



MEETINGS TO DATE: 3

NO. OF REGULARS: 3

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

April 22, 2024 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION -

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MEETING MINUTES – March 25, 2024

APPROVE VILLAGE BOARD SPECIAL MEETING MINUTES – March 28, 2024

APPROVE RE-ORGANIZATION MEETING MINUTES – April 1, 2024

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

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Permission – Advertise Public Hearing
2. Approve – Fire Dept Membership
3. Approve – Jr. Fire Membership
4. Permission to Sign – Municipal Solutions
5. Approve – Seasonal Rec
6. Approve – Change of Meeting Dates
7. Permission to Sign – Shared Services
8. Permission to Sign – Easement Agreement
9. Employment Applications – REC – Joseph Canna, Natalie Hinskin
10. Department Head Reports -
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment

RESOLUTION

April 22, 2024

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING
FOR TEMPORARY DUMPSTERS AND NONMUNICIPAL COLLECTORS –
LOCAL LAW # 2 OF 2024**

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 to discuss temporary dumpsters and nonmunicipal collectors, Local Law #2 of 2024. The public hearing will be held on May 13, 2024 at 7 PM in the Council Chambers, Village Hall, 85 Manitou St, Depew, NY 14043.

The forgoing resolution was seconded by Trustee _____ and
CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
April 22, 2024

Agenda Item # 1

__Approved __Denied

RESOLUTION

April 22, 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 as he is moving up from the DFD Jr Firefighter ranks to be a firefighter with

Engine #3

John Redman IV

AETNA Hose Co #2

Gaige Hughey

Cody Williams

And

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of their physicals:

Central Hose Co #4

Gregory Dibble

AETNA Hose Co

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

VILLAGE OF DEPEW
BOARD MEETING
April 22, 2024

Agenda Item #

__Approved __Denied

RESOLUTION

April 22, 2024

**PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT – JUNIOR
FIREFIGHTER PROGRAM**

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 junior firefighter program pending the passing of his physical:

Junior Firefighter

Carter Hughey

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 22, 2024
Agenda Item # 3

_Approved ___Denied

AUTHORIZE MAYOR TO SIGN PROPOSAL – 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 proposal in connection with the Village of Depew proposed Sewer Phase XI project.

The foregoing resolution was seconded by Trustee Ziemba 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 22, 2024

Agenda Item #

__Approved __Denied

RESOLUTION

April 22, 2024

WINTER SEASONAL RECREATION

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

BE IT RESOLVED, Employment for the recreation department's winter seasonal employees which includes rink guards and cashiers per the attached list will end on March 24, 2024

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 22, 2024
Agenda Item #

__Approved __Denied

Ava Carlon
Mackenzie Chapman
Melissa Green
Grady Gunsher
Alexandra Krasieva
Kera Kwiatkowski
Madison
Massaro
Brayden Pawlak
Mckayla Romano
John Rosenberg
Tyler Williams
David Wragge

RESOLUTION

April 22, 2024

CHANGE OF VILLAGE BOARD MEETING DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, May 27, 2024 is hereby changed to Tuesday, May 28, 2024 due to the Memorial Day Holiday.

And

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, July 22, 2024 is hereby cancelled.

And

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, October 14, 2024 is hereby changed to Tuesday, October 15, 2024 due to the Columbus Day Holiday.

And

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, November 25, 2024 is hereby changed to Tuesday, November 26, 2024 due to the Annual Tree Lighting Ceremony.

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

VILLAGE OF DEPEW
BOARD MEETING
April 22, 2024

Agenda Item #6

___Approved ___Denied

RESOLUTION

April 22, 2024

AUTHORIZE MAYOR TO SIGN SHARED SERVICES AGREEMENT

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

WHEREAS, Mayor Kevin Peterson is given the permission to sign a shared services agreement for the highway/park machinery with the Town of Lancaster.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the shared services 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 22, 2024

Agenda Item #

___ Approved ___ Denied

RESOLUTION

April 22, 2024

PERMISSION TO SIGN – EASEMENT – 24 MAIN ST.

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

WHEREAS, Mayor Kevin Peterson is requesting permission to sign an easement request from Dash Rentals, LLC at 24 Main St. in Depew, New York a copy of which is attached hereto.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is permitted to sign the easement agreement with Dash Rentals, LLC.

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 22, 2024
Agenda Item #

___ Approved ___ Denied