

MEETINGS: 15
NO. OF REGULAR: 13

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
October 22, 2018 7:00PM

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

ON A MOTION BY, Trustee Jakubowski, and seconded by Trustee Peterson the October 09, 2018 Village Board Minutes were approved.

ON A MOTION BY, Trustee Hamernik and seconded by Trustee Bukowiecki, the Planning Board Minutes of October 4, 2018 were approved.

1. Mr. Robert F. Kasprzak on behalf of Buffalo Materials Handling, for the property located on 125 Taylor Drive, Depew, NY Final Site Plan approval for building addition and renovation. The project concept was approved at the August 2, 2018 Planning Board Meeting. The current zoning is M-1 Light Industrial District. On a motion by Member Mutuszak to make a recommendation to the Village Board to accept the final site plans as submitted. Seconded by Member Kucewicz.

PUBLIC COMMENT

NONE

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING –MORATORIUM ON SALE OF NON-RESIDENTIAL GARBAGE TOTES PENDING LOCAL LAW

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

WHEREAS, the Village allowed certain businesses to opt out of the initial tax payment for garbage totes, and

WHEREAS, the Village contract for garbage disposal limits the number of totes per address, and

WHEREAS, the Village has not set out a Village law or policy that follows the terms of the contract, and

WHEREAS, the Village wishes to be in compliance with the contract and to provide guidance to the residents and businesses as to those limitations, and

WHEREAS the Village needs a period of six (6) months to devise a local law that will be able to set a policy that complies with this and all future contracts for garbage and recycling disposal, now

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for public hearing to be held on November 13, 2018 at 7:00pm for public input in regards to a six month moratorium on all new non-residential purchases and/or use of garbage and/or recycling totes, and any new residential purchases or use of more than two(2) garbage and one (1) recycling totes, pending the development of garbage and recycling pickup policy, and

BE IT FURTHER RESOLVED, that pending the public hearing, the Board of Trustees shall temporarily limit the number of totes sold to any person, commercial or residential, to two garbage and one recycling.

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

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

APPOINT WINTER RECREATION RINK GUARDS

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

Melissa Green – 21 Wenona St, Depew, NY 14043

Dakota Dommell – 63 Canisius Court, Depew, NY 14043
Jayden Zajac – 53 Lombardy, Lancaster, NY 14086
Emily Sierk – 138 Albert Dr, Lancaster, NY 14086
Arianna Dommell – 63 Canisius Court, Depew, NY 14043
Ana Pyc – 114 Irving Terrace Blvd, Depew, NY 14043

to the position of Rink Guards effective November 10, 2018 at a rate of \$11.10 per hour.

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

CHANGE OF VILLAGE BOARD MEETING DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, November 12, 2018 is hereby changed to Tuesday, November 13, 2018 due to the Veterans Day holiday.

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

ADOPT HARASSMENT POLICY AND COMPLAINT FORM

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

BE IT RESOLVED, The Village Board will adopt the harassment policy for employees of the Village of Depew.

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

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Zoning Board Alternate Jaime Ertel to take 4 webinar classes on Oct 30th, Nov 13th, Nov 20th and Nov 27, 2018. The fee is \$25.00 per session of the webinar.

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

PERMISSION –WAIVE PERMIT FEE

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

WHEREAS, The Vine Wesleyan Church has requested permission to waive the tent permit fee for their fall festival on Saturday Oct 13, 2018.

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to The Vine Wesleyan Church to waive the tent permit fee for their fall festival on Saturday, October 13, 2018 which will take place on the church grounds from 11AM – 3PM.

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Aetna Hose Company to have a Meat Raffle Fundraiser at the Fraternal Order of The Eagles at 4769 Broadway St, Depew, NY 14043 on Friday November 9, 2018 from 5:00 PM–12:00 AM

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

APPROVE LONGEVITY PAYMENTS

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

WHEREAS, the Employee Handbook requires longevity payments to non union personnel to be approved by the Village Board;

BE IT RESOLVED, longevity payments, as per the current budget, for the 2018-2019 be approved for the following:

- Jacki Federowicz - \$1175
- Melissa Dabb - \$0
- Linda Gangloff - \$0
- Margie Burzynski- \$550
- Kenneth Mazurek - \$1930.94
- Kenneth Kaczmarek - \$1525
- Stanley Carwile - \$ 1450

These payments will be paid to the employees the first payroll after this resolution is passed.

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

AUTHORIZE MAYOR TO SIGN CONTRACT WITH ERIE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

WHEREAS, the Village Board of the Village of Depew desires to enter into a contract with Erie County Community Block Grant Program (ECCDBG) for the following projects listed in order of their ranking of priority by the Depew Village Board:

1. 2019-2020 Gould, Terrace, Bloomfield, and Marengo Sidewalk Rehabilitation \$120,000
2. 2019-2020 Cloyes, Bryant and Miller Sanitary Sewers and Manhole Remediation \$170,000

WHEREAS, the Village Board of the Village of Depew deems it in the public interest to authorize the Mayor of the Village of Depew to sign, submit and execute contracts with Erie County for CDBG funded projects upon approval of the CDBG for the aforementioned projects.

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Depew hereby authorizes the Mayor of the Village of Depew to sign, submit and execute contracts with Erie County for CDBG funded projects upon approval of CDBG for the following projects, listed in order of their ranking priority:

1. 2019-2020 Gould, Terrace, Bloomfield, and Marengo Sidewalk Rehabilitation \$120,000
2. 2019-2020 Cloyes, Bryant and Miller Sanitary Sewers and Manhole Remediation \$170,000

BE IT FURTHER RESOLVED, that the Village Administrator forward a certified copy of this resolution to ECCDBG, Erie County Consortium.

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

ACCEPT RESIGNATION – VILLAGE ADMINISTRATOR

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

BE IT RESOLVED, the resignation of Bryan Gazda, Village of Depew Administrator effective November 3, 2018 is accepted.

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

EMPLOYMENT APPLICATIONS - Village Hall – Linda Aloisio, Brenda Griffin, Casey Shannon, DPW or REc – Jay Nosbisch

DEPARTMENT HEAD REPORTS - NONE Submitted

UNFINISHED AND OTHER BUSINESS

NONE

PUBLIC CONCERNS AND COMMENTS

NONE

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Peterson seconded by Trustee Bukowiecki the following claims are to be paid: \$208,532.72 General, \$4.00 Sewer, &14,670.23 Community Development, \$47,114.24 Capital was accepted for the previously tabled October 9, 2018 meeting.

ON A MOTION BY Trustee Jakubowski seconded by Trustee Peterson the following claims are to be paid: \$206,789.39 General, \$3,099.68 Sewer, \$5,365.00 Community Development, \$6,697.50 Capital was accepted.

ADJOURNMENT

ON A MOTION BY Trustee Bukowiecki seconded by Trustee Peterson the meeting was adjourned at 7:22 PM. The motion was **CARRIED**.

Respectfully submitted,

Bryan Gazda
Village Administrator