

MEETINGS: 17
NO. OF REGULAR: 15

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
November 26, 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 Hamernik the November 13, 2018 Village Board Minutes were approved.

AGENDA ITEM COMMENTS

NONE

CANCEL VILLAGE BOARD MEETING

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, December 24, 2018 is hereby cancelled due to the Christmas Day holiday.

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

**AUTHORIZE MAYOR TO SIGN MEMORANDUM OF UNDERSTANDING -
LVAC**

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

WHEREAS, the Village of Depew is currently utilizing Lancaster Volunteer Ambulance Corps (LVAC).

WHEREAS, the Village of Depew would like to continue using LVAC as the first ambulance service to be dispatched in an emergency.

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Memorandum of Understanding.

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 \$80.00 for the workshop. Use of a village vehicle is authorized.

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

AUTHORIZE MAYOR TO SIGN STOP DWI CONTRACT

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

BE IT RESOLVED, Mayor Jesse Nikonowicz is authorized to sign the Stop DWI Contract with the County of Erie. The term of the contract is January 1, 2017 through December 31, 2017

The foregoing resolution was seconded by Trustee Hamernik, 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 – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department to participate in the Lancaster Fire Truck Holiday parade on November 24, 2018 from 4 until 9PM. Engine 4, 4A, and #9 will be used in the parade.

And

Permission is hereby granted to the Depew Hook & Ladder Co #1 to use the Southside Fire Hall on Saturday January 12, 2019 from 5:30 PM – 12:30AM for their annual Christmas Party.

And

Permission is hereby granted to the Depew Hose Co #1 to use the Northside Fire Hall on Saturday December 15, 2018 from 12:00 PM – 12:00 AM for their annual Christmas Party.

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

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

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of their physical:

ENGINE #1

Thomas Klukowski – 42 Dartmouth Dr, Depew, NY 14043

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

EMPLOYMENT APPLICATIONS - DPW – Brandon Atlas, John Kress, Alex Trzecki, John Race, Zachary Schneider, Michael Ruchalski. REC – Benjamin Fleck, Jessica Kapinos, Alexander Bellet, REC or DPW – James Kardas,

DEPARTMENT HEAD REPORTS – NONE SUBMITTED

UNFINISHED AND OTHER BUSINESS

PUBLIC CONCERNS AND COMMENTS

Mr. Paul Sparada, 58 Argus Drive - inquired as to when the new signal on George Urban & Taylor drive would be activated. Mayor Nikonowicz stated that the Village is now waiting on NYSEG to activate it, once activated, it will blink yellow for 1 week and then be switched to a working stop light. He also inquired as to the old 7-11 store and what type of business was going in there. Mayor Nikonowicz stated that he has been informed it is a Zumba Class building and Trustee Peterson stated he had heard it was Yoga. Mr. Sprada also stated that where Elaine's Florist used to be is a new business called Danceability and encouraged the board to attend one of their recitals. He also made a comment about an article in the Sun Newspaper that referred to Taylor and George Urban Blvd and that the article was factual.

Trustee Peterson informed the audience that Erie County is looking to increase the number of recycling pick ups next year to 5, however they will be doing so on a "Reservation" basis. Until people get used to that, they will have a Reservation line and a Non Reservation line for quicker drop offs.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee seconded by Trustee the claims and accounts for November 13, 2018 was tabled due to not having the information available.

ADJOURNMENT

ON A MOTION BY Trustee Hamernik seconded by Trustee Jakubowski the meeting was adjourned with a moment of silence for Gloria Ballistrea, Officer Richard Ballistrea's mother at 7:20 PM. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak
Village Administrator