

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 15

NO. OF REGULARS: 13

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

October 15, 2024 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION -

NOTIFICATION OF FIRE EXITS

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

APPROVE VILLAGE BOARD MEETING MINUTES – September 9, 2024

APPROVE VILLAGE BOARD MEETING MINUTES – September 23, 2024

ACCEPT ZONING BOARD MEETING MINUTES May 23, 2024

1. Tom Schuster 360 Gould Ave - 45 feet of relief from the 50ft side yard setback, 23 feet of relief from the 30ft front yard setback, 4.4 feet of relief from the 10ft rear set back. All 3 variances approved.
2. Joseph Montando -125 Albert St - Requesting 10 feet of relief from the 25-foot front setback, approved.
3. Masumur Rahaman -56 Antionette Dr - Requesting 3 feet of relief, to construct a driveway to the property line, approved
4. Anthony Principato -56 Alys Dr W - Requesting 3 feet of relief, to construct a driveway to the property line, approved

ACCEPT ZONING BOARD MEETING MINUTES July 25, 2024

1. Mariann Cantie -50 George St - Requesting 14 inches of relief from the 3ft setback to construct a driveway 22 inches from the property line, approved.
2. AnnMarie Bemish -30 Lincoln St - Requesting 3.5ft of relief from the 5ft property line requirement to construct a covered concrete patio, approved.

ACCEPT ZONING BOARD MEETING MINUTES August 8, 2024

1. James Willadsen on behalf of his mother, Gladys Willadsen, of 29 Rogers Dr Depew NY 14043, requesting 29.5 inches of relief from the 5-foot requirement, to install an A/C unit. Approved

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – CDBG
2. Permission to Sign – Amended Phase 7
3. Accept – Court Officer Resignation
4. Approve – Board Meeting Date Change
5. Permission - Motorcade
6. Appoint – Rec Seasonals
7. Permission to Sign – Auctions International
8. Appoint – DPW
9. Permission – Fire Dept Membership
10. Permission – Workshop
11. Permission – Conference
12. Permission to Sign- Hodgson Russ
13. Employment Applications – REC - Eben Borkowski, Tyler Williams, David Wragge, Alexandra Kraztevci, Brayden Pawlak, Grady Gunsher, Addison Grimm, Alyson Overholt, DPW - Max Snuszka
14. Department Head Reports – Police – September 2024
15. Unfinished and Other Business
16. Public Concerns and Comments
17. Claims and Accounts
18. Adjournment – Moment of Silence for Audrey Hamernik

There will be a public hearing to discuss the Community Development Block Grant for the Town of Lancaster and Town of Cheektowaga sides of the Village of Depew at the Tuesday October 15, 2024 board meeting. The meeting will be held in the Council Chambers of Village of Depew, Village Hall, 85 Manitou St, Depew, NY 14043

RESOLUTION

October 15, 2024

PERMISSION TO SIGN –AMENDED PHASE 7 AGREEMENT

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 amended PHASE 7 agreement between the ENGINEER: Nussbaumer & Clarke, Inc and OWNER: Village of Depew.

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

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

VILLAGE OF DEPEW
BOARD MEETING
October 15, 2024

Agenda Item # 2

__Approved __Denied

RESOLUTION

October 15, 2024

ACCEPT RESIGNATION – COURT OFFICER

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

BE IT RESOLVED, the resignation of Tom Koehler, court officer effective September 16, 2024 is accepted.

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

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

VILLAGE OF DEPEW
BOARD MEETING
October 15, 2024

Agenda Item # 3

__Approved __Denied

RESOLUTION

October 15, 2024

CHANGE OF BOARD MEETING DATE

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

BE IT RESOLVED, due to the Veterans Day Holiday our Board Meeting Date will be Tuesday November 12, 2024 instead of Monday November 11, 2024.

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

VILLAGE OF DEPEW
BOARD MEETING
October 15, 2024

Agenda Item # 4

__Approved __Denied

RESOLUTION

October 15, 2024

PERMISSION – DEPEW HIGH SCHOOL MOTORCADE

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

WHEREAS, the Depew High School Student Senate has made application for a Motorcade escort for Friday October 25, 2024 at approximately 12 PM, and

WHEREAS, said motorcade route and traffic enforcement has been authorized by the Police Department and the Depew Fire Department will participate in the Motorcade.

NOW, THEREFORE BE IT RESOLVED, that permission is granted to the Depew High School Senate to hold the above-mentioned Motorcade on Friday October 25, 2024.

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

VILLAGE OF DEPEW
BOARD MEETING
October 15, 2024

Agenda Item # 5

___ Approved ___ Denied

RESOLUTION

October 15, 2024

APPOINT REC

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson do hereby appoint the following for employment to the Recreation Department to be effective October 16, 2024.

Cashier

Mckenzie Chapman

Riley Klein

Alexendra Krasteva

Rink Guard

Jayden Rogowski

Eben Borkowski

Tyler Williams

David Wragge

Brayden Pawlak

Grady Gunsher

The forgoing nominations were acted upon in the following manner by the Board of Trustees:

Trustee Ziemba -

Trustee Kraft -

Deputy Mayor Adolf -

Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
October 15, 2024
Agenda Item # 6

_Approved ___Denied

RESOLUTION

October 15, 2024

**AUTHORIZE MAYOR TO SIGN SERVICE AGREEMENT – AUCTIONS
INTERNATIONAL**

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

WHEREAS, the Village of Depew is currently utilizing Auctions International for the sale and auction of surplus village property at the Village of Depew facilities;

WHEREAS, the Village of Depew would like to continue the Auction Services Agreement for \$30.00 per vehicle and \$5.00 for non-vehicle auctions starting October 16, 2024 and ending October 16, 2026.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the

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

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

VILLAGE OF DEPEW
BOARD MEETING
October 15, 2024
Agenda Item # 7

__Approved __Denied

RESOLUTION

October 15, 2024

APPOINT DPW LABORER

Pursuant to Section 4-400 of Village Law, I Mayor Kevin J. Peterson, do hereby appoint:

Max Snuszka

to the position of Laborer at the Department of Public Works effective Monday October 28, 2024.

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

Trustee Ziemba -

Trustee Kraft -

Deputy Mayor Adolf -

Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
October 15, 2024
Agenda Item # 8

___Approved ___Denied

RESOLUTION

October 15, 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:

Aetna Hose Co. #2

Michael Carrubba

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

Trustee Ziemba -

Trustee Kraft -

Deputy Mayor Adolf -

Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
October 15, 2024
Agenda Item # 9

__Approved __Denied

PERMISSION –WORKSHOP

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

Permission is hereby granted to Assistant Code Enforcement Officer Kathryn Zaganiaczyk, Planning Board members Robert Murawski and Judy Matuzak and Zoning Board member John Spencer to attend the NYCOM Planning and Zoning workshop being held at Jamestown Community College Cattaraugus Campus, 305 N. Barry Street, Olean, NY being held on October 17,2024 . There is no fee for this workshop. Use of a village vehicle is authorized.

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

Trustee Ziemba -

Trustee Kraft -

Deputy Mayor Adolf -

Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
October 15, 2024
Agenda Item # 10

__Approved __Denied

PERMISSION – Conference

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

Permission is hereby granted to Mayor Kevin Peterson to attend the New York State Municipal Worker's Compensation Alliance 30th Anniversary Conference on October 17 & 18, 2024 being held at the Sagamore Resort, 110 Sagamore Rd, Bolton Landing, NY 12814. There is no fee for this event. Use of a village vehicle is authorized.

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

Trustee Ziemba -

Trustee Kraft -

Deputy Mayor Adolf -

Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
October 15, 2024
Agenda Item # 11

__Approved __Denied

RESOLUTION

October 15, 2024

PERMISSION TO SIGN –Hodgson Russ Agreement

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 agreement between the Village of Depew and Hodgson Russ for bond counsel services and billing arrangements pertaining to the Phase 6 sewer project.

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

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

<p>VILLAGE OF DEPEW BOARD MEETING October 15, 2024</p> <p>Agenda Item # 12</p> <p>__Approved __Denied</p>
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