



MEETINGS TO DATE: 24

NO. OF REGULARS: 23

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

March 11, 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 26, 2024

APPROVE VILLAGE BOARD SPECIAL MEETING MINUTES – March 1, 2024

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – Tap Cap Override
2. Permission – Advertise Tentative Budget
3. Permission – Advertise Re Organization Meeting
4. Approve – Fire Membership
5. Permission – Waive Fee
6. Approve – Budget Modifications
7. Employment Applications
8. Department Head Reports
9. Unfinished and Other Business
10. Public Concerns and Comments
11. Claims and Accounts
12. Executive Session
13. Adjournment

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, firm 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.

RESOLUTION

March 11, 2024

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING
FOR TENTATIVE 2024-2025 BUDGET**

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a public hearing for the tentative 2024 - 2025 budget to take place on Monday March 25, 2024 at 7:00 PM in the council chambers.

The forgoing resolution was seconded by Trustee _____ and **CARRIED.**

VILLAGE OF DEPEW
BOARD MEETING
March 11, 2024

Agenda Item # 2

__Approved __Denied

Resolution

March 11, 2024

**AUTHORIZE VILLAGE ADMINISTRATOR TO ADVERTISE FOR THE
REORGANIZATION MEETING**

Trustee_____ offered the following resolution and moved for its adoption:

The Village Administrator is authorized to advertise for the reorganization meeting to take place on Monday April 1, 2024 at 7:00 pm in the council chambers, Village Hall, 85 Manitou St, Depew, NY 14043

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**

March 11, 2024

Agenda Item # 3

__Approved __Denied

RESOLUTION

March 11, 2024

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee _____, 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 Co
Christopher M Gauthier

The following resolution was seconded by Trustee _____ and **CARRIED**.

VILLAGE OF DEPEW
BOARD MEETING
March 11, 2024

Agenda Item # 4

__Approved __Denied

RESOLUTION

March 11, 2024

PERMISSION –WAIVE PERMIT FEE

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

WHEREAS, Depew High School, 5201 S. Transit Rd, Depew, NY 14043 has requested permission to waive the sign permit fee for the portable temporary sign that is to be placed in front of the high school by Transit Rd to advertise their upcoming production of The Sound of Music, which runs March 15th and March 16, 2024.

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to Depew High School, 5201 S. Transit Rd, Depew, NY 14043 to waive the sign permit fee for the portable temporary sign advertising their production of The Sound of Music.

The forgoing resolution was seconded by Trustee _____ and **CARRIED**.

VILLAGE OF DEPEW
BOARD MEETING
March 11, 2024

Agenda Item # 5

__Approved __Denied

RESOLUTION

March 11, 2024

MODIFY 2023/2024 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2023-2024 Budget in the following manner:

1. Revenues – 10.4.2270 – \$22,084.28
Expenditures 10.5.3120.107 -\$22,084.28
2. Revenues 10.4.2270 – \$56356.44
Expenditures 10.5.1640.453 – \$56356.44
3. Revenues 10.4.2270 -\$364.28
Expenditures 10.5.3140.403 - \$364.28

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
March 11, 2024

Agenda Item # 6

___Approved ___Denied