



MEETINGS TO DATE: 2

NO. OF REGULARS: 2

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

April 9, 2024 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION -

NOTIFICATION OF FIRE EXITS

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

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Permission to Sign – JCAP Grant
2. Permission to Sign – Auctions International Contract
3. Permission to Sign – Municipal Solutions - Amendment
4. Permission to Sign – Municipal Solutions - Contract
5. Permission to Sign – Grant Agreement
6. Approve – Local Match
7. Approve – Cheektowaga Trails
8. Employment Applications – REC – Lincoln Counihan, Alexandra Krasteva, Kera Kwiatkowski, Madison Massaro, Ava Carlon, Mackenzie Chapman, Ashley Bereshiewicz, Elizabeth Steffens, Timothy Steffens, James Cleveland
9. Department Head Reports - Police – March 2024
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. Adjournment

RESOLUTION

April 9, 2024

AUTHORIZATION TO ACCEPT BID AND TO SIGN CONTRACT

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

WHEREAS, the Depew Village Court has received a Justice Court Assistance Program (hereinafter JCAP) grant from the NYS Office of Justice Court Support in the amount of \$7,620.00, for the purchase and installation of new security cameras in various areas of the Court facilities, and for the purchase of an AED for the court facilities, and,

WHEREAS, due to the cost of the project and the NYS source of funding, three bids were obtained from companies in Erie County after informing those companies of the requirements of the project and the NYS requirements regarding prevailing wage, and

WHEREAS, the Mayor and the Village Trustees have reviewed the three proposals,

BE IT RESOLVED, that the Depew Village Justice court is allowed to accept the low bid proposal submitted by Advanced Alarm, Inc., in the amount of \$7,143.00 and it is

FURTHER RESOLVED that the Village shall make in-kind contributions to the project including the Village Attorney assisting in the preparation of a contract for service, utilizing the Village electrician and IT Contractor for integrating the system into the existing system within the village and into the Court clerks' office, and it is

FURTHER RESOLVED that the Depew Village Justice, Kathleen M McDonald is permitted to sign all contracts and necessary documents for the fulfillment of this project, including all needed accounting to be provided to the State, and it is

FURTHER RESOLVED that copies of all information related to this project, including but not limited to the contract, submission and payment of bills, and compliance paperwork, shall be jointly shared with and completed by the Court staff and the Village Administrator.

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
April 9, 2024
Agenda Item # 1

__Approved __Denied

RESOLUTION

April 9, 2024

**AUTHORIZE MAYOR TO SIGN SERVICE AGREEMENT – AUCTIONS
INTERNATIONAL**

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

WHEREAS, the Village of Depew is currently utilizing Auctions International for the sale and auction of surplus village property at the Village of Depew facilities;

WHEREAS, the Village of Depew would like to continue the Auction Services Agreement for \$30.00 per vehicle and \$5.00 for non-vehicle auctions starting April 10, 2024 and ending April 10, 2026.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the

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
April 9, 2024
Agenda Item # 2

___Approved ___Denied

RESOLUTION

April 9, 2024

AUTHORIZE MAYOR TO SIGN AMENDED AGREEMENT – MUNICIPAL SOLUTIONS

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

WHEREAS, the Village of Depew is currently utilizing Municipal Solutions, 62 Main St, Leroy, NY 14482 for services in the village of Depew;

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the amendment to extend the original contract dated May 19, 2021 in connection with the Village of Depew's Sewer Phase VIII Project.

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
April 9, 2024

Agenda Item # 3

__Approved __Denied

AUTHORIZE MAYOR TO SIGN CONTRACT – MUNICIPAL SOLUTIONS

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

WHEREAS, the Village of Depew is currently utilizing Municipal Solutions, 62 Main St, Leroy, NY 14482 for services in the village of Depew;

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the contract renewal in connection with the Village of Depew's general financial services to become effective at the expiration of the current contract.

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
April 9, 2024

Agenda Item # 4

__Approved __Denied

Resolution

April 9, 2024

Authorization for Mayor to sign Grant Agreement

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

BE IT RESOLVED, that the Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project – I&I investigation of Phase 10 (SSO Outfall 8, Calumet Street) and to fulfill the Village Of Depew's obligation under the Engineering Planning Grant Agreement

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
April 9, 2024
Agenda Item # 5

__Approved __Denied

Authorization and Appropriation of Local Match (20% Local Match)

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

BE IT RESOLVED, that the Village of Depew authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Village of Depew Engineering Study for Phase 10 (SSO Outfall 8, Calumet Street). Under the Engineering Planning Grant program, the local match must be at least 20% of the EPG award of \$100,000. The source of the local match, and any amount in excess of the required match, shall be paid using available Village funds. The maximum local match appropriated, subject to any changes agreed to by the Mayor, shall not exceed \$20,000 based upon a total estimated maximum project cost of \$120,000.00. The Mayor may increase this local match through the use in kind services without further approval from the Village of Depew.

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

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

VILLAGE OF DEPEW
BOARD MEETING
April 9, 2024
Agenda Item # 6

___ Approved ___ Denied

RESOLUTION IN SUPPORT OF ADVANCING THE CHEEKTOWAGA TRAILS

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

Whereas; Trails and greenways add economic vibrancy adding upwards of \$1million annually into the economy of local communities. They improve community health by providing safe places for passive recreation and active transportation, encouraging physical fitness and healthy lifestyles. They also make communities better places to live by preserving and creating open spaces.

Whereas; The Cheektowaga Trails Study included a multifactorial analysis of three sections of trail located in the Town of Cheektowaga, Village of Lancaster, Village of Depew, and City of Buffalo.

Whereas; The trail segments, initially scoped out in the Greater Buffalo Niagara Regional Transportation Council's Regional Bike Buffalo Niagara Master Plan (2020) include:

- Scajaquada Creek Extension to Cheektowaga - This corridor is a 2.5 mile mostly off-road trail that will provide a connection between Schiller Park in the City of Buffalo and the Clarence Pathway Buffalo Extension Corridor near Galleria Drive in Cheektowaga. The path will create connections to Canisius College and NFTA Metro Rail in Buffalo.
- Clarence Pathway Buffalo Extension - At over 7 miles, this corridor is the longest segment in the Feasibility Study, spanning from Bailey Avenue in Buffalo to Harris Hill Road in Lancaster.
- Lancaster Heritage Trail West Extension - This corridor is a 6.6 mile segment that would connect the existing Lehigh Valley Railroad Rail Trail to the Lancaster Heritage Trail via primarily off-road facilities.

Whereas; Through an extensive community engagement process residents' primary desire were:

- Improved connectivity between the existing trail systems and towns, so users can access local parks, scenic areas, shopping destinations, and each other.
- Paved long trails are preferred by the majority of users, with an expressed desire for restrooms and access points along the route.
- An emphasis on existing assets - like local biodiversity and wooded areas, and unique historic sites - highly desired for any new trails.

Now Therefore, Let It Be Resolved; The Village of Depew is in support of pursuing opportunities to advance these trails and greenways through a combination of federal,

state and private funding sources to deliver these active transportation corridors and their benefits for the residents in our community.

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 APRIL 9, 2024 Agenda Item # 7 __Approved __Denied
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