



MEETINGS TO DATE: 17

NO. OF REGULARS: 15

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

November 12, 2024 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION -

NOTIFICATION OF FIRE EXITS

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

APPROVE BOARD MEETING MINUTES – October 28, 2024

ACCEPT ZONING BOARD MEETING MINUTES September 26, 2024

1. Anthony Matuszak, 116 University, requesting relief from Ch.260 § 260-35C(1)(A)[6] to use artificial trees as a landscape buffer, DENIED
2. Anthony Matuszak, 116 University, requesting relief from Ch. 228 § 228-5(D) to maintain trees in the front yard that may adversely obstruct the view of drivers, DENIED
3. Anthony Matuszak, 116 University, requesting relief from Ch. 260 § 260-31(F)(3) to have screening over the maximum 6ft. height requirement in the rear and side yards, DENIED

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Approve – Permit Fee Waive
2. Permission – Tree Lighting
3. Approve – Leave of Absence Request
4. Approve – Resignation Planning Board
5. Approve – Return Unpaid Taxes to Erie County
6. Permission – Fire Department
7. Permission – Advertise for Bids
8. Employment Applications: Court – Timothy Rush, Donald Mound
9. Department Head Reports – Police Oct 2024
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. Adjournment

RESOLUTION

November 12, 2024

PERMISSION –WAIVE PERMIT FEE

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

WHEREAS, The Depew High School music department is asking for the sign permit fees to be waived for their November 16, 2024 and April 5, 2025 craft shows. A sign will be placed in front of the high school by Transit Rd to advertise the craft shows.

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to The Depew High School music department to waive the permit fees for the sign advertising the craft shows.

The following 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
November 12, 2024

Agenda Item # 1

__Approved __Denied

RESOLUTION

November 12, 2024

PERMISSION TREE LIGHTING PARADE

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

BE IT RESOLVED, permission is hereby granted for the Annual Tree Lighting Parade including Fire Apparatus and Santa on Monday, November 25, 2024, beginning at 5:45pm. The Depew Police Department who will provide the necessary traffic enforcement has approved the parade route.

BE IT FURTHER RESOLVED, permission is being granted for use of the Fireman's Park Pavilion and Ice Rink for event activities.

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

VILLAGE OF DEPEW
BOARD MEETING
November 12, 2024

Agenda Item # 2

___ Approved ___ Denied

RESOLUTION

November 12, 2024

APPROVE LEAVE OF ABSENCE REQUEST

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

WHEREAS, Rebeca Dell, Village of Building Department employee has requested an unpaid leave of absence from October 30, 2024 until March 31, 2025.

WHEREAS, Regina Grzankowski, recommends the approval of this request.

NOW THEREFORE BE IT RESOLVED, 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 Ziemba -

Trustee Kraft -

Deputy Mayor Adolf -

Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
November 12, 2024
Agenda Item # 3

__Approved __Denied

RESOLUTION

November 12, 2024

ACCEPT RESIGNATION – PLANNING BOARD MEMBER

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

BE IT RESOLVED, the resignation of Planning Board Member Robert Murawski Jr. effective November 8, 2024.

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
November 12, 2024

Agenda Item # 4

__Approved __Denied

RESOLUTION

NOVEMBER 12, 2024

RETURN UNPAID TAXES TO COUNTY OF ERIE

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

BE IT RESOLVED, the report of the Village Administrator, showing that in accordance with Article 14, Section 1436, Paragraph 2 of the Real Property Tax Law, is returning to the County of Erie, Department of Finance the 2024-2025 unpaid Village Tax accounts together with the unpaid sewer account pursuant to verification and certification of the Board of Trustees, and also that as of November 1, 2024, has collected the sum of \$11,649,414.92 leaving a balance of \$273,969.66. In accordance with section 987 of Real Property Tax Law, the Village has imposed a fee of \$2.00 per parcel for the "Notice of Unpaid Taxes"; the Administrator has added \$428 to the balance, we are also adding the unpaid lawn mowing charges of \$9530.05, and emergency enclosure fees of \$8434.64 and tree trimming fees of \$1154.98 thereby leaving a balance of \$293517.30, which has been transferred to Account A440, Due from Other Governments, for further collection on the Town/County bill, is hereby 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
NOVEMBER 12, 2024
Agenda Item # 5

___Approved ___Denied

RESOLUTION

November 12, 2024

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for Engine 6 & Rescue 7 to attend training at M & M U Pull It located at 2150 William Street in the Town of Cheektowaga on Tuesday, November 19th from 6:00 PM till 9:00 PM.

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

VILLAGE OF DEPEW
BOARD MEETING
November 12, 2024
Agenda Item # 6

__Approved __Denied

RESOLUTION

November 12, 2024

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS

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

The Administrator is authorized to advertise for bids an Access Control System for 21 doors in the Police Department with the bid opening to be held on December 4, 2024 at 12pm in The Council Chambers, 85 Manitou St, Depew, NY 14043.

The foregoing resolution was seconded by Trustee _____ and
CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
November 12, 2024
Agenda Item # 7

__Approved __Denied