

MEETINGS: 3
NO. OF REGULAR: 3

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
April 27, 2015

ROLL CALL: Trustee Hammer
Trustee Buckowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

ON A MOTION BY, Trustee Buckowiecki, and seconded by Trustee Peterson, the April 13, 2015 Village Board Minutes were approved.

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Kucewicz, the March 26, 2015 Zoning Board Minutes were Accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

No Comments

PUBLIC HEARING – MS4

Mayor Nikonowicz described the MS4 storm water, There was no public comment.

ON A MOTION BY Trustee Kucewicz, seconded by Trustee Bukowiecki, the public hearing was closed at 7:06 pm.

ADOPT 2015-2016 BUDGET

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

BE IT RESOLVED, the Budget for the Village of Depew for the fiscal year 2015/2016 is hereby **ADOPTED** with a tax rate of \$ 12.078491 per thousand for residents on the Cheektowaga portion of Depew and \$12.078491 per thousand for residents on the Lancaster portion of Depew.

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

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

MODIFY 2014/2015 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2014/2015 Budget in the following manner:

See attached sheet with budget transfers to balance village account in the amount of \$363,196.00.

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

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

APPOINT CUSTODIAN – FIRE HALL

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint David Adamberger, 20 Ronald Drive Lancaster, NY 14086 to the position of Custodian at the West End Fire hall, effective 4/7/2015, at a rate of 8.75 per hour.

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

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

AUTHORIZE MAYOR TO SIGN TAX WARRANT

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

BE IT RESOLVED, pursuant to Section 1426 of the Real Property Tax Law, the Village Administrator Maureen Jerackas is hereby directed to collect the taxes levied in the Warrant, annexed thereto, signed by Mayor Nikonowicz.

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

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

AUTHORIZE MAYOR TO SIGN PENFLEX AUTHORIZATION FORM FOR 2014 SERVICE AWARD PROGRAM

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

BE IT RESOLVED, that Mayor Jesse Nikonowicz, is authorized to sign the 2014 Service Award Program Administration Form and forward to Penflex, Inc for the purpose of administering the 2014 Service Award Program for Depew Firefighters.

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

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR ACCOUNTING/AUDIT FIRM

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

The Village Administrator is authorized to advertise request for proposals for Accounting/Audit firms to do a complete audit of the Recreation Department Ice Rink.

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

CHANGE OF VILLAGE BOARD MEETING DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, May 25, 2015 is hereby changed to Tuesday, May 26, 2015 due to the Memorial Day Holiday.

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

AUTHORIZATION FOR BLOCK PARTY

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

WHEREAS, on Saturday June 13, 2015, from the hours of 12pm to 10pm the residence of Center Drive are planning a block party.

BE IT RESOLVED, permission is granted by the Village Board to have the road closed from 12pm to 10pm, June 13, 2015.

WITH THE STIPULATIONS, from the Police and Fire Chiefs.

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

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

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, on Thursday, April 9, 2015, the Depew Fire Department held their Annual Fire Department Chiefs Election for 2015-2016 year with the following results:

Fire Chief	Joseph Whipkey	Depew Hose Company #1
1 st Assistant Chief	Scott Wegst	Central Hose Company #4
2 nd Assistant Chief	Jamie Nusall	Depew Hook and Ladder #1
3 rd Assistant Chief	Todd Rzeszutek	Aetna Hose Company
4 th Assistant Chief	Ryan Paoella	Cayuga Hose Company #3
5 th Assistant Chief	Aleks Wojciechowicz	West End Hose Company #6

BE IT RESOLVED, that the Village Board approves the above election results and congratulates the elected Chief and Assistant Chiefs.

The forgoing resolution was seconded by Trustee Bukowiecki, 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:

West End Hose Company #6

Idriss Hannat
590 Lancer Ct Apt.132
Depew, NY 14043

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

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Kevin Peterson, Trustee, to attend the NYCOM Annual Meeting May 3 to May 5, 2015 at the Gideon Putnam Hotel, Saratoga Springs, NY. The cost of the seminar is \$275 plus \$285 per night for the hotel. Use of the village vehicle is authorized.

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

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS RECEIVED: Recreation – Daniel Mlodozieniec
Village Hall Positions- Deborah Bagley
DPW – Jeffrey Lee

DEPARTMENT HEAD REPORTS: None

COMMITTEE REPORTS: None

UNFINISHED AND OTHER BUSINESS: None

PUBLIC CONCERNS AND COMMENTS

Terry Mescall – 36 Susan – Asked why we are modifying the 2014/2015 Budget. Trustee Kucewicz responded that we are still in the 2014/2015 budget year and we need to make adjustments if we go over in on account we need to pull from another to keep balanced. This happens a few times a year.

Paul Sprada – 58 Argus Drive - He asked about adopting the budget, stating tax rate 12.0 per 1,000 and an increase of 1.86% in taxes. Trustee Kucewicz explained that while we decreased a number of expenses. The tax increase remained the same, so we used less fund balance. He also asked if the Union contracts were settled. Mayor Nikonowicz replied No, but hoped to come in contact with all three unions in the coming weeks to start negotiations. He asked if there was money for the negotiations and it was replied that there are contingency funds for negotiations.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Kucewicz, the following claims are to be paid: Sewer \$8,748.94, General \$173,911.06, Capital \$182,660.00. **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Peterson, seconded by Trustee Bukowiecki, the meeting was adjourned at **7:19 pm** celebrating 50 years of service from Gloria Piacente and 25 years of service from Barbara Dittenhauser both from the Ladies Auxiliary of Depew Hose company Number 1. The motion was **CARRIED**.

Respectfully submitted,

Maureen Jerackas
Village Administrator