, Building – April 2018 department head reports were approved.

DPW – All guys are hustling to get spring work done before paving. Planting hoping to get done before memorial day. They are making it look good. Narrowing down the list for street paving. Audrey – Awesome job with brush pick up.

REC –

TONY – Review flyers SSO can frequent during rain events from cracked pipes & broken pipes. Correct Storm drains. Flyers are available.

Police – Police purchased Lydor unit, help shoot through side windows. Good results. Just for speed.

Fire – New Chief Welcome – Jamie – Nothing at this time.

UNFINISHED AND OTHER BUSINESS

ON A MOTION BY, Trustee Peterson, and seconded by Trustee Jakubowski, Village of Depew Tax Relief Task Force minutes for February and March 2018 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: \$389,941.16 General, \$560.00 Sewer, \$366,134.52 Capital Projects, \$756,635.68 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Hamernik, the meeting was adjourned with a moment of silence for Ed Swanny, Charter Member of the West End #6 and Eric Pryzkuta, Lancaster Teacher at **7:24 PM**. The motion was **CARRIED**.

Respectfully submitted,

Maureen Jerackas
Village Administrator

