

MEETINGS: 17
NO. OF REGULAR: 17

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
December 28, 2015**

ROLL CALL:

Trustee Hammer
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

ON A MOTION BY, Trustee Peterson, and seconded by Trustee Bukowiecki, the December 14, 2015 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPOINT FT CLERK- TYPIST

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Melissa Dabb 14 Humboldt Pl, Depew NY 14043 to the position of FT Clerk-Typist, effective January 13, 2015, at a starting salary of 34,835.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

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

APPOINT PT ACCOUNT CLERK

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Marie Fleck 653 Pleasant View Drive Lancaster, NY 14086 to the position of PT Account Clerk, effective December 29, 2015, at a starting salary of 19,958.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

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

AUTHORIZE MAYOR TO SIGN COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT 2015

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

WHEREAS, federal regulations require that a subrecipient agreement be executed between the Town of Cheektowaga and the Village of Depew in order for the Town to disburse Community Development Block grant funds to the Village from the 2015 Program Year budget,

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz, is authorized to execute a Subrecipient Agreement with the Town of Cheektowaga, as required by federal regulations at 24 CFR, Section 570.503, whereby such Agreement specifies the federal regulations governing the Community Development Block Grant program and the program activities to be carried out in the Village with Community Development Block Grant funds from the 2015 Program Year.

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

AUTHORIZE MAYOR TO SIGN COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT 2014

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

WHEREAS, federal regulations require that a subrecipient agreement be executed between the Town of Cheektowaga and the Village of Depew in order for the Town to disburse Community Development Block grant funds to the Village from the 2014 Program Year budget,

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz, is authorized to execute a Subrecipient Agreement with the Town of Cheektowaga, as required by federal regulations at 24 CFR, Section 570.503, whereby such Agreement specifies the federal regulations governing the Community Development Block Grant program and the program activities to be carried out in the Village with Community Development Block Grant funds from the 2014 Program Year.

The foregoing resolution was seconded by Trustee Kucewicz 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 COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT 2013

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

WHEREAS, federal regulations require that a subrecipient agreement be executed between the Town of Cheektowaga and the Village of Depew in order for the Town to disburse Community Development Block grant funds to the Village from the 2013 Program Year budget,

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz, is authorized to execute a Subrecipient Agreement with the Town of Cheektowaga, as required by federal regulations at 24 CFR, Section 570.503, whereby such Agreement specifies the federal regulations governing the Community Development Block Grant program and the program activities to be carried out in the Village with Community Development Block Grant funds from the 2013 Program Year.

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 THE BOYS AND GIRLS CLUB OF DEPEW TO USE TOTES

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

WHEREAS, the boys and girls club of Depew is a Not-for-Profit organization in the Village of Depew and it looking to use garbage totes for their weekly Garbage disposal.

NOW THEREFORE BE IT RESOLVED, that the boys and girls club of Depew is authorized to use Garbage totes, according to the village garbage guidelines. The village reserves the right to limit the number of totes and rescind this Authorization at any time.

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

Trustee Hammer – N – needs more regulations
Trustee Bukowiecki - Y
Trustee Peterson - N
Trustee Kucewicz - Y
Mayor Nikonowicz - Y

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Todd Rzeszutek, Police Dispatcher, to attend The Assisting individuals in Crisis training on Friday January 22, 2015 and Saturday January 23, 2015 at the Cheektowaga fire training center, Cheektowaga, NY. The cost for the school is \$80.00 each.

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

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Detective Sgt. Panzarella, Lt. Jeff Gorski, and Police Officer Robert Phelps, Village Police, to attend The Warrior Mindset for Law Enforcement training on Thursday, January 14, 2015 and Friday January 15, 2015 at Hilbert College, Hamburg, NY. The cost for the school is \$75.00 each. Use of a village vehicle is authorized.

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Depew Hook and Ladder Company No. 1 to use the South Side Fire Hall for their Annual Christmas Party on Saturday January 9, 2016 from 6pm till 12:30am.

The foregoing resolution was seconded by Trustee Kucewicz, and carried.

Tree Trimming/Cutting:

None

EMPLOYMENT APPLICATIONS RECEIVED:

DEPARTMENT HEAD REPORTS:

COMMITTEE REPORTS: None

UNFINISHED AND OTHER BUSINESS: None

PUBLIC CONCERNS AND COMMENTS

Gabrielle Miller – 61 Olmstead Ave – Ask about 2016 vs 2015, the mayor commented noted and will be corrected.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Kucewicz, seconded by Trustee Hammer, the following claims are to be paid: General \$249,463.71 Sewer \$8,290.48, Capital Projects \$12,735.25 Capital \$270,489.44. **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Bukowiecki, seconded by Trustee Peterson, the meeting was adjourned wishing everyone a Happy new Year and Good Luck to Linda Hammer at **7:16 pm**. The motion was **CARRIED.**

A Proclamation was read Honoring Linda Hammer Attached. She made a speech about enjoying her time at the Village and how she would not have run if she did not enjoy it and liked helping people. It was her honor to serve.

Respectfully submitted,

Maureen Jerackas
Village Administrator