

MEETINGS: 6
NO. OF REGULAR: 6

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
June 12, 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 Hamernik, and seconded by Trustee Bukowiecki, the May 22, 2017 Village Board Minutes were approved.

ON A MOTION BY, Trustee Peterson, and seconded by Trustee Jakubowski, the May 25, 2017 Zoning Board Minutes were accepted.

1. Darryl Kolacz – 155 Cheryl Lane – relief of 3 ft. side setback to widen the driveway – Approved.

PUBLIC COMMENT

None

APPOINT PT SUMMER RECREATION PROGRAM

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz do hereby appoint the following to the summer recreation program

See attached List

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

APPOINT PT SEASONAL ELECTRICAL DEPARTMENT

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

Matthew Wagner 27 Armond Ln, Depew, NY 14043

to the position of Seasonal Laborer Part Time at the Electrical Department at \$13.00 per hour for 8 weeks.

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

ACCEPT RESIGNATION – EMERGENCY MANAGER

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

BE IT RESOLVED, the resignation of Michael Moskal, as Emergency Manager (Disaster Coordinator), effective June 15, 2017 is accepted.

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

Authorization for Mayor to Sign NYS Water Infrastructure Improvement Act Grant

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

WHEREAS, The Village Board of the Village of Depew has determined that it is in the Village’s best interest to apply for grant funding to assist in the financing of its Pamela Sherwood Sewer Project: and

WHEREAS, project affordability for the Village’s residents and property owners is a significant concern in advancement of the proposed project: and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS,

The Village Board of the Village of Depew authorizes Municipal Solutions, Inc to prepare applications for funding through the NYS Water Infrastructure Improvement Act – NYS Water Grants.

AND

The Village Board authorizes Mayor Jesse Nikonowicz to execute the application and all other contracts, documents and instruments necessary as part of the applications process for NYS Water Grant Assistance.

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 to sign Municipal Solutions

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

WHERE AS, he Village of Depew is working on a sewer project (Pamela Sherwood) and the project includes grant monies and additional funding.

WHERE AS, the Village of Depew will need the services of Municipal Services, our current vendor to proceed with the project.

THEREFORE, BE IT NOW RESOLVED, that Mayor, Jesse Nikonowicz has permission to sign the contract and any documents relating to Municipal Solutions assisting with the sewer project.

The foregoing 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 – LIVE BAND

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

Permission is hereby granted to the Polish Falcons of Depew to hold a cruise night and have a live band on Saturday July 1, 2017.

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

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

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Village Administrator, Maureen Jerackas to attend the GFOA Summer Seminar on Thursday, July 17, 2017 at Terry Hills in Batavia, NY. The registration fee is \$75 for the seminar. Use of a village vehicle is authorized.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – DEMOLITION

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for the Demolition of 511 Terrace Blvd and 3322 Walden Ave., date will be set once the bid package is completed.

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 – MEMBERSHIP – DEPEW FIRE DEPARTMENT

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

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of her physical:

WEST END

Kali Ann Rizzo – 830 Lancer Ct, Apt 6, Depew, NY 14043

The foregoing 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 – LIVE BAND

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

Permission is hereby granted to the Polish Falcons of Depew to hold a cruise night and have a live band on Saturday July 1, 2017.

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

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

PERMISSION – MOWING

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

BE IT RESOLVED, the Village of Depew Board will approve the DPW to mow the properties on the June 12, 2017 mowing list and charge the owners via their tax bill.

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

ESTABLISHMENT OF A MUNICIPAL PARKING LOT

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

WHEREAS, The Village owns the parcel of property at the corner of Terrace Blvd. and Westfield St., also known as Real Property parcel number 104.62-2-22, being a triangular parcel of approximately 100 ft. length and a width of 55 ft. at the widest point tapering to a point, hereinafter referred to as “the Lot”, and,

WHEREAS, The Village intends to repave the Lot in the spring of 2017, and,

WHEREAS, the Village has entered into an agreement to allow Blessed Mother Teresa Parish to use the Lot for parking related to the businesses, clients and employees in the programs within their building, and

WHEREAS, Thomas Lake and Krista Lake, the potential owner of a Village business at 94 Meridian Street, Depew, NY wishes to enter into a similar agreement,

NOW THEREFORE, BE IT RESOLVED,

1. The Village may enter into a Parking Agreement with Thomas Lake and Krista Lake, hereinafter “the Lakes”, and
2. The Agreement shall include the Village as a named insured for the lot on the insurance policy of the Lakes and the Agreement shall cause the Lakes to indemnify the Village of liability related to their business use of the Lot, and
3. The Agreement shall contain an annual payment to the Village, as negotiated with the Lakes, and
4. The Lakes Shall apply to the Planning/Zoning board in the next 90 days and be approved in order for this agreement to go into effect.
5. The Mayor is authorized to sign the Agreement on behalf of the Village.

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

EXECUTIVE SESSION

ON A MOTION BY, Trustee Hamernik, pursuant to Open Meeting Law Section 105 we adjourn to executive session to discuss a personnel matter. The motion was seconded by Trustee Bukowiecki,
The Executive Session Began: 7:17 PM and was adjourned with the meeting being called back to order by Mayor Nikonowicz at 9:16 PM

EMPLOYMENT APPLICATIONS

Recreation – Peter Borqosz, DPW – Ryan Synder, Richard Del Prince, Thomas Mazurowski,

DEPARTMENT HEAD REPORTS

ON A MOTION BY, Trustee Peterson, and seconded by Trustee Jakubowski, Building Department May 2017, DPW May 2017 Fire Department May 2017 were accepted.

COMMITTEE REPORTS

UNFINISHED AND OTHER BUSINESS

PUBLIC CONCERNS AND COMMENTS

NONE

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Peterson, the following claims are to be paid: \$522,805.77 General, \$639.96 Community Development, \$52,989.84 Sewer, \$576,435.57 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Hamernik, seconded by Trustee Bukowiecki, the meeting was adjourned with a moment of silence for Linda Pfohl, Mother of Shelly Pfohl, Wife of Albert Pfohl, and Grandmother of Depew Fire Department Captain Mike Carrubba, at **9:19 PM**. The motion was **CARRIED**.

Respectfully submitted,

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Maureen Jerackas
Village Administrator