



MEETINGS TO DATE: 9

NO. OF REGULARS: 8

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

July 8, 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 BOARD MEETING MINUTES – June 10, 2024

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Permission - Advertise
2. Approve – National Night Out
3. Approve – Retirement
4. Permission – Fire Department
5. Permission – Sign Marrano Culvert
6. Approve – Award Agreement
7. Permission – Movie Nights
8. Permission – DPW Grass Cut
9. Employment Applications – DPW – Joseph Gajdosz, Patrick Coyne, Thomas Foley, Jacob Lezynski, Joseph Aquino, Matthew McLeod, John Hughey, Richard Burton Jr.
POLICE – David Passalugo Jr.
10. Department Head Reports – Police June 2024
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment

RESOLUTION

July 8, 2024

AUTHORIZE ADMINISTRATOR TO ADVERTISE BIDS.

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

The Administrator is authorized to advertise for bids in the July 18, 2024, edition of The Lancaster / Depew Bee publication for new roofs for the Southside and Northside Fire Stations and concrete work on the Northside, Southside and West End Fire Stations with the bid opening to be held on August 8, 2024.

The foregoing resolution was seconded by Trustee _____ and
CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
July 8, 2024
Agenda Item # 1

__Approved __Denied

RESOLUTION

July 8, 2024

AUTHORIZE NATIONAL NIGHT OUT

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

BE IT RESOLVED, permission is hereby granted to hold National Night out at Fireman's Park, Depew, NY 14043 on Tuesday, August 6, 2024. Use of the Pavilion and Gazebo is also authorized. There will be food trucks on hand as well.

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 -

VILLAGE OF DEPEW
BOARD MEETING
July 8, 2024

Agenda Item # 2

__Approved __Denied

RESOLUTION

July 8, 2024

ACCEPT RETIREMENT – POLICE DEPARTMENT - SRO

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

BE IT RESOLVED, the retirement of Scott Hossfeld, School Resource Officer for the Police Department effective July 21, 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
July 8, 2024

Agenda Item # 3

__Approved __Denied

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department's Engine 6 & Ladder 5 to go to Twin District Fire Station located on William Street in the Town of Lancaster for training Tuesday, July 23rd from 9:00 AM till 11:00 AM.

And

Permission is hereby granted to the Depew Fire Department's Engine 1, Engine 3, Engine 6, & Rescue 7 to go to M&M U Pull It located at 2150 William Street in the Town of Cheektowaga for vehicle extrication training Tuesday, July 23rd from 7:00 PM till 9:00 PM.

And

Permission is hereby granted to the Depew Fire Department's request to use the pavilion at the Northside Fire Station for Central Hose Company #4's company installation on Saturday, December 14th from 5:00 PM hours till 12:00 AM.

The foregoing resolutions were seconded by Trustee _____ and **CARRIED.**

VILLAGE OF DEPEW
BOARD MEETING

July 8, 2024

Agenda Item # 4

__Approved __Denied

RESOLUTION

July 8, 2024

PERMISSION TO SIGN – MARRANO CULVERT

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

BE IT RESOLVED, The Village of Depew Mayor, Kevin J. Peterson is authorized to sign the Just Compensation Forms for the Marrano Culvert easements.

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

July 8, 2024

Agenda Item # 5

☐ Approved ☐ Denied

RESOLUTION

July 8, 2024

AWARD AGREEMENT

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

BE IT RESOLVED, that upon the recommendation of the Village of Depew Board of Trustees, the Professional Engineering Services Term Agreement for EFC funded projects is awarded to:

Nussbaumer & Clark, Inc,
3556 Lake Shore Rd, Suite 500,
Buffalo, NY 14219

The following 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
July 8, 2024
Agenda Item # 6

__Approved __Denied

RESOLUTION

July 8, 2024

AUTHORIZE MOVIE NIGHTS

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

BE IT RESOLVED, permission is hereby granted to hold Movie Nights at Fireman's Park on the following dates:

July 10, July 17, July 24 and July 31. Use of the park is also granted on August 7 as a rain date if needed. Permission is also granted for the use of the restrooms at the Fireman's Park Pavilion. Green Acres Ice Cream will be on site as well.

The following resolution was seconded by Trustee _____, 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
July 8, 2024

Agenda Item # 7

__Approved __Denied

RESOLUTION

July 8, 2024

DPW GRASS CUTTING

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

WHEREAS, the village is encountering numerous vacant and foreclosed homes in the village and orders to remedy have been issued to the property owner on record;

WHEREAS, the high grass is a nuisance to neighbors and attracts rodents;

BE IT RESOLVED, permission is granted for the Department of Public Works to mow any property that is not mowed by the due date on the order to remedy for the 2024 year. The cost of said mowing(s) will be attached to the village tax bill for that property.

Please see attached list of properties.

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
July 8, 2024

Agenda Item # 8

☐ Approved ☐ Denied

52 Middlesex

73 Main

196 Barnabas

167 Harvard (back yard)

25 S. Warsaw