

MEETINGS: 23
NO. OF REGULAR: 21

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
February 25, 2019 7:00PM

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

ON A MOTION BY, Trustee Hamernik, and seconded by Trustee Jakubowski the February 11, 2019 Village Board Minutes were approved.

ON A MOTION BY, Trustee Peterson, and seconded by Trustee Bukowiecki the February 7, 2019 planning board meeting were approved.

1. Daryl Martin Architect representing Mark's Auto Sale for property located at 4587 Broadway-requesting approval of site plan to operate a used car dealership. Current zoning is C-2 Commercial. Planning Board makes the recommendation to the Village Board to not accept the site plans as submitted and deny the request.

ON A MOTION BY, Trustee Jakubowski and seconded by Trustee Hamernik, the February 14, 2019 zoning board minutes were accepted.

1. To consider the application of Jens Richter for variance on property located on 320 Easton Street of Chapter 260, Article 23, Section A, Paragraph 2 to obtain setback relief for the front entrance (less than 25 feet) – Zoning Board Denied the variance.
2. To consider the application of Jens Richter for variance on property located on 320 Easton Street of Chapter 260, Article 23, Section A, Paragraph 2 to obtain side setback relief for the rebuild of the existing rear addition (less than 6 feet) as required by the Village Ordinance – Zoning Board Approved the Variance with the stipulation that the south side is 4 ¾ to 6 inches X 30ft to the west and a fire rated wall is erected to the south side.

AGENDA ITEM COMMENTS - None

MODIFY 2018/2019 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2018/2019 Budget in the following manner:

Revenues – Other Classified - 4-2770 – \$500.00

Expenditures – Fire – Contractual Services – 5-3410-435-\$500 – Overpayment

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 – FIRE DEPARTMENT

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

WHEREAS, Depew Fire Department Ladder #5 would like permission to drive the truck to the Erie County Training Facility in Cheektowaga, NY on Tuesday February 19, 2019 from 6:30 PM – 10:30 PM for an in-room class. The truck will be parked in the garage.

And

WHEREAS, The Member of St. Johnsburg Fire Department invited the Southside companies to drill with them at the Niagara County Indoor Training Facility, 5574 Niagara St, Extension, Lockport, NY.

WHEREAS, this will allow them to use an indoor roof simulator which is similar to an actual house and have an indoor S.C.B.A maze that's laid out like an actual house or garden style apartment. The layout will allow them to simulate rescuing a downed firefighter.

NOW THEREFORE, BE IT RESOLVED, The members of the Southside Companies are allowed to train with the Johnsburg Fire Department on March 21, 2019 from 6:00PM – 11:00PM. The truck will be out of service during this time.

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 CONFERENCE

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

BE IT RESOLVED, permission is hereby granted to Mayor Jesse Nikonowicz, Village Administrator Teresa Wachowiak, Police Chief Jerome Miller, Emergency Manager RJ Nieman, and Deputy Emergency Manager Galen Purpura to attend a conference held at Ad Pro Sports Training Center located at 1 Bills Dr, Orchard Park, NY from 9:00 AM – 2:00 PM on March 1, 2019. The fee is \$30.00 per person.

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Hamernik, 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:

Aetna Hose Company

Nathan LeFever 14 Humboldt Place Depew, NY 14043

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 – Rec – Haley Leach, Jessica Leach, Nathan LeFever, DPW – Joseph Aquino

DEPARTMENT HEAD REPORTS

ON A MOTION BY, Trustee Hamernik and seconded by Trustee Jakubowski to approve department head report: Building – January 2019

UNFINISHED AND OTHER BUSINESS - None

PUBLIC CONCERNS AND COMMENTS:

Tom Murphy, 4745 Broadway, wanted to thank CEO Tony and Carmi for all of their time and help in his permitting and inspection process. They were very accommodating and patient.

Lynn Ryback from Legislator Brusco's office wanted to inform the board of a meeting to be held in the Lancaster Opera House on March 6th, 2019 from 6-8PM titled "Learn About Adolescent Vaping".

See Attached for public comment from James Ramsey

EXECUTIVE SESSION

ON A MOTION BY, Trustee Jakubowski, pursuant to Open Meeting Law Section 105 we adjourn to executive session to discuss a personnel matter. The motion was seconded by Trustee Hamernik.

The Executive Session Began: 7:25 PM and was adjourned with the meeting being called back to order by Mayor Nikonowicz at 8:24 PM

CLAIMS AND ACCOUNTS

ON A MOTION BY ON A MOTION BY Trustee Peterson seconded by Trustee Bukowiecki the following claims are to be paid: \$211,271.77 General, \$1,212.97 Sewer was accepted.

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski seconded by Trustee Hamernik, the meeting was adjourned with a moment of silence for Julie Kowalski, sister of Planning Board Member Jamie Ertel and Ryan Kania, niece of Village Attorney Kathleen McDonald at 8:25 PM. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak
Village Administrator