

MEETINGS: 14  
NO. OF REGULAR: 12

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
October 9, 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 Peterson, and seconded by Trustee Jakubowski the September 24, 2018 Village Board Minutes were approved.

**PUBLIC COMMENT**

NONE

A Public Hearing will be held on Tuesday October 9, 2018 at 7:00 pm in the Depew Village Hall Council Chambers regarding the use of Federal Community Development funds in the Village of Depew.

The Village of Depew is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Village of Depew, Town of Lancaster side only.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Village of Depew's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The meeting room is wheelchair accessible. Those needing special arrangements should call the Village at 683-7451 by October 2, 2018.

**ON A MOTION BY, ON A MOTION BY**, Trustee Bukowiecki and seconded by Trustee Hamernik to close the public hearing on 7:06PM

**AUTHORIZE MAYOR TO SIGN SERVICE AGREEMENT -NYSEFC**

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

**WHEREAS**, the Village of Depew would like to utilize New York State Environmental Facilities Corp, 625 Broadway, Albany, NY 12207 for a grant agreement for the village of Depew;

**NOW THEREFORE BE IT RESOLVED**, that Mayor Jesse Nikonowicz is authorized to sign the NYSEFC - Engineering Planning Grant Agreement.

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

**AUTHORIZE MAYOR TO SIGN PENFLEX SERVICE FEE AGREEMENT.**

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

**BE IT RESOLVED**, that Mayor Jesse Nikonowicz, is authorized to sign a service fee agreement with Penflex, Inc. 50 Century Hill Drive, Latham, NY, for the purpose of administering the Service Award Program for Depew Firefighters for the period of November 1, 2018 to October 31, 2019 at a cost of \$7,300.00.

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 - Abstain  
Mayor Nikonowicz - Abstain

**AUTHORIZATION FOR MAYOR TO SIGN SHARED SERVICES AGREEMENT**

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

**WHEREAS**, the Village wishes to enter into an agreement with The Western New York District Inc of the Wesleyan Church for the use by the Village of the paved driveway area located at the back of the Vine Church located on Manitou Street and Gould Avenue, which is actually known as:

Section-Block-Lot: 104.63-2-17  
Dimensions: 130.9 x 125.14

hereinafter “the rear parking lot”, and

**WHEREAS**, the rear parking lot is across the street from Village Hall and the Village Court, and whereas it is often used by residents and attendees for Village business and the Village wishes to continue to use the rear parking lot for overflow parking for Village Hall attendees, and

**WHEREAS**, the Village has exchanged services such as plowing and patching for the continued use of the rear parking lot, and

**WHEREAS**, the Village wishes to more formally provide for the use of the rear parking lot by entering into a written agreement with the owners of the rear parking lot that defines the scope of each parties responsibilities and liabilities,

**BE IT RESOLVED**, that Mayor Jesse Nikonowicz is hereby authorized to sign the Shared Services Agreement on behalf of the Village of Depew

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

**PERMISSION SEMINAR**

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

**BE IT RESOLVED**, permission is hereby granted to Zoning Board Alternate Jan Yarborough and Planning Board Alternate Bob Murawski to attend the Fall 2018 Regional Local Government Workshop on Wednesday November 14, 2018 at The Quality Inn & Suites in Batavia, NY. The fee is \$75.00 for the workshop. Use of a village vehicle is authorized.

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

**EMPLOYMENT APPLICATIONS** - NONE

## **DEPARTMENT HEAD REPORTS**

**ON A MOTION BY, ON A MOTION BY**, Trustee Jakubowski and seconded by Trustee Peterson to approve department head reports, Building Dept – September 2018

**Building** – Not in attendance

**DPW** – Picking up leaves and brush still. Storm Sewers. Trustee Peterson complimented DPW on the great job they do on picking up the leaves. His neighbors leaves and brush are always picked up when they are out. Trustee Jakubowski -When the creek overflowed the DPW was there. He took his grandson to see the equipment. The job was done very professionally by professional people. It looked great. Thank you for the job that you do.

**REC** – The rink is up and running. We are in need of rink guards and ticket takers.

**Fire** – Not in attendance

**Police** – Not in attendance

## **UNFINISHED AND OTHER BUSINESS**

## **PUBLIC CONCERNS AND COMMENTS**

Peggy Ressler – 106 Bloomfield Ave – Good Tymes South was supposed to have a fence up in-between our properties by September 30<sup>th</sup>. This date has come and gone and there is no fence. Peggy is getting rats because not only is there no fence, but the owner of Good Tymes moved the dumpster closer to her garage. Kathy – Attorney – Stated that legally they were told at the planning board meeting of June 7, 2018 if they did not comply with the fence being up by September 31, 2018 they were going to have their outdoor dining area permit rescinded. A notice will have to be sent to the owner of Good Tymes. Mayor Nikonowicz stated that a letter will be drafted and he will personally follow up.

## **CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Bukowiecki seconded by Trustee Peterson the following claims are to be paid: \$General, \$Sewer, \$Capital was **Tabled due to not having the information. Will be voted on next meeting.**

## **ADJOURNMENT**

**ON A MOTION BY** Trustee Hamernik seconded by Trustee Jakubowski the meeting was adjourned with a moment of silence for the victims of the Schoharie, NY Limo crash at 7:19 PM. The motion was **CARRIED**.

Respectfully submitted,

Melissa Dabb  
Deputy Clerk