

MEETINGS: 4
NO. OF REGULAR: 4

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
May 8, 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 Jakubowski, and seconded by Trustee Bukowiecki, the April 24, 2017 Village Board Minutes were approved.

PUBLIC COMMENT

Paul Sprarada – 58 Argus – asked about the live burn where and when, the Mayor said May 21, 2017 on Broadway by the Valvoline.

AUTHORIZE MAYOR TO SIGN MUNICIPAL SOLUTIONS AGREEMENT

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

WHEREAS, the Village of Depew has utilized Municipal Solutions Inc for their advisory services related to capital borrowing on an as needed basis;

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the agreement stipulating if borrowing is pursued what the charge will be for Municipal Solutions services.

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

PERMISSION – CHICKEN BBQ

ON A MOTION by Trustee Bukowiecki seconded by Trustee Jakubowski, the Permission Chicken BBQ (for St. Mother Theresa's) was tabled.

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for their Fill-the Boot Fundraising effort on June 5, 2017 from 3:30pm till 7:30 pm at various intersections in the Village.

The foregoing resolution was seconded by Trustee Bukowiecki, and
CARRIED.

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Hook and Ladder Co. No 1 to use the Southside Fire Station on June 17, 2017 from 8AM until 9PM, for their company's annual chicken BBQ.

The foregoing resolution was seconded by Trustee Hamernik, and
CARRIED.

PERMISSION FOR THE FIRE DEPARTMENT TO RUN A PRACTICE BURN

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

WHEREAS, The Village of Depew Fire Department requires and participates in many training exercises in order to protect Village residents and their property, and,

WHEREAS, The Village Fire Department has been given the opportunity to sponsor and participate in a training burn at 3941 Broadway, Depew, NY on property owned by M & T Hospitality, LLC. By permission of the owner, Taruna Varma, and

WHEREAS the Depew Fire Department has presented to the Board of Trustee all information necessary to reach an agreement with M & T Hospitality, LLC for the burn, and the Board has reviewed the information and is satisfied that the Village will benefit from the exercise,

BE IT RESOLVED,

1. That the Depew Fire Department is authorized to organize, run and participate in a practice burn of the house located at 3941 Broadway, Depew, currently scheduled for May 21, 2017;
2. That the Depew Fire Department shall observe all proper safety precautions normally associated with the practice burn;
3. The Fire Department shall keep the Mayor apprised of all plans for the practice burn and shall forward to the Mayor any paperwork needed for the exercise to occur;
4. The Depew Fire Department Chief, Scott Wegst is authorized to sign all paperwork needed, after it has been first forwarded to the Mayor and approved by the Village attorney.

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 Peterson - Y
Trustee Hamernik - Y
Mayor Nikonowicz - Y

EMPLOYMENT APPLICATIONS

Recreation – Alissa Kozakiewicz, Anastasia Snuszka, Arcadio Alfalo, Emily Scibetta, Shelby Derkovitz

DEPARTMENT HEAD REPORTS

ON A MOTION BY, Trustee Hamernik, and seconded by Trustee Peterson DPW Department April 2017 report was approved

DPW – will be doing an extensive paving project this year \$377,000 and 25 roads through the entire summer. They will be milling and paving so please be patient. It will be broken up into 3 sections of the village NW, NE, and South. They will be working with the town and Village of Lancaster, we share manpower and pavers for these projects as part of the shared services program. The village will list street names on the web site. The Mayor thanked the guys at the DPW for all the work in the rain.

COMMITTEE REPORTS

UNFINISHED AND OTHER BUSINESS

PUBLIC CONCERNS AND COMMENTS

ART Domino – Historian – Shortly after he left in October the Village had a visitor from Depew, Oklahoma. That area is also build with a lot of railroads the we have here. There fire department cook book was given to him. Art will try to reach out to him again. He met with the Mayor while he was here.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Bukowiecki, seconded by Trustee Peterson, the following claims are to be paid: \$208,251.73 General, \$14,525.41 Sewer, \$222,777.14 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 Jim Wrangler, a resident and an awesome bowler at **7:17 PM**. The motion was **CARRIED**.

Respectfully submitted,

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Maureen Jerackas
Village Administrator