

MEETINGS: 16
NO. OF REGULAR: 16

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
December 14, 2015**

ROLL CALL:

Trustee Hammer
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Bukowiecki, the November 23, 2015 Village Board Minutes were approved.

ON A MOTION BY, Trustee Kucewicz, and seconded by Trustee Peterson, the December 3, 2015 Planning Board Minutes were Approved

1. Lance Mauro- 250 Columbia- to subdivide the parcel to create a building lot. The Planning Board recommends to the Village Board to approve the plans with stipulations.

PUBLIC COMMENT – AGENDA ITEMS ONLY

Paul Sparada – 58 Argus - Surplus is it land or equipment? The Mayor replied it is a long list including the firetruck, toner cartridges for machines we no longer have, and other types of vehicles and equipment.

AWARD BID –Sidewalk Tractor

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

WHEREAS, the Village of Depew sought bids for the purchase of one Sidewalk Tractor, and

WHEREAS, bids were opened on Tuesday, December 1 at 9:01 am in the Council Chambers, and

WHEREAS, the only bidder was Monroe Tractor, 5035 Genesee Street, Buffalo, NY 14225 in the amount of \$108,620.00;

BE IT RESOLVED, the bid for the purchase of one Sidewalk Tractor is awarded to:

Monroe Tractor
5035 Genesee Street
Buffalo, NY 14225

BE IT FURTHER RESOLVED, Village Administrator is authorized to pay the purchase price of \$108,620.00.

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

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

DECLARE SURPLUS PROPERTY & AUTHORIZE AUCTION

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

BE IT RESOLVED, the DPW, Police Department, Electrical Department and Village Hall have items listed on the attached spread sheet that is not used and needs to be auctioned off in the near future. Auctions International is authorized to auction off the equipment in the next 90 days.

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

SPECIAL USE PERMIT TO KEEP CHICKENS

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

WHEREAS, Dorothea Ashbery, 37 Regal Street, Depew has applied for a permit to keep no more than 10 chickens in her backyard. If approved there would be stipulations of no roosters, coup must be maintained as to not create an odor for the neighbors and village code must be followed regarding noise and property maintenance.

BE IT RESOLVED, a special use permit is hereby APPROVED to Dorothea Ashbery, 37 Regal Street, to keep a chicken on the premises for the period of one (1) year with a fee of \$150.00.

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

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to West End Hose Co No 6 to use the West End Fire Hall for their Annual Christmas Party on Saturday December 19, 2015 from 7pm till 1am on December 20, 2015.

The foregoing resolution was seconded by Trustee Hammer, and
CARRIED.

Tree Trimming/Cutting:

On a Motion by Trustee Hammer Seconded by Trustee Bukowiecki the attached list was added for Tree trimming and cutting.

EMPLOYMENT APPLICATIONS RECEIVED:

DPW – Aaron Williams, Justin Williams, James Hill

DEPARTMENT HEAD REPORTS: November 2015 Police Department, November 2015 Building Department

On a Motion by Trustee Kucewicz Seconded by Trustee Peterson the Department Head reports were accepted

COMMITTEE REPORTS: None

UNFINISHED AND OTHER BUSINESS: None

PUBLIC CONCERNS AND COMMENTS

Dan Butler – 26 Tyler – Lincoln Bridge incompleteness was spoken about, The Superintendent agreed to meet Dan to look at the Northeast creek wall tomorrow. Zurbrick road was discussed and it is also not complete, but the road is open. We are looking to use Grant money to have work done on the street. Quanset Hut status? Tony replied that he was there with the engineer this week and they had to call in the DEC to handle the Waste oil. Dan noted the Boat shop is a lot better.

Paul Sparada – 58 Argus – Paul commented that the hold up in getting asphalt for the Lincoln street bridge should not be some places are still open. Phil commented that that is only for large Jobs that were planned. It is a unique situation this year. He asked about a Car wash and it was determined that it was located in Lancaster not Depew. He asked about plans for the Roller skating rink. It is believed it to be sold and no plans have been submitted yet but hear it might end up being a plaza.

Paul also complimented the DPW on taking down a tree they did a great job and clean up too. The attorney agreed

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Kucewicz, the following claims are to be paid: General \$224,074.89 Sewer \$6,503.38, Capital Projects \$749,754.56 Capital \$984,639.20. **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Peterson, seconded by Trustee Bukowiecki, the meeting was adjourned wishing everyone a Merry Christmas and with a moment in memory of Katie Bradenburger at **7:20 pm.** The motion was **CARRIED.**

Respectfully submitted,

Maureen Jerackas
Village Administrator