



MEETINGS TO DATE: 19

NO. OF REGULARS: 17

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

December 10, 2024 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION -

NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Murawski

Trustee Ziemba

Trustee Kraft

Deputy Mayor Adolf

Mayor Peterson

APPROVE BOARD MEETING MINUTES – November 26, 2024

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Approve – Auction Results
2. Permission – Fire Department
3. Approve – Leave of Absence
4. Accept – Fire Department Election Results
5. Award – Access Control Bid
6. Employment Applications –
7. Department Head Reports – Police Nov 2024
8. Unfinished and Other Business
9. Public Concerns and Comments
10. Claims and Accounts
11. Adjournment

RESOLUTION

December 10, 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 11-19-2024 totaling \$2,660.00 are approved as follows:

Lot 10: Bradco/New Holland Cold Planer Attachment \$2,500.00 Brian Schectman

Lot 12: Aluminum Slidemaster Telescoping Cargo Holder \$135.00 Andrew Schlaak

Lot 13: 3-Section 21' Conference Table \$25.00 Andrew Schlaak

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

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

VILLAGE OF DEPEW
BOARD MEETING
December 10, 2024
Agenda Item # 1

 Approved Denied

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to for use of the northside fire station on Friday, December 20th 2024 from 6:00 PM till 10:00 PM for a firefighters holiday appreciation event.

And

Permission is hereby granted to Cayuga Hose Company #3 to have their annual holiday & installation at the southside fire station on Saturday, January 25th 2025 from 5:00 PM till 11:00 PM.

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

VILLAGE OF DEPEW
BOARD MEETING
December 10, 2024
Agenda Item # 2

__Approved __Denied

RESOLUTION

December 10, 2024

APPROVE LEAVE OF ABSENCE EXTENSION REQUEST

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

WHEREAS, Carmi DelConte, Village of Depew Building Department employee, has requested an unpaid medical leave of absence extension until January 9, 2025.

WHEREAS, Village Administrator, 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 Murawski -
Trustee Ziemba -
Trustee Kraft -
Deputy Mayor Adolf -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
December 10, 2024
Agenda Item # 3

__Approved __Denied

RESOLUTION

December 10, 2024

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, on Monday December 2, 2024 the Depew Fire Department held their Annual Fire Department Chiefs Election with the following results.

Fire Chief - Brian Musielak
1st Assistant Chief – Joseph Aquino
2nd Assistant Chief – John Hughey

BE IT RESOLVED, that the Village Board approves the above election results and congratulates the elected Chief and Assistant Chiefs.

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

VILLAGE OF DEPEW
BOARD MEETING
December 10, 2024

Agenda Item # 4

__Approved __Denied

RESOLUTION

December 10, 2024

AWARD BID- ACCESS CONTROL PANEL – POLICE DEPARTMENT

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

BE IT RESOLVED, that upon the recommendation of the Village Administrator, the bid for the access control panel – police department from the bid opening December 4, 2024 in the bid amount of \$59,997.00 be awarded to:

Life Safety Integrated Systems
2133 Broadway St.
Buffalo, NY 14212

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

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

VILLAGE OF DEPEW
BOARD MEETING
December 10, 2024
Agenda Item # 5

__Approved __Denied