

MEETINGS: 5
NO. OF REGULAR: 4

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
May 9, 2016**

ROLL CALL: Trustee Jakubowski
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz - ABS
Mayor Nikonowicz

ON A MOTION BY, Trustee Kucewicz, and seconded by Trustee Jakubowski, the April 25, 2016 Village Board Minutes were approved.

ON A MOTION BY, Trustee Bukowiecki, and seconded by Trustee Peterson, the April 29, 2016 6:00PM Village Board Meeting Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

Joan Priebe – 15 Howard – What are the local laws for? The mayor stated alternates for the planning and zoning board.

PUBLIC HEARING – Local Law #2

Joan Priebe – 15 Howard – How long are the terms? The administrator stated while the board has yet to decide it could be anywhere from 1 to 5 years.

ON A MOTION BY, Trustee Jakubowski, and seconded by Trustee Peterson, the Public Hearing was closed at 7:08PM.

PUBLIC HEARING – Local Law #3

Joan Priebe – 15 Howard – How long are the terms? The mayor stated the same as planning 1-5 years.

ON A MOTION BY, Trustee Bukowiecki, and seconded by Trustee Jakubowski, the Public Hearing was closed at 7:14PM.

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Don Panzarella, Police Detective SGT, John Thompson and Scott Hossfeld, Police Detectives, to attend Subconscious Communication on June 1, 2016 – June 2, 2016 at Hilbert College, Hamburg, NY. The Seminar is \$80 each. Use of village vehicles is authorized.

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

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Tony Fischione, Code Enforcement Officer, to attend the 2016 IECC for Residential Building Course on May 12, 2016 in Dunkirk, NY. The Seminar is no charge. Use of village vehicles is authorized.

The foregoing resolution was seconded by Trustee Peterson, 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:

Depew Hook and Ladder #1

Henry Kacala, Jr.
45 Gale Dr.
Lancaster, NY 14086

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

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Scott Wegst, Fire Chief, James Nusall, Todd Rzuszutek, Ryan Paoella, and John Gauthier, assistant Fire Chiefs, to attend the 2016 Fire Expo on Friday May 20, 2016 to Saturday May 21, 2016 in Harrisburg PA. There is no cost of entrance to the village. Use of a village vehicle is authorized.

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

ON A MOTION BY Trustee Bukowiecki seconded by Trustee Peterson the Board entered into executive session for a matter in litigation at 7:17 PM.

ON A MOTION BY Trustee Bukowiecki seconded by Trustee Peterson the Meeting was called back to order at 7:36 PM.

EMPLOYMENT APPLICATIONS: : DPW – Michael Kranz, CODE – Gary Cummings
Recreation - Arcadio Alfaro, Peter Borgosz, Eben Borkowski, Sarah Bzibziak, Samuel Carwile, Shelby Derkovitz, Kristie Dlugosz, Jenna Donati, Katelynn Frawley, Melissa Green, Marisa Gosdeck, Courtney Hout, Griffin Garcia, Ryan Jaksier, Alyssa Kranz, Riley Lucarelli, Samantha Spinella, Daniel Spoor, Sydney Steger, Emily Scibetta, Jacob James, Adam Steiner, Sarah Steiner, Timothy Steiner, Madeline Wnuk, Sydney Zajac, Genevieve Zajac,

DEPARTMENT HEAD REPORTS: Building Department April 2016

ON A MOTION BY Trustee Jakubowski seconded by Trustee Peterson the Department Head report was accepted as presented.

Fire – The chief read his quarterly report

Police – The Chief read the department report for April 2016, additionally long gun training has been completed.

COMMITTEE REPORTS : None

UNFINISHED AND OTHER BUSINESS : Erie County Environmental Awareness Award for Sanitary Sewer Overflow Monitoring System

PUBLIC CONCERNS AND COMMENTS

Joan Priebe – 15 Howard – Questioned the cost of the attorney for the 3 contract negotiations. The administrator will gather the information. Health ins, do the employees pay a flat fee or a percentage. Administrator stated they pay a flat fee. They asked if we have more than 1 Ins. Company. The administrator stated that active employees only have Independent health. She asked if the titles have been updated with Civil service yet. The administrator said the titles are complete, we have a couple employees pending and the pay still needs updating.

Dave Burkhardt – 5 Autumn Lee – asked about sensitivity training for PD, the Chief stated that training is not mandated.

Gabby Miller- 61 Olmstead – asked about the Code Enforcement officer hiring. It was stated that it was posted internally and then will be in the Bee. She asked if Part time was because of Budget or because of work. The mayor said Budget. She noted the Police Ball signs are in front of multiple village of Depew signs. The mayor said they will discuss recommended locations. #5 member fire hall she questioned the member from being outside the village. The chief stated that is was allowed, at this time they are allowed 3 per house based on a percentage, and they are nowhere near that amount.

Irv Reining – 380 Columbia – Asked about how much we need to maintain in fund balance. There is no requirement. He asked about how much we had in the bank and would it pay for a couple months of bills. The administrator stated it would depend on the time of year, Bills are higher in the new year but at the end of a year yes, we could this year. The mayor stated that we have imposed restricted spending and all purchases need to be approved by the administrator or mayor for the rest of the fiscal year. He commented on the fund balance getting too low in 2003

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and he feels it would be better if it was a balanced budget. He stated the village has 8 Million in debt, how much can the village maintain. There is not a specific number. He commented that the Depew landfill remediation we are a liable party and we need to start planning for it. He believe it could be up to 13 million or more. The superintendent believes they are only on Phase 2 of a 4-5 phase project.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Kucewicz, seconded by Trustee Peterson, the following claims are to be paid: Sewer \$91.75, General \$30,390.30, Capital \$30,482.05. **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Bukowiecki, seconded by Trustee Jakubowski, the meeting was adjourned at **8:00 pm**. The motion was **CARRIED.**

Respectfully submitted,

Maureen Jerackas
Village Administrator