

MEETINGS TO DATE: 8 NO. OF REGULARS: 7

#### **AGENDA**

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW June 24, 2024 7:00PM

PLEDGE OF ALLEGIANCE

**INVOCATION** -

NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Hamernik Trustee Ziemba

Trustee Kraft

Deputy Mayor Adolf

Mayor Peterson

#### PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Permission Extend Leave of Absence
- 2. Appoint Summer Help, Recreation Department
- 3. Appoint Part Time Code Enforcement Officer
- 4. Appoint Working Crew Chief, Department of Public Works
- 5. Permission Fire Department
- 6. Permission DPW Grass Cutting
- 7. Permission Founder's Day
- 8. Employment Applications DPW Jesse Herr; Recreation Department: Luke Triplet, Micah Trammell Ali, Olivia Canna, Liam Marlowe, Samuel Radka
- 9. Department Head Reports -
- 10. Unfinished and Other Business
- 11. Public Concerns and Comments
- 12. Claims and Accounts
- 13. Executive Session
- 14. Adjournment

# APPROVE LEAVE OF ABSENCE EXTENSION REQUEST

Trustee, offered the following resolution and moved for its adoption:
WHEREAS, Carmi DelConte, Village of Depew Building Department employee, has requested an unpaid medical leave of absence extension until July 25, 2024.
<b>WHEREAS</b> , Village Administrator, Regina Grzankowski, recommends the approval of this request.
<b>NOW THEREFORE BE IT RESOLVED</b> , the Village Board approves the period of leave stated above.
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 June 24, 2024 Agenda Item # 1

## APPOINT SUMMER REC SEASONAL

Pursuant to Section 4-400 of Village Law, I Mayor Kevin J. Peterson do hereby appoint the following for seasonal summer employment to the Recreation Department:

# Lifeguard:

Liam Marlowe Olivia Canna Micah Trammel Ali

#### Cashier:

Luke Triplet

# Part-Time Permanent Laborer

Samuel Radka

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

Trustee Hamernik -

Trustee Ziemba -

Trustee Kraft -

Deputy Mayor Adolf -

Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING June 24, 2024 Agenda Item # 2

RESOLUTION June 24, 2024

# APPOINT PART TIME CODE ENFORCEMENT OFFFICER

Pursuant to Section 4-400 of Village Law, I Mayor Kevin J. Peterson do hereby appoint Brian Musielak to the position of Part Time Code Enforcement Officer for the salary stated in the budget, effective July 8, 2024.

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

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

> VILLAGE OF DEPEW BOARD MEETING June 24, 2024 Agenda Item # 3

## APPOINT PART TIME CODE ENFORCEMENT OFFFICER

Pursuant to Section 4-400 of Village Law, I Mayor Kevin J. Peterson do hereby appoint Kyle Bicknell to the position of Working Crew Chief, for the salary stated in the budget, effective June 25, 2024.

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

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

> VILLAGE OF DEPEW BOARD MEETING June 24, 2024 Agenda Item # 4

Approved Denied

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT
Trustee, offered the following resolution and moved for its adoption:
<b>BE IT RESOLVED,</b> membership is hereby granted to the following in the Depew Fire Department pending the passing of his physical:
West End Engine 6
John Noworyta
The foregoing resolution was seconded by Trustee, and CARRIED.

VILLAGE OF DEPEW BOARD MEETING June 24, 2024

Agenda Item # 5

RESOLUTION June 24, 2024

VILLAGE OF DEPEW BOARD MEETING June 24, 2024

Agenda Item # 6

# Grass Cutting List June 2024

64 Middlesex

52 Middlesex

10 Middlesex

79 Darwin

6095 Transit Rd

6210 Transit Rd

6224 Transit Rd

5636 Transit Rd

153 Argus Dr

64 Argus Dr

145 Argus Dr

235 Argus Dr

Rehm Rd SBL#93.13-1-2.12

35 Crane St

55 Airview Terr.

127 Harvard Ave

18 Main St

AUTHORIZE FOUNDERS DAY	A	I	JT	H	O	R	IZ	E	F	0	U	IN	<b>ID</b>	E	R	S	D	A	Y
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Trustee, offered the following	owing resolution and moved for its						
adoption:							
BE IT RESOLVED, permission is hereby and Celebration in the Village of Depew on Thursd 2024 & Saturday July 20, 2024. Terrace Blvd will be 2024 at 6:00 AM until Sunday July 21, 2024 at 1:00	day, July 18, 2024, Friday, July 19, be closed from Thursday, July 18,						
MUSIC – Permission is hereby granted to D. Thursday, July 18, 2024.	OoubleShot to use the event stage on						
And							
Permission is hereby granted and the Depev Gazebo and the Strictly Hip to use the event stage of							
And							
Permission is hereby granted to Grace Stumberg and the Nerds Gone Wild to use the event stage and Glenn Colton to use the Gazebo on Saturday, July 20, 2024.							
<u>FOOD&amp;VENDORS</u> – There will be a varie restaurants and vendors both days.	ty of food trucks and local area						
Permission is also granted for use of restroo	oms at the Southside Fire Station.						
The following resolution was seconded by Trustee, duly put to a roll call vote which resulted in the following:							
Trustee Hamernik - Trustee Ziemba - Trustee Kraft -							
Deputy Mayor Adolf - Mayor Peterson -	Ž.						
8	VILLAGE OF DEPEW BOARD MEETING June 24, 2024						
	Agenda Item # 7						