

MEETINGS: 9  
NO. OF REGULAR: 8

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW**  
**August 14, 2017 7:00PM**

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

**PUBLIC COMMENT**  
NONE

**APPOINT ADMINISTRATIVE ASSISTANT**

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Deborah Schugardt, 140 Barnabas Drive, Depew NY 14043 to the position of Administrative Assistant, effective immediately, at a full hourly rate of \$23.21\*. This appointment is from Exam 62-836, Civil Service List established July 14, 2017.

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

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

**MODIFY 2016/2017 BUDGET**

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

**BE IT RESOLVED**, the Administrator is hereby authorized to modify the 2016/2017 Budget in the following manner:

See attached spreadsheet with budget transfers.

The following resolution was seconded by Trustee Bukowiecki, and duly put to a roll call vote which resulted in the following:

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

**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Peterson, seconded by Trustee Bukowiecki, the following claims are to be paid: \$190,746.12 General, \$1,668.90 Sewer, \$104,609.69 Capital Projects, \$297,024.71 Capital was **CARRIED**.

**ADJOURNMENT**

**ON A MOTION BY** Trustee Peterson, seconded by Trustee Hamernik, the meeting was adjourned with congratulations Deborah and a moment of silence for Richard Lewandowski, lifelong resident who passed away unexpectedly at **7:10 PM**. The motion was **CARRIED**.

Respectfully submitted,

Maureen Jerackas  
Village Administrator