



MEETINGS TO DATE: 22

NO. OF REGULARS: 22

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

February 26, 2024 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION -

NOTIFICATION OF FIRE EXITS

ROLL CALL: Trustee Hamernik
 Trustee Ziemba
 Trustee Kraft
 Deputy Mayor Adolf
 Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – February 12, 2024

APPROVE PLANNING BOARD MEETING MINUTES – December 7, 2023

1. Matthew Taylor on behalf of Taylor Standard Holdings, LLC, for the property located at 5521 Transit Rd, Depew, NY 14043. The following matters to be reviewed: To change current zoning from M-1 light industry district to C-2 shopping center district.
GRANTED

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Approve – Auction Results
2. Permission – Advertise Tax Cap Override
3. Accept - Retirement
4. Appoint – Alt Planning Board Member
5. Employment Applications
6. Department Head Reports
7. Unfinished and Other Business
8. Public Concerns and Comments
9. Claims and Accounts
10. Executive Session
11. Adjournment

RESOLUTION

February 26, 2024

APPROVE AUCTION RESULTS

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

BE IT RESOLVED, that the results from Auctions International online auction ending 1-15-2024 totaling \$78,915 are approved as follows:

| | |
|--|--------------------------|
| Lot 1: 2021 Dodge Durango Police Interceptor/SUV | \$22,100 Scott Syracuse |
| Lot 2: 2008 Peterbilt PB340 Salt Spreader Truck | \$27,500 Rick Rusiniak |
| Lot 3: 2008 Peterbilt PB 340 Swenson Salter Truck | \$28,000 Rick Rusiniak |
| Lot 4: TrailFX #RBV03B Black Running Boards | \$150.00 Scott Syracuse |
| Lot 5: Luber Finer #5234 Oiler Filter Unit | \$105.00 Scott Syracuse |
| Lot 6: 4 – Goodyear 12r22.5 Heavy Duty Truck Tires - | \$680.00 Alfred Thompson |
| Lot 7: Viking Boat Co. 12” Aluminum Boat and Trailer | \$380.00 Edward Browne |

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

Trustee Hamernik -
Trustee Ziemba -
Trustee Kraft -
Deputy Mayor Adolf -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
February 26, 2024
Agenda Item # 1

__Approved __Denied

RESOLUTION

February 26, 2024

**AUTHORIZE VILLAGE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING
FOR THE TAX CAP OVERRIDE – LOCAL LAW #1 OF 2024**

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

BE IT RESOLVED; the Village Administrator is authorized to advertise for a public hearing. The public hearing will be held on Monday March 11, 2024 at 7:00 PM in the Council Chambers, Village Hall, 85 Manitou St, Depew, NY 14043. The purpose of this hearing is to consider Local Law 1 of 2024 authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-c. If adopted, the proposed local law shall read as follows:

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Depew to adopt a budget for the fiscal year commencing June 1, 2024 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law Section 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3: Tax Levy Limit Override

The Board of Trustees of the Village of Depew, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2024 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Section 3-c.

Section 4: Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, form or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5: Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

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

Trustee Hamernik -
Trustee Ziemba -
Trustee Kraft -
Deputy Mayor Adolf -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
February 26, 2024

Agenda Item#

__Approved __Denied

RESOLUTION

February 26, 2024

ACCEPT RETIREMENT – CHIEF OF POLICE

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

BE IT RESOLVED, the retirement of Chief of Police Jerome Miller from the Village of Depew Police Department effective Thursday, March 14, 2024 is accepted.

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

Trustee Hamernik -
Trustee Ziemba -
Trustee Kraft -
Deputy Mayor Adolf -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
February 26, 2024

Agenda Item # 3

__Approved __Denied

RESOLUTION

February 26, 2024

APPOINT ALTERNATE PLANNING BOARD MEMBER

Pursuant to Section 4-400 of Village Law, I, Mayor Kevin Peterson do hereby appoint Cathy Ganci Sunderlin as the Alternate Planning Board Member, said term to expire at noon on the first Monday of April 2024, at a salary per the budget.

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

Trustee Hamernik -
Trustee Ziemba -
Trustee Kraft -
Deputy Mayor Adolf -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
February 26, 2024
Agenda Item # 4

___Approved ___Denied