

MEETINGS: 14  
NO. OF REGULAR: 14

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
November 9, 2015**

ROLL CALL:

Trustee Hammer  
Trustee Bukowiecki  
Trustee Peterson  
Trustee Kucewicz  
Mayor Nikonowicz

**ON A MOTION BY**, Trustee Hammer, and seconded by Trustee Kucewicz, the October 26, 2015 Village Board Minutes were approved.

**ON A MOTION BY**, Trustee Peterson, and seconded by Trustee Bukowiecki, the November 5, 2015 Planning Board Minutes were approved.

1. James Mazzariello – 5460 Transit Rd. –add Pawn shop to property – Submission withdrawn
2. Thomas And Teresa Necci – 4685 Broadway – Exterior renovations of existing building –  
Approved with Stipulations

**PUBLIC COMMENT – AGENDA ITEMS ONLY**

None

**RETURN UNPAID TAXES TO COUNTY OF ERIE**

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

**BE IT RESOLVED**, the report of the Village Administrator, showing that in accordance with Article 14, Section 1436, Paragraph 2 of the Real Property Tax Law, she is returning to the County of Erie, Department of Finance the 2015-2016 unpaid Village Tax accounts together with the unpaid sewer account pursuant to verification and certification of the Board of Trustees, and also that as of November 2, 2015, she has collected the sum of \$9,509,852.41 which is 96% of the original amount (including petitions and payments in lieu) of \$9,858,013.85 leaving a balance of \$348,161.44 and, in accordance with section 987 of Real Property Tax Law, the Village has imposed a fee of \$2.00 per parcel for the “Notice of Unpaid Taxes”; the Administrator has added \$574.00 to the balance, thereby leaving a balance of \$348,735.44, which has been transferred to Account A440, Due from Other Governments, for further collection on the Town/County bill, is hereby accepted.

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

Trustee Hammer - Y  
Trustee Bukowiecki- Y  
Trustee Peterson- Y  
Trustee Kucewicz - Y  
Mayor Nikonowicz - Y

**AUTHORIZE MAYOR TO SIGN MAINTENANCE AGREEMENT – Cummings Northeast**

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

**WHEREAS**, the Village of Depew is currently utilizing Cummings Northeast, LLC 6193 Eastern Ave. Syracuse NY 13211 for the maintenance of the Generators at the Village of Depew facilities;

**WHEREAS**, the Village of Depew would like to continue the Planned Maintenance Agreement for \$3,804.68 per year starting February 1, 2015 and ending January 31, 2017.

**NOW THEREFORE BE IT RESOLVED**, that Mayor Jesse Nikonowicz is authorized to sign the Planned Maintenance - Renewal.

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

Trustee Hammer - Y  
Trustee Bukowiecki- Y  
Trustee Peterson- Y  
Trustee Kucewicz - Y  
Mayor Nikonowicz - Y

**CHANGE OF VILLAGE BOARD PRE MEETING TIME AND PERMISSION TO ADVERTISE**

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

**BE IT RESOLVED**, the Village Board Pre Meeting will start at 5:30pm on November 23, 2015 instead of 6:00PM for the board to discuss Village Business.

**BE IT FURTHER RESOLVED**, the Village Administrator is hereby authorized to advertise this one time change.

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

**PERMISSION SEMINAR**

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

**BE IT RESOLVED**, permission is hereby granted to Tony Fischione and Matt Fischione, Code Enforcement Officers, to attend Niagara Frontier Building Officials Education Conference on Jan 25 thru Jan 27, 2015 at the Millennium Hotel. The Seminar is \$275.00 per person. Use of a village vehicle is authorized.

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

**PERMISSION – DEPEW FIRE DEPT**

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

Permission is hereby granted to Cayuga Hose Co No 3 to use the Southside Fire Station on March 12, 2016 from 8 pm until midnight. The Firehall will be used for their fundraiser. Alcohol will be served. Permission is further granted for signs for this event to be placed on village property.

AND

Permission is hereby granted for the Depew Fire Department to use Depew 9, Engine 1, Engine 3, Old Engine 21, Engine 4, Old Engine 41, Ladder 5, and Rescue 7 on Saturday November 28, 2015 for the Village of Lancaster Christmasville Fire Truck Parade.

AND

Permission is hereby granted to Cayuga Hose Co No 3 to use the Southside Fire Hall for their Annual Christmas Party on Saturday December 12, 2015 from 8 am till Midnight. Set up to take place December 11, 2015 at 6:00PM.

AND

Permission is hereby granted to Depew Hose Company #1 to use the Northside Fire Hall for their Annual Christmas Party on Saturday December 5, 2015 from 8 am till Midnight.

AND

Permission is hereby granted to Depew Hook and Ladder to use the Southside Fire hall for their Annual Tool Raffle on Saturday February 6, 2015 from 10:00am till 6 pm. Permission is further granted for signs for this event to be placed on village property.

The foregoing resolution was seconded by Trustee Hammer, 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:

**CENTRAL HOSE CO #4**

Noah Shaw 35 East Home Rd Bowmansville, NY 14026

Leah Schwan 50 Rumford St. Depew, NY 14043

Lucas Weishaupt 153 Sable Palm Dr. Upper Cheektowaga, NY 14225

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

Trustee Hammer - Y  
Trustee Bukowiecki - Y  
Trustee Peterson - Y  
Trustee Kucewicz - Y  
Mayor Nikonowicz - Y

**EMPLOYMENT APPLICATIONS RECEIVED:**

: DPW – Christopher Russell Ardenski, Andrew Mrozek, Ehsan Shams, Tyler Deuschler  
Village – Roseanne Sparacino, Jennifer Stitt, PD – Ann Zwick,

**DEPARTMENT HEAD REPORTS:** None

**COMMITTEE REPORTS:** None

**UNFINISHED AND OTHER BUSINESS:** None

**PUBLIC CONCERNS AND COMMENTS**

Dave Burkhardt- The Walden under pass is over grown and needs to be cut. Can the DPW cut.

Jesse commented that it's the state's responsibility but he will follow up with Dave about it.

Paul Burdick from Tri county food Pantry thanked the village, the PD, the Police Benevolent Society, the Fire Department for everything they have done to help the pantry.

Bob Brandon from Senator Kennedy's office was in attendance.

The Mayor spoke about the Transit road Bridge projects and stated that they were looking to break it up into 4 projects and looking for the village to recommend the order. A meeting about this will take place on November 16, 2015 at the Northside fire hall at 7PM all are welcome to attend and voice their opinion.

**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Hammer, seconded by Trustee Kucewicz, the following claims are to be paid: General \$83,309.14, Capital projects \$13,995.26, Community Development \$595.00 , Capital \$533,504.13. **CARRIED.**

**ADJOURNMENT**

**ON A MOTION BY** Trustee Bukowiecki, seconded by Trustee Peterson, the meeting was adjourned in memory of Recreation director Jim Ramsey's father at **7:21 pm**. The motion was **CARRIED.**

Respectfully submitted,

Maureen Jerackas  
Village Administrator