



MEETINGS TO DATE: 14

NO. OF REGULARS: 12

### AGENDA

#### VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

September 23, 2024 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION -

NOTIFICATION OF FIRE EXITS

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

APPROVE VILLAGE BOARD MEETING MINUTES – August 26, 2024

APPROVE PLANNING BOARD MEETING MINUTES June 6, 2024

1. Saeed Aftabuddih, for the property at 4854 Broadway, requesting a special use permit to operate an automotive repair shop in a C2. Approved.

APPROVE PLANNING BOARD MEETING MINUTES – August 1, 2024

1. Tom and Christine Schuster, 360 Gould Ave. Final site approval for a pole barn. Approved with a recommendation for the Village Board to accept the SEQR Type 2 Action
2. Walden Development Group, 4250 Broadway. Subdivision of parcel. Approved
3. Celtic Industrial Services on behalf of Jim Murphy Buick GMC, 3000 Walden Ave. Concept approval for a pole barn. Approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Permission to Advertise – Community Development Block Grant (CDBG)
2. Permission - Halloween
3. Approve – Trunk or Treat
4. Approve – Police Training
5. Approve – Building Dept Conference
6. Approve – Police Training – Retro
7. Approve – Award Bid
8. Permission – Depew High School Bonfire
9. Employment Applications - REC - Mackenzie Chapman
10. Department Head Reports
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment

RESOLUTION

September 23, 2024

**AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING - CDBG**

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

The Administrator is authorized to advertise a public hearing to discuss the Community Development Block Grant for the Lancaster and Cheektowaga sides of the Village of Depew at the Tuesday October 14, 2024 board meeting.

The foregoing resolution was seconded by Trustee \_\_\_\_\_ and **CARRIED.**

VILLAGE OF DEPEW  
BOARD MEETING  
September 23, 2024  
Agenda Item # 1

\_\_Approved \_\_Denied

RESOLUTION

September 23, 2024

**PROCLAIM OCTOBER 31, 2024 AS OFFICIAL TRICK OR TREAT NIGHT**

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

**BE IT RESOLVED**, the Official Trick or Treat Night in the Village of Depew, in conjunction with the Town and Village of Lancaster and the Town of Cheektowaga, is hereby designated as Thursday, October 31, 2024 between the hours of 6:00 PM – 8:30 PM.

The forgoing resolution was seconded by Trustee\_\_\_\_\_, and **CARRIED**.

VILLAGE OF DEPEW  
BOARD MEETING  
September 23, 2024

Agenda Item # 2

\_\_\_Approved \_\_\_Denied

RESOLUTION

September 23, 2024

**PERMISSION – DEPEW FIRE DEPT**

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

Permission is hereby granted to the Depew Fire Department to use Fireman's Park and the pavilion for a trunk or treat event to be held on Sunday October 27, 2024 from 12:00 PM – 3:00 PM.

The foregoing resolutions were seconded by Trustee \_\_\_\_\_ and **CARRIED.**

VILLAGE OF DEPEW  
BOARD MEETING  
September 23, 2024  
Agenda Item # 3

\_\_Approved \_\_Denied

RESOLUTION

September 23, 2024

**PERMISSION – VARIOUS POLICE TRAININGS**

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

**WHEREAS**, Permission is hereby granted to Lt. Rochelle Menard to attend the New York Women in Law Enforcement 13th Annual Training Conference The Conference Center at Lake Placid 2634 Main Street, Lake Placid, NY 12946 October 16th – 18th, 2024.

AND

**WHEREAS**, Permission is hereby granted to Dt. Turner to attend the Mobile Device Examiner and Call Detail Record Analysis courses to be held at The US Secret Service, 950 H Street NW, 3<sup>RD</sup> Floor, Washington, DC 20223 from October 27 – 31, 2024.

AND

**WHEREAS**, Permission is hereby granted to officer Wojciechowicz to attend the Drug Recognition Expert Recertification 2024 Training to be held at the REGION 6 - Safety Training Center in Canandaigua on September 27, 2024.

**THEREFORE, BE IT RESOLVED:** The above 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  
September 23, 2024

Agenda Item # 4

\_\_\_Approved \_\_\_Denied

RESOLUTION

September 23, 2024

**PERMISSION – CONFERENCE**

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

**WHEREAS**, Permission is hereby granted to Kathryn Zaganiaczyk, Building Department, to attend the Niagara Frontier Building Officials Education Conference to be held on January 27-29, 2025 at The Buffalo / Niagara Marriott, 1340 Millersport Hgwy, Amherst, NY 14221.

**THEREFORE, BE IT RESOLVED:** The above 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  
September 23, 2024

Agenda Item # 5

\_\_\_Approved \_\_\_Denied

**PERMISSION – POLICE – RETRO TRAINING**

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

Permission is hereby granted to Officer Wojciechowicz to attend the Drug Recognition Officer recertification course in Philadelphia on September 15-16, 2024.

The foregoing resolution was seconded by Trustee \_\_\_\_\_ and **CARRIED**

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

VILLAGE OF DEPEW  
BOARD MEETING  
September 23, 2024  
Agenda Item # 6

\_\_Approved \_\_Denied

RESOLUTION

September 23, 2024

**AWARD BID- PHASE 7 CAP**

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 Sewershed 10A and 10B Rehabilitation (Phase 7 CAP) project from the bid opening on September 18, 2024 in the bid amount of \$1,685,950.00 be awarded to:

United Survey  
25145 Broadway Ave.  
Oakwood Village, OH 44146

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  
September 23, 2024  
**Agenda Item # 7**

\_\_Approved \_\_Denied



RESOLUTION

September 23, 2024

**PERMISSION – DEPEW HIGH SCHOOL BONFIRE**

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

**BE IT RESOLVED**, permission is hereby granted to the Depew High School Varsity D Club to hold their annual bonfire on Monday October 21, 2024 at 6:45 pm on the football practice field behind the Depew Schools bus garage. The Depew Fire Department will be present to provide fire protection with the following stipulations:

1. The Fire Marshall must meet with an adult advisor on the day of the event to inspect the site and review emergency procedures.
2. No flammable liquids are to be used in lighting the bonfire.
3. The Depew Fire Department will supervise the lighting of the bonfire and will remain on standby for the duration of the event.
4. The Depew Fire Department reserves the right to cancel the bonfire in the event of adverse weather conditions (high winds) or any other condition that may adversely affect public safety.

Depew Police personnel will be present to maintain order and supply necessary traffic enforcement.

The forgoing resolution was seconded by Trustee \_\_\_\_\_, and **CARRIED**

VILLAGE OF DEPEW  
BOARD MEETING  
September 23, 2024

Agenda Item # 8

\_\_\_ Approved \_\_\_ Denied