



MEETINGS TO DATE: 12

NO. OF REGULARS: 10

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

August 26, 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 – July 12, 2024

APPROVE PLANNING BOARD MEETING MINUTES – May 2, 2024

1. Tim Arlington on behalf of Tom and Christine Schuster for the property located at 360 Gould Ave., Depew NY 14043. Requesting concept approval for a 4,500 square foot storage building. Granted - with stipulations: Consider turning the building, ZBA requirements, Snow storage, Dumpster storage, Lighting, Finishing the fence on the far side.
2. Brian Lorenc and Dane Lorenc, for the property located at 3100 Walden Ave., Depew NY 14043, requesting approval to construct a 40x48 foot pole barn. Granted - with stipulations: Combining parcels, fenced in yard, Dark sky lighting, No outside storage of materials.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Approve – Termination of Summer Rec help
2. Permission – Building Department Conference
3. Appoint – Police Department Captain
4. Approve – Bid Award - Roofs
5. Accept – Police Resignation
6. Approve – SEQR
7. Award Bid -Driveways
8. Employment Applications – REC – Kasia Ziolkowski
DPW – Paul Kemsley
9. Department Head Reports –
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. Adjournment

RESOLUTION

August 26, 2024

SUMMER SEASONAL RECREATION

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

BE IT RESOLVED, Employment for the recreation department's summer seasonal employees will end on the following dates per the attached list:

Park Attendants – 8/7/2024

Cashiers – 8/18/2024

Lifeguards – 8/18/2024

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

August 26, 2024

Agenda Item # 1

__Approved __Denied

Park Attendants:

Nathan Gervase

Natalie Hinsken

Samantha Garry

Cashiers:

McKenzie Chapman

James Cleveland

Alexandra Krasteva

Nency Ninov

Lifeguards:

Daphne Adams

Lillian Ammerman

Ashley Beresniewicz

Joseph Canna

Oliva Canna

Ava Carlon

Lincoln Counihan

Kellen Gradwell

Marcus Huber

Nick Karnyski

Stephen Kaus

Liam Marlowe

Madison Massaro

Brady Meyer

Joseph Podraza

Luisa Pyc

Hannah Ramos

Michael Steffans

Timothy Steffans

Elizabeth Steffans

Micah Trammell Ali

Kaitlin Wilkie

Benjamin Wypij

RESOLUTION

August 26, 2024

PERMISSION CONFERENCE

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

BE IT RESOLVED, permission is hereby granted to Code Enforcement Officer Donald Bielefeld to attend the Western Southern Tier Building Officials Education Conference on September 11 – 13, 2024, Dunkirk, NY 14048. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
August 26, 2024
Agenda Item # 2

__Approved __Denied

RESOLUTION

August 26, 2024

APPOINT – POLICE CAPTAIN

Pursuant to Section 40-400 of Village Law, I Mayor Kevin J. Peterson, do hereby appoint:

Cory Skok

To the position of Police Captain effective September 1, 2024. He is being promoted under the Police Captain eligibility list #74-295.

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
August 26, 2024
Agenda Item # 3

___Approved ___Denied

RESOLUTION

August 26, 2024

AWARD BID- ROOF REPLACEMENT BID

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

BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the Fire Department Roof Replacement Project from the bid opening August 8, 2024 in the bid amount of \$302,6000.00 be awarded to:

Action Roofing, Inc
10267 Crump Rd.
Glenwood, NY 14069

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
August 26, 2024
Agenda Item # 4

___Approved ___Denied

RESOLUTION

August 26, 2024

ACCEPT RESIGNATION – POLICE DEPARTMENT

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

BE IT RESOLVED, the resignation of Harry Hartman, Police Officer effective August 29, 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

August 26, 2024

Agenda Item # 5

___Approved ___Denied

RESOLUTION

August 26, 2024

SEQR Type II Determination (DPW and Fire Hall Improvements)

Trustee _____ offered the following resolutions are moved for its adoption:

WHEREAS, the Village of Depew (Village) is considering various capital improvements at the local Fire Halls and Village DPW property. Improvements include replacement of the roof systems at 45 Meridian Street and 112 Brewster Street; concrete driveway pad replacements at 2325 George Urban Boulevard, 45 Meridian Street, and 112 Brewster Street; and replacement of a back-up power generator, in kind, at the Depew DPW, and boiler replacement at 112 Brewster Street.

WHEREAS, after comparing the thresholds in 6 NYCRR 617.4 and 617.5 under SEQR, the Village has determined that the proposed improvements meet the definition of a Type 2 action involving the maintenance, repair and replacement of existing facilities involving no substantial changes to existing facilities.

NOW THEREFORE BE IT RESOLVED, that as a Type 2 action under SEQR, the project has been found categorically to not have significant adverse impacts on the environment and no further review under SEQR is required.

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

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

VILLAGE OF DEPEW
BOARD MEETING
August 26, 2024
Agenda Item # 6

_Approved ___Denied

RESOLUTION

August 26, 2024

AWARD BID- FIRE DEPARTMENT DRIVEWAY REPLACEMENT

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

BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the Fire Department Driveway Replacement Project from the bid opening August 8, 2024 in the bid amount of \$169,650.00 be awarded to:

Masters Edge, Inc
3409 Broadway St.
Buffalo, NY 14227

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
August 26, 2024
Agenda Item # 7

__Approved __Denied