

MEETINGS: 6
NO. OF REGULAR: 6

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
June 11, 2018 7:00PM**

ROLL CALL: Trustee Jakubowski - Here
Trustee Bukowiecki Abs
Trustee Hamernik - Here
Trustee Peterson - Here
Mayor Nikonowicz – Here

ON A MOTION BY, Trustee Jakubowski, and seconded by Trustee Peterson, the May 29, 2018 Village Board Minutes were approved.

PUBLIC COMMENT

NONE

IN ATTENDANCE

Matt Walters – Town of Lancaster
Dan Cenizinski – Brusso’s Office
Patrick Kennedy – Monica Wallace’s office

ON A MOTION BY, Trustee Hamernik, and seconded by Trustee Jakubowski, the public hearing on the Comprehensive Plan was closed at 7:09PM

NEGATIVE DECLARATION FOR COMPREHENSIVE TOWN/VILLAGES PLAN

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

WHEREAS, the Town of Lancaster, Village of Lancaster and Village of Depew together with the citizens of the Community, has completed the 2018 Joint Comprehensive Plan in accordance with Section 272-a of New York State Town Law; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQR) of the Environmental Conservation Law, the Lancaster Town Board has established itself as SEQR Lead Agency and conducted a coordinated environmental (SEQR) review for this Type I action; and

WHEREAS, the Depew Village Board has reviewed the Comprehensive Plan and the Town Board’s environmental declaration, and received input from the public and from other Involved and Interested agencies, and has taken a hard look at the social, economic and environmental impacts of the adoption of the 2018 Joint Comprehensive Plan; and

WHEREAS, the findings of this review indicate that the adoption of a 2018 Joint Comprehensive Plan will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public, and will help manage growth and development in the portion of the Village within the Town of Lancaster in a manner that will have potentially beneficial impacts on aesthetics, recreation, economics, transportation and community character.

NOW, THEREFORE,

BE IT RESOLVED, that the Depew Village Board, as a participant in the Comprehensive Plan, has determined that the adoption of the 2018 Joint Comprehensive Plan will not result in any significant adverse impacts on the environment, and a Negative Declaration is hereby issued, based on the reasons as set forth in the Environmental Section of the Plan, and the full Environmental Assessment Form and its attachments; and

BE IT FURTHER RESOLVED, that the Depew Village Board recognizes the fact that the adoption of the 2018 Joint Comprehensive Plan incurs no direct environmental impacts, and that the implementation of any suggested actions under the Comprehensive Plan which may have potential impacts on the physical development of the Village, may require subsequent and specific SEQRA review; and

BE IT FINALLY RESOLVED, that the Depew Village Board authorizes the Mayor of Depew to sign the Environmental Assessment Form, which will act as the SEQR Negative Declaration and authorizes the appropriate notices and filings.

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

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

ADOPT THE JOINT COMPREHENSIVE PLAN OF TOWN AND VILLAGES

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

WHEREAS, the Town of Lancaster, Village of Lancaster and Village of Depew have worked diligently in preparing the 2018 Joint Comprehensive Plan for the Village of Lancaster; and

WHEREAS, through the coordinated actions of the Town of Lancaster, Village of Lancaster and Depew Village Boards, the Comprehensive Plan Committee, Town and Village departments, and Town and Village staff, the Town and Villages have completed the 2018 Joint Comprehensive Plan in accordance with Section 272-a of New York State Town Law; and

WHEREAS, the Village Board, reviewed the draft documents and directed updates of the Plan in response to input received; and

WHEREAS, the Village Board held a public hearing on June 11, 2018 to solicit final comments on the draft Plan update; and

WHEREAS, the Lancaster Town Board, acting as Lead Agency, and the Depew Village Board, acting independently, through a coordinated review process, conducted in accordance with the requirements of the State Environmental Quality Review Act (SEQRA), has determined that the adoption of the 2018 Joint Comprehensive Plan will not have a significant effect on the environment and at their June 11, 2018 meeting issued a Negative Declaration.

NOW THEREFORE,

BE IT RESOLVED, that the Depew Village Board hereby adopts the document entitled “Joint Comprehensive Plan - May 2018”, as the Village’s Comprehensive Plan; and

BE IT FURTHER RESOLVED, that a copy of the adopted Joint Comprehensive Plan be filed in the office of the Depew Village Clerk and that the Village Clerk make the required copies and perform the appropriate filings and notices.

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

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

APPOINT TEMPORARY PART TIME REGULAR LABORER RECREATION

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

John Kress – 2 Kuhn Rd, Cheektowaga, NY 14225

to the position of Temporary Part Time Regular Laborer Recreation at \$11.76 per hour effective June 12, 2018.

The forgoing nomination was acted upon in the following manner by the Board of Trustees:

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

APPOINT TEMPORARY PART TIME TEMPORARY CODE ENFORCEMENT

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

Nicholas Cultrara, 53 Claude Dr, Cheektowaga, NY 14206

to the position of Temporary Part Time Temporary Code Enforcement Officer at \$18.78 per hour effective June 6, 2018 .

The forgoing nomination was acted upon in the following manner by the Board of Trustees:

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

AUTHORIZE MAYOR TO SIGN WATER TREATMENT – Cascade Water Service

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

WHEREAS, the Village of Depew would like to utilize Cascade Water Services, 113 Bloomingdale Rd, Hicksville, NY 11801 for the maintenance of the cooling tower at the Village of Depew Ice Rink;

WHEREAS, the Village of Depew found Cascade to have the lowest quote for the Services Contract for \$1500.00 per year for three years starting July 1, 2018 – June 30, 2021.

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Services Contract.

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

DPW GRASS CUTTING

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

WHEREAS, the village is encountering numerous vacant and foreclosed homes in the village and orders to remedy have been issued to the property owner on record;

WHEREAS, the high grass is a nuisance to neighbors and attracts rodents;

BE IT RESOLVED, permission is granted for the Department of Public Works to mow any village property that is not mowed by the due date on the order to remedy for the 2018 year. The cost of said mowing(s) will be attached to the village tax bill for that property.

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

AWARD BID- SIDEWALK BID

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

BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the Sidewalk Bid from the bid opening June 7, 2018 in the bid amount of \$169,580.00 be awarded to:

Valeri Concrete Construction
6297 Wendt Drive
Niagara Falls, NY 14304

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

ADJUST 2017/2018 BUDGET

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

AMOUNT	FROM ACCOUNT	From Account Name	TO ACCOUNT	To Account
\$1,200	10-5-1620-451	Buildings - Repair to Auto	10-5-1010-100	Trustees - Labor
\$700	10-5-1490-471	Public Works Admin - Ed & Train	10-5-1010-471	Trustees - Ed & Train
\$50.00	10-5-1130-470	Justice - Travel Expense	10-5-1130-471	Justice - Ed & Train
\$41,000	10-5-8160-435	Garbage - Contract Services	10-5-1130-100	Justice - Labor
\$7,100	10-5-1410-435	Clerk - Contract Services	10-5-1210-100	Mayor - Labor
\$4,300	10-5-1130-434	Justice - Prof Services Steno	10-5-1230-100	Village Admin - Labor
\$16,200	10-5-1410-431	Clerk - Tort Claims	10-5-1410-100	Clerk - Labor
\$750.00	10-5-1130-435	Justice - Contract Services	10-5-1410-430	Clerk - Printing & Ad
\$4,200.00	10-5-1130-435	Justice - Contract Services	10-5-1440-434	Engineer - Professional
\$8,000.00	10-5-1490-100	DPW Admin - Labor	10-5-1490-104	DPW Admin - Overti
\$6,500.00	10-5-3020-260	Electrical - Pub Safe Equipment	10-5-1620-100	Buildings - Labor
\$7,100.00	10-5-3120-451	Police - Repair to Auto	10-5-1620-437	Buildings - Tele, Cel
\$7,000.00	10-5-7265-453	Rink - Repair to Equipment	10-5-1620-438	Building - Light

\$ 2,000.00	10-5-1620-440	Building - Water	10-5-1620-439	Building - Heating
\$ 2,300.00	10-5-1640-417	Garage - Tire, batteries	10-5-1640-100	Garage - Labor
\$ 156,584.08	10-5-9060-800	Medical - Health Premiums	10-5-3120-100	Police - Labor
\$ 92,060.53	10-5-9040-800	Workers Comp	10-5-3120-100	Police - Labor
\$ 74,204.71	10-5-1410-434	Clerk - Professional Services	10-5-3120-100	Police - Labor
\$ 20,373.22	10-5-5142-100	Snow - Labor	10-5-3120-100	Police - Labor
\$ 33,551.00	10-5-9010-800	State Retirement	10-5-3120-100	Police - Labor
\$ 13,300.00	10-5-8140-100	Storm - Labor	10-5-3120-100	Police - Labor
\$ 1,600.00	10-5-3410-414	Fire - Materials	10-5-3120-104	Police - Overtime
\$ 14,700.00	10-5-3120-105	Police - Holiday Pay	10-5-3120-107	Police - Reporting In
\$ 4,100.00	10-5-3120-171	Police - Personal Leave Buy Out	10-5-3120-261	Police - Soft Body A
\$ 1,700.00	10-5-1660-416	Garage - Gasoline, Oil	10-5-3120-402	Police - Uniforms
\$ 2,200.00	10-5-3410-452	Fire - Repair to Trucks	10-5-3120-414	Police - Materials
\$ 970.00	10-5-3120-417	Police - Tires, Batteries	10-5-3120-434	Police - Professiona
\$ 25,000.00	10-5-3120-170	Police - Sick Buy Out	10-5-5110-100	Street - Labor
\$ 13,717.13	10-5-7265-100	Rink - Labor	10-5-5110-100	Street - Labor
\$ 11,981.30	10-5-7265-200	Rink - Equipment	10-5-5110-100	Street - Labor
\$ 15,026.64	10-5-8170-100	Street Cleaning - Labor	10-5-5110-100	Street - Labor
\$ 19,000.00	10-5-9070-800	Public Liability	10-5-5110-100	Street - Labor
\$ 12,200.00	10-5-1990-400	Contingency	10-5-5110-100	Street - Labor
\$ 10,226.43	10-5-3620-100	Safety Inspectors- Labor	10-5-5110-100	Street - Labor
\$ 10,000.00	10-5-7110.200	Parks - Equipment	10-5-5110-100	Street - Labor
\$ 10,133.15	10-5-7265-419	Rink - Building Maintenance	10-5-5110-100	Street - Labor
\$ 11,444.34	10-5-7265-435	Rink - Contractual Services	10-5-5110-100	Street - Labor
\$ 10,934.01	10-5-9050-800	Unemployment Insurance	10-5-5110-100	Street - Labor
\$ 5,000.00	10-5-1930-400	Judgements & Claims	10-5-5110-100	Street - Labor
\$ 5,423.60	10-5-3120-106	Police - Court Time	10-5-5110-100	Street - Labor
\$ 377,926.00	10-5-9950-901	Transfer to Capital Fund	10-5-5110-481	Street - Black Top &
\$ 4,506.46	10-5-3410-435	Fire - Contractual Services	10-5-5110-481	Street - Black Top &
\$ 3,500.00	10-5-3989-100	Disaster Coordinator - Labor	10-5-5110-481	Street - Black Top &
\$ 3,439.49	10-5-3989-200	Disaster Coordinator - Equipment	10-5-5110-481	Street - Black Top &
\$ 630.00	10-5-1210-471	Mayor - Edu & Training	10-5-5110-481	Street - Black Top &
\$ 1,800.00	10-5-1620-414	Buildings - Materials	10-5-6772-414	Senior - Materials

\$ 3,400.00	10-5-1345-401	Purchasing - Office Supplies	10-5-7020-100	Rec Admin - Labor
\$ 4,335.67	10-5-7110-414	Parks - Materials	10-5-7110-100	Parks - Labor
\$ 3,535.65	10-5-7180-414	Pool - Materials	10-5-7110-100	Parks - Labor
\$ 3,495.48	10-5-1410-436	Clerk - Postage	10-5-9030-800	Social Security
\$ 3,975.53	10-5-1450-434	Elections - Professional Service	10-5-9030-800	Social Security
\$ 1,742.00	10-5-1620-420	Buildings - Maint - Police	10-5-9030-800	Social Security
\$ 4,567.50	10-5-1620-435	Buildings - Heating Maint Contract	10-5-9030-800	Social Security
\$ 3,417.52	10-5-1640-402	Garage - Uniforms	10-5-9030-800	Social Security
\$ 3,749.72	10-5-1950-400	Taxes - Assesment on Property	10-5-9030-800	Social Security
\$ 3,398.80	10-5-3020-100	Electrical - Labor	10-5-9030-800	Social Security
\$ 4,228.80	10-5-3120-106	Police - Court Time	10-5-9030-800	Social Security
\$ 1,144.07	10-5-3120-435	Police - Contractual Service	10-5-9030-800	Social Security
\$ 1,000.00	10-5-3620-475	Safety Inspectors - Auto Allowance	10-5-9030-800	Social Security
\$ 881.00	10-5-1620-403	Buildings - Janitorial Supplies	10-5-9030-800	Social Security
\$ 2,100.00	10-5-8140-414	Storm Sewers - Materials	10-5-9065-800	Police - Dental Reim

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 – \$200.00

Expenditures – Street Maintenance – Signs – 10-5-5110-412 - \$200.00

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 - ABS

Trustee Hamernik - Y

Trustee Peterson - Y

Mayor Nikonowicz - Y

PERMISSION – CAR SHOW

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

BE IT RESOLVED, permission is hereby granted to Lancaster – Depew Rotary Club, 4 Foxhunt Rd, Lancaster, NY 14086 to hold their Second Annual Car Show on August 7, 2018, (rain date August 8, 2018) in front of Depew High School on Transit Rd. Permit needs to be applied for and the application fee will be waived.

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

APPROVE LEAVE OF ABSENCE REQUEST

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

WHEREAS, Carmi Poss, Full Time Clerk Typist has requested a leave of absence due to medical necessity until to July 2, 2018, without pay, per Article 16 Section 2 of the CSEA Local 1000 AFSCME, AFL-CIO;

WHEREAS, Maureen Jerackas, Village Administrator, has approved his request;

NOW THEREFORE BE IT RESOLVED, the Village Board approves the period of unpaid leave stated above; after all paid time off has been depleted.

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

DEPARTMENT HEAD REPORTS

NONE

DPW – Working on Warner Rd, will be repairing our stretch of Warner.
Rec – Pool – painted – getting ready for the summer.
Code – Thanks for Temp help
PD- None
FD - None

UNFINISHED AND OTHER BUSINESS

NONE

PUBLIC CONCERNS AND COMMENTS

NONE

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Peterson, seconded by Trustee Jakubowski, the following claims are to be paid: \$1,098,104.09 General, \$39,508.11 Sewer, \$1,137,612.20 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Hamernik, the meeting was adjourned with a moment of silence for Lee Robinson, Past DPW employee, and Trustee Bukowiecki's mom, favorable report after surgery at **7:26 PM**. The motion was **CARRIED**.

Respectfully submitted,

Maureen Jerackas
Village Administrator