

MEETINGS: 9
NO. OF REGULAR: 7

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
July 9, 2018 7:00PM

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

APPOINT VILLAGE ADMINISTRATOR

Pursuant to Section 4-400 of Village Law, I, Mayor Jesse Nikonowicz, do hereby appoint Brian Gazda – 810 Rice Rd, Elma, NY 14059 to the position of Village Administrator, for the remainder of the current administrator term to expire at noon on the first Monday in April 2019, at a salary of \$63,000 per year.

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

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

CONSULTANT TO THE NEW ADMINISTRATOR

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

WHEREAS, Maureen Jerackas' last day as Village Administrator was July 8, 2018, and,

WHEREAS, Brian Gazda begins his term as Village Administrator on July 9, 2018, and

WHEREAS, due to time constraints in hiring, there was not sufficient time to train and inform the new administrator of all the pertinent business of the Village, and

WHEREAS, many authorizations to sign accounts must be changed over from the previous Administrator's name and into the new Administrator's name, and will take a period of time to resolve the change, and

WHEREAS, the new Administrator will need to be advised about many of the current Village contacts, accounts and procedures once he begins work, and may have many questions about various Village accounts, issues, use of computer programs and various other information as it arises,

BE IT RESOLVED, that the Village of Depew shall retain Maureen Jerackas as a private consultant at a rate of One-Hundred Dollars (\$100.00) per hour for any training, assistance or provision of information that may be needed by the new Administrator Brian Gazda, and be it further

RESOLVED the Maureen Jerackas shall submit vouchers that detail the date, time and reason that she provided services for on at least a monthly basis, and it is further

RESOLVED, that the people authorized to use the services of the private consultant shall be the new Village Administrator Brian Gazda and Mayor Jesse Nikonowicz, and that all others that may have questions or concerns shall direct those concerns directly to the Brain Gazda, who will determine whether he needs or desires to consult with Maureen Jerackas, and it is further

RESOLVED, Maureen Jerackas is authorized to sign payrolls and other needed checks submitted to her under the authorization of the new Administrator, Brian Gazda until such time as the necessary changes to the Village bank account are completed.

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

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Peterson, the meeting was adjourned at **7:11 PM**. The motion was **CARRIED**.

Respectfully submitted,

Melissa Dabb
Deputy Clerk