

MEETINGS: 7
NO. OF REGULAR: 7

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
June 22, 2015

ROLL CALL:

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

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Bukowiecki, the June 8, 2015 Village Board Minutes were approved.

ON A MOTION BY, Trustee Peterson, and seconded by Trustee Hammer, the June 4, 2015 Planning Board Minutes were as follows

#1 George Bauer 219 Enez Drive- special use permit was denied.

#2 Upstate Cellular d/b/a Verizon Wireless 2086 George Urban Blvd./ 651 Dick Road- tabled till July 2nd meeting.

#3 Northeast Metrology Corp. 4490 Broadway- special use permit was approved.

The board approved the current position of #2 and #3 and tabled #1 – 219 Enez for further review due to ambiguous wording during the vote.

PUBLIC COMMENT – AGENDA ITEMS ONLY

Joan Priebe – 15 Howard – Complimented for having planning detail on agenda. Wanted to know why the George Bauer permit was tabled. The Mayor replied that it had to do with the ambiguity with the wording of the vote. They wanted to make sure things were clear before they proceed. She asked about Permission Seminar Civil Service. The Mayor said it was for civil service hiring practice training for the Administrator. Joan agreed that those practices are complicated and Kudos for doing the training.

Sue Podsiadlo – 32 Mona Ct – She read a letter asking why she was not interviewed for the PT Clerk position when she was experienced. The Mayor explained the process that was used to hire including advertising in the paper, selecting candidates from those received and interviewing 6 people.

Mr. Burkhardt – 5 Autumn Lee – He wanted to point out that the board could approve or deny any permit regardless of what the planning board vote was. He doesn't think anyone needs any special use permits. The Mayor stated that board recognizes that, but they prefer to wait after they hear from planning. The Mayor and Village Attorney tried to clarify why they were waiting to approve the minutes. Stating the way the minutes were written you cannot tell how they voted. This will be on again at the next meeting in 4 weeks.

Jules Pecora – 38 Suffield - Renew ran on transparency are the clerks that you hired Depew residents? The Mayor responded the Full Time clerk is from Depew – Olmstead Ave and the PT Clerk is from Lancaster – Pleasant View.

Paul Sparada – 58 Argus – He was unaware of Darwin Argus. DEC is mandating that we do work on the sewers, it is the second phase. Lee St. was the 1st phase. It also has to do with the I/I which is the clear water put into the sanitary sewers.

Dan Butler – 26 Tyler – Head Mechanic is he replacing a retiree. The Mayor replied he is replacing Phil, our new Superintendent.

APPOINT FULL TIME CLERK – VILLAGE HALL

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Carmi Poss, 320 Olmstead Avenue, Depew NY 14043 to the position of Full Time Clerk, effective September 21, 2015.

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

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

APPOINT PT 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 Clerk, effective June 23, 2015, at a starting salary of 16,073.77.

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 - abs
Mayor Nikonowicz - Y

APPOINT HEAD MECHANIC

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Matthew Alan Beicke 37 Darwin Dr. Depew, NY 14043 to the position of Head Mechanic, effective June 23, 2015, at a starting salary of 56,368.

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 - abs
Mayor Nikonowicz - Y

APPOINT PT SUMMER RECREATION PROGRAM

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint the following to the summer recreation program

See attached List

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

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

AUTHORIZE MAYOR TO SIGN MAINTENANCE AGREEMENT – MAZZA MECHANICAL

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

WHEREAS, the Village of Depew is currently utilizing Mazza Mechanical Services, Inc, 8201 Main St. Williamsville, NY 14221 for the maintenance of the heating and air conditioning units in the Village of Depew facilities;

WHEREAS, the Village of Depew would like to continue the Guaranteed Professional Maintenance Program for \$40,000 per year with a two year agreement starting April 1, 2015 and ending March 31, 2017.

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Guaranteed Professional Maintenance Program Contract.

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 - abs
Mayor Nikonowicz - Y

AUTHORIZE MAYOR TO SIGN GHD

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

WHEREAS, the Village of Depew is currently utilizing CRA Infrastructure & Engineering Inc., A New York Corporation for Consulting Services: Due to a merger CRA will be transferring our contract GHD Consulting Services, Inc. A New York Company. No changes will be made to the contract.

WHEREAS, the Village of Depew would like to continue these Services.

NOW THEREFORE BE IT RESOLVED, that Mayor Jesse Nikonowicz is authorized to sign the Assignment Agreement.

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

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

AWARD BID- Darwin/Argus

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

BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the Darwin Argus Project from the bid opening on June 11, 2015 in the bid amount of \$1,136,745.00 be awarded to:

United Survey Inc.
25145 Broadway Ave
Oakwood, OH 44146

The following 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 - abs
Mayor Nikonowicz - Y

DIVISION OF PROPERTY LOCATED AT 86 BURLINGTON AVENUE

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

WHEREAS, SS. Peter and Paul Roman Catholic Church Society of Depew, hereinafter SS. Peter and Paul, has requested to divide property located at 86 Burlington Avenue, Depew, NY for the purpose of selling one portion of the property, and,

WHEREAS, the sale of the portion of property, along with its current structures, will be to a similar entity and use, being Centerpointe Community Church, and,

WHEREAS. SS. Peter and Paul wished to continue using the retained portion, along with its current structures, for its original use, and

WHEREAS, the Board of Trustees has reviewed the proposed survey of the division, the proposed deed to the division and the easement held by and granted to SS. Peter and Paul in this division of property, and

WHEREAS, we find that such division of property would be beneficial to the residents of Depew and would not cause any undue harm to the residents of Depew,

BE IT RESOLVED, that the division of 86 Burlington Avenue, Depew, NY, into two parcels of property is approved.

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 -abs
Mayor Nikonowicz-Y

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Stanley Carwile, Police Chief, to attend The NYS Association of Chiefs of Police Annual Training Conference July 12, 2015 thru July 15, 2015 in Saratoga Springs. Use of a village vehicle is authorized.

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

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Maureen Jerackas, Village Administrator, to attend the New York State Advanced Accounting School on Tuesday, October 20 thru Thursday, October 22, 2015 in the Village of East Aurora. The cost of the school is \$85.00. Use of a village vehicle is authorized.

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

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Maureen Jerackas, Village Administrator, to attend Civil Service 101 on Tuesday, September 22, 2015 at Erie 1 BOCES. The Seminar is no charge. Use of a village vehicle is authorized.

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department to have all village trucks, in service, attend the Village of Lancaster Fourth of July Parade from 1:30 until aprox 3:30pm.

AND

Permission is hereby granted to attend a firefighter's convention at Highland Hose Fire Company Derby, NY, August 5, 2015 thru August 9, 2015.

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

PERMISSION – Zamboni

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

Permission is hereby granted to the Lancaster High School Hockey Team to have the Recreation Department Zamboni with their organization during the Village of Lancaster Fourth of July Parade.

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

EMPLOYMENT APPLICATIONS RECEIVED:

Rec- Riley Lucarelli, Sarah Bzibziak, Generieve Zajac, Sarah Gorski, Patrick Siembida,
Village Hall- Kathy Charvat, Barbara Linhardt, Joshua Peters, Jaclyn Mamon, Marie Fleck, and Rachel Twardowski, Rita Brown, Deborah Krasinski, Pamela Baron, Melissa Kosmowski, Linda Strathearn, Angel Vizcarrondo, Margaret Coffed, Charles Gaglia, April Mecca, Marilee Roeder, Celeste Christ, Kimberly Northem, Suzanne Podsiadlo, Roberta De Moura, Darlene Bigos, Susan Bellanti, Lynn Sellitto, and Cindy Welker.

DEPARTMENT HEAD REPORTS:

Building – Appreciating the new clerk.

DPW – Milling and Paving Roads, winter clean up, top soiling and thanked the residents for their patients.

PD – Training for new scheduling system complete anyone missed will be trained internally.

Ledyard has obtained traffic speed sign and a radar car after sign is removed. Shot gun training will be set up for the end of July.

Fire – Thanked those who showed up at the drill to see the helicopter at north side fire hall, thanked those who came to see the truck dedication, they are also receiving \$4800.00 in new AEDs from Gallivan's office.

Rec – Summer program is opening Sunday 1PM and Monday the playground opens and the 4th it will be open 1-5.

COMMITTEE REPORTS: None

UNFINISHED AND OTHER BUSINESS: ON A MOTION BY Trustee Hammer seconded by Trustee Bukowiecki the Lawn will be cut by the DPW and the bills assessed to the tax rolls of those properties.

PUBLIC CONCERNS AND COMMENTS

Terry Messcal – 36 Susan Drive – What is the rate for the labor attorney from last meeting? The Mayor replied \$175.00 there is a max time, and it is in the budget. The mayor complemented her.

Paul Sparada – 58 Argus – Neighbor told him that 11 vehicles or households had tires slashed.

The Mayor added that it was also brought up at the pre-board meeting that 8 were hit in the Grant Olmstead Area. The Chief will get back to him. He was also at the Zoning meeting. He stated we are unable to obtain FIOS, Verizon said it is not worth the investment. Mayor said that is on Verizon not on the Village. What they spend on looking for convicts we could get on Transit Rd. Creiger/ Argus the grass is still not Cut – Tony said they get a few more days and then he will address. He asked for white lines to be painted on the street at Creiger/Argus because it is not safe for people. Phil said he will check it out. Lancaster Town band is supposed to play at the Gazebo at veteran's park in July 16th. He would like it to look more presentable. The Mayor stated we are supposed to be getting fund from Lancaster IDA in the near future.

Mr. Burkhardt- 5 Autumn Lee – FIOS if we have contract we should leverage. If we do not get FIOS. The mayor said we do not have a contract. Our contact is with Time Warner. He will talk with the officials to see if there is anything that is possible.

Joan Priebe – 15 Howard Has info on her drive way but there is time until AUG. He questioned why people for Summer Rec staff not living in Depew. We have had a lot of people who did not qualify by age certification or wanted more pay. We still need more for the program. 57 Airview Terrace, this person is running a junk yard out of their yard. Tony has taken him to court. He pays his fine. If you go around the ben his truck is full of stuff. I would like Tony to serve him again and let me know I will come. Is the cannon meeting this Wed at the south side fire hall? 7:00pm and the Mayor reviewed the meeting particulars of the request to move the cannon to the Veteran park to hear residents opinions.

Jules Pecora – 38 Suffield – He asked if the foil request surfaced for the Administrator position. The Mayor stated he received the request. The Administrator already informed Mr. Hoffman that the request will be available for him on Tuesday. He asked if Tony knew of any illegal dumping of topsoil on Gould. Tony said he knows nothing about it but will investigate. Linda Hammer said she heard it was occurring in the old dresser plant area. Tony said no one has a permit.

Audrey Hamernik - 87 Mary Lou Dr. - She wanted to thank the DPW, they did a great job with the winter clean up. Branches, street cleaning, ect.

Gabrielle Miller - 61 Olmstead Avenue – noted that each person would have 3 min to speak at the Cannon presentation. Questions and concerns will be addressed.

Dan Beutler – 26 Tyler –Bridges on Lincoln he commented about bids not being submitted yet. The Mayor stated the Bids have been received. Dan asked that the village follows up with Dan. He stated FIOS goes down Transit road to George Urban. Mr. Butler asked about Lincoln and Walden if anything's new with that. Kathleen and the prosecutor are to meet with Tony and bring it before them before the Board. Transit Rd status noticed a car lot closed. The mayor replied that 1 bridge is to come down next year and Erie county IDA to negotiate bridge number 3 so possibly a second bridge could come down??

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Peterson, the following claims are to be paid: Sewer \$39,024.64, General \$233,394.35, Fixed Asset \$14,107.32 Capital \$286,526.31. **CARRIED.**

NOTE: Even though we only have meeting on the 4th Monday of the month in July and August Claims and accounts will still be paid on the 2nd Monday of the month, and will be available for review Monday evening for our Trustees as always.

ADJOURNMENT

ON A MOTION BY Trustee Peterson, seconded by Trustee Bukowiecki, the meeting was adjourned in memory of Josephine Lapuma mother of Rose Nowocien from seniors and Brian Clark former DPW supervisor at **8:05 pm**. The motion was **CARRIED.**

Respectfully submitted,

Maureen Jerackas
Village Administrator