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 foregoing 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