

MEETINGS: 18  
NO. OF REGULAR: 16

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
December 10, 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 November 13, 2018 Village Board Minutes were approved.

**ON A MOTION BY**, Trustee Bukowiecki and seconded by Trustee Hamernik, the December 6, 2018 Planning Board Minutes were approved.

1. Studio T3 on behalf of Keith McFadden (Taylor True Value) for property located at 4978 Broadway- requesting a proposed new façade renovation with roof restructuring on existing building with additional landscaping. Planning Board makes the recommendation to the Village Board to accept the site plans as submitted with the following stipulation that the west side of the building have a snow guard be put over the roof line.

**AGENDA ITEM COMMENTS**

**APPOINT FULL TIME LABORER DEPT OF PUBLIC WORKS**

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

Hunter Snyder – 28 Allen St, Lancaster, NY 14086

to the position of Full Time Laborer of Department of Public Works at \$24.98 per hour effective December 11, 2018.

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 - N  
Mayor Nikonowicz - Y

**APPOINT WINTER RECREATION RINK GUARDS**

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz do hereby appoint the following to the winter recreation program

Jessica Kapinos – 80 Robert Dr, Lancaster, NY 14086  
Alexander Bellet – 19 Saybrook Dr, Lancaster, NY 14086

to the position of Winter Recreation Rink Guards at \$11.10 per hour effective December 10, 2018.

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

## **AUTHORIZE MAYOR TO SIGN CSEA MEMORANDUM OF AGREEMENT**

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

**BE IT RESOLVED**, Mayor Nikonowicz is hereby authorized to sign the CSEA Memorandum of Agreement between The Village of Depew and the Depew Police Department.

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

## **APPROVE OEM VEHICLE USE**

Trustee Hamernik offered to table the following resolution:

**WHEREAS**, The Emergency Manager, Mr. Roy Nieman of 11 Krieger St, Depew, NY 14043 and Deputy Emergency Manager, Mr. Galen Purpura Jr, of 205 Gould Ave, Depew, NY 14043 are required to respond to and coordinate responses to various emergencies as they arise. These emergencies include but are not limited to; fires, floods, law enforcement, emergency medical, environmental, hazardous material and other natural and non-natural and man-made events that affect life, safety and property of Village residents.

**WHEREAS**, the Village of Depew does not provide a municipally owned vehicle for use by Emergency Management personnel during the performance of their duties, and, the Village of Depew has provided and installed communications, warning and other equipment required to perform their official duties in the personal vehicles of Emergency Management personnel; therefore, I hereby authorize and designate the personally owned and village equipped vehicles of Mr. Nieman and Mr. Purpura as “Authorized Emergency Vehicles” as defined under Sections 101, 106A, 115D and 117C of the New York State Vehicle and Traffic Law (NYS-VAT) when conducting official Government business. The operators of said vehicles shall comply with the provisions and restrictions contained in Section 1104 of the NYS-VAT Law as it pertains to operation of an Authorized Emergency Vehicle.

**BE IT RESOLVED**, this authorization shall remain in effect during the entire term of their service appointment or until revoked or rescinded by Mayor Jesse Nikonowicz.

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

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

## **CHANGE OF PAYROLL DATES**

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

**BE IT RESOLVED**, due to the Christmas Holiday our payroll pay date will be Friday December 28, 2018 instead of Thursday December 27, 2018.

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

**PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT**

Trustee Bukowiecki, 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 his physical:

**Cayuga Hose Co.**

Kevin Ceflay – 22 Rossiter Ave, Depew, NY 14043

And

**West End Co. #6**

Johnathan Amoros – 570 Lancer Ct, Apt B1, Depew, NY 14043

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

**EMPLOYMENT APPLICATIONS**

NONE

**DEPARTMENT HEAD REPORTS – NONE SUBMITTED**

**UNFINISHED AND OTHER BUSINESS**

**PUBLIC CONCERNS AND COMMENTS**

**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Bukowiecki, seconded by Trustee Peterson, the following claims are to be paid: \$1,228,040.62 General, \$1196.00 Sewer, \$9811.98 Capital for November 26, 2018 was **CARRIED**.

**ON A MOTION BY** Trustee Peterson, seconded by Trustee Bukowiecki, the following claims are to be paid: \$182,796.66 General, \$152,308.11 Community Development, \$12.99 Sewer, \$11,166.00 Capital for December 10, 2018 was **CARRIED**.

**ADJOURNMENT**

**ON A MOTION BY** Trustee Jakubowski seconded by Trustee Hamernik the meeting was adjourned at 7:30 PM. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak  
Village Administrator

