



MEETINGS TO DATE: 18

NO. OF REGULARS: 16

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

November 26, 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 – November 12, 2024

APPROVE PLANNING BOARD MEETING MINUTES – October 3, 2024

1. Steven Simme on behalf of Black Pearl Traders, for the property located at 3126 George Urban Blvd, for subdivision of parcel. APPROVED

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint – Trustee
2. Appoint – DPW Laborer
3. Approve – Longevity Payment
4. Approve – Auction Results
5. Permission – Notice to Bidders
6. Appoint – PT Electrical
7. Approve – Change Meeting Date
8. Permission – Fire Department
9. Permission – CREST Grant
10. Employment Applications – Rec - Giada Rzeszutek, DPW – Anthony Santos-LaRosa
Electrical – Ethan Delo
11. Department Head Reports –
12. Unfinished and Other Business
13. Public Concerns and Comments
14. Claims and Accounts
15. Adjournment

RESOLUTION

November 26, 2024

APPOINT VILLAGE OF DEPEW TRUSTEE

Pursuant to Section 4-400 of Village Law, I, Mayor Kevin Peterson do hereby appoint Robert Murawski Jr. to the position of Village Trustee to fill the vacancy on the Village Board, said term is to begin effective November 27, 2024 and for the term to expire at noon on April 7, 2025.

VILLAGE OF DEPEW
BOARD MEETING
November 26, 2024

Agenda Item # 1

☐ Approved ☐ Denied

RESOLUTION

November 26, 2024

APPOINT FULL TIME DPW LABORER

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

Anthony Santos-LaRosa

to the position of Full Time Laborer at the Department of Public Works effective Monday December 2, 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
November 26, 2024
Agenda Item # 2

___Approved ___Denied

RESOLUTION

November 26, 2024

APPROVE LONGEVITY PAYMENTS

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

WHEREAS, the Employee Handbook requires longevity payments to non-union personnel to be approved by the Village Board;

BE IT RESOLVED, longevity payments, as per the current budget, for the 2024-2025 be approved for the following:

Regina Grzankowski - \$1025.00

These payments will be paid to the employees the first payroll after this resolution is passed.

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 26, 2024
Agenda Item # 3

___Approved ___Denied

RESOLUTION

November 26, 2024

APPROVE AUCTION RESULTS

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

BE IT RESOLVED, that the results from Auctions International online auction ending 1-15-2024 totaling \$68,205.00 are approved as follows:

Lot 1: 2018 Ford Explorer SUV/Police Interceptor	\$6,400.00 Tyler Rogala
Lot 2: 2021 Ford F150 XL Crew Cab Pickup Truck	\$18,500.00 Sean McNeill
Lot 3: 1998 Chevy Cheyenne 3500 Dump Truck	\$3,400 Wendy Moody
Lot 4: 2002 Peterbilt 357 Dump & Plow Truck	\$15,100.00 John Spagnuolo
Lot 9: 2008 New Holland L185 Skid Steer Loader	\$20,300 Robert Bigelow
Lot 11: New Holland 7" Sweepster / Broom Attachment	\$930.00 Robet Myers
Lot 13: (2) Portable Generators by DuroPower & Champion	\$100.00 Noah Frys
Lot 14: 2023 Western Star 49X Front Bumper	\$125.00 Evan Cleveland
Lot 16: 1988 Pemfab Saulsbury Pumper Truck	\$3,350.00 Sterling Churgin

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 26, 2024
Agenda Item # 4

__Approved __Denied

RESOLUTION

November 26, 2024

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – MARRANO
DR. CULVERT**

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for the Replacement of the existing culvert located on Marrano Culvert where Marrano Drive crosses the North Branch of Scajaquada Creek, just north of the intersection of Marrano Dive and Columbia Avenue. The project will replace the existing twin steel CMP Arch culverts with a new precast concrete box culvert, with wingwalls, parapet and associated road and channel improvements. Bid Opening will be January 9, 2025 at 10 am in the Council Chambers of Village Hall, 85 Manitou St, Depew, NY 14043.

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 26, 2024
Agenda Item # 5

__Approved __Denied

RESOLUTION

November 26, 2024

APPOINT PART TIME ELECTRICAL DEPARTMENT

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

Ethan Delo

to the position of part time employee in the Electrical Department effective Friday,
November 29, 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
November 26, 2024
Agenda Item # 6

___Approved ___Denied

RESOLUTION

November 26,2024

CHANGE OF BOARD MEETING DATE

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

BE IT RESOLVED, due to a scheduling conflict, the our Board Meeting Date will be Tuesday December 10, 2024 instead of Monday December 9,2024.

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

VILLAGE OF DEPEW BOARD MEETING November 26, 2024 Agenda Item # 7 __Approved __Denied

RESOLUTION

November 26, 2024

PERMISSION – FIRE DEPARTMENT

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

WHEREAS, The members of the West End Hose Co. are requesting permission to take Engine 6 / Rescue 7 out of the village to drop off Christmas gifts to active members children that reside outside the village but within the fire department membership boundaries on Sunday December 15, 2024 at 12:00 PM.

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

VILLAGE OF DEPEW
BOARD MEETING
November 26, 2024

Agenda Item # 8

___Approved ___Denied

RESOLUTION

November 26, 2024

AUTHORIZE MAYOR TO SIGN CREST GRANT

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

BE IT RESOLVED, that the Mayor is authorized to execute a Grant Agreement with The State of New York, DASNY and any and all other contracts, documents and instruments necessary to bring a \$51,000 grant for Village improvements including EV charging stations, backup generators for traffic signals and solar speed detection signs.

Also,

BE IT RESOLVED, that additional necessary funding from this project will be provided from the Village of Depew under allocated funds in the 2024-2025 Budget line, 10.5.3020.260, Public Safety Equipment.

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 26, 2024
Agenda Item # 9

__Approved __Denied