

MEETINGS: 3
NO. OF REGULAR: 3

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
APRIL 22, 2024 7:06 PM**

ROLL CALL: Trustee Hamernik -Absent
Trustee Ziemba – Absent
Trustee Kraft - PR
Deputy Mayor Adolf - PR
Mayor Peterson - PR

ON A MOTION BY, Deputy Mayor Adolf and seconded by Trustee Kraft, the minutes of the March 25, 2024 village board meeting were approved.

ON A MOTION BY, Deputy Mayor Adolf and seconded by Trustee Kraft, the minutes of the March 28, 2024 special board meeting were approved.

ON A MOTION BY, Deputy Mayor Adolf and seconded by Trustee Kraft, the minutes of the April 1, 2024 Re organization village board meeting were approved.

Public Comment Agenda Items Only:

Paul Sprada, 58 Argus: Asked for more details on the movies in Fireman’s Park. Mayor Peterson explained that Tom Strauss & Green Acres expressed interest in donating the equipment from their Wednesday night movies to the Village if we could provide a safer place for his patrons to watch the movie – we are going to hang it off the east side of the Pavilion and people can bring chairs and blankets and watch movies on Wednesdays in July.

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING
FOR TEMPORARY DUMPSTERS AND NONMUNICIPAL COLLECTORS –
LOCAL LAW # 2 OF 2024**

Deputy Mayor Adolf, offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a public hearing to discuss temporary dumpsters and nonmunicipal collectors, Local Law #2 of 2024. The public hearing will be held on May 13, 2024 at 7 PM in the Council Chambers, Village Hall, 85 Manitou St, Depew, NY 14043.

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Kraft, 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 as he is moving up from the DFD Jr Firefighter ranks to be a firefighter with

Engine #3

John Redman IV

AETNA Hose Co #2

Gaige Hughey
Cody Williams

And

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of their physicals:

Central Hose Co #4

Gregory Dibble
Russell R Recore

The following resolution was seconded by Deputy Mayor Adolf and **CARRIED**.

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Deputy Mayor Adolf, 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 as he is moving up from the DFD Jr Firefighter ranks to be a firefighter with

Engine #3

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BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of their physicals:

Central Hose Co #4

Gregory Dibble
Russell R Recore

The following resolution was seconded by Trustee Kraft and **CARRIED**.

AUTHORIZE MAYOR TO SIGN PROPOSAL – MUNICIPAL SOLUTIONS

Deputy Mayor Adolf, offered the following resolution and moved for its adoption:

WHEREAS, the Village of Depew is currently utilizing Municipal Solutions, 62 Main St, Leroy, NY 14482 for services in the village of Depew.

NOW THEREFORE BE IT RESOLVED that Mayor Kevin Peterson is authorized to sign the proposal in connection with the Village of Depew proposed Sewer Phase XI project.

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

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

WINTER SEASONAL RECREATION

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

BE IT RESOLVED, Employment for the recreation department’s winter seasonal employees which includes rink guards and cashiers per the attached list will end on March 24, 2024

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

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

CHANGE OF VILLAGE BOARD MEETING DATE

Deputy Mayor Adolf, offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, May 27, 2024 is hereby changed to Tuesday, May 28, 2024 due to the Memorial Day Holiday.

And

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, July 22, 2024 is hereby cancelled.

And

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, October 14, 2024 is hereby changed to Tuesday, October 15, 2024 due to the Columbus Day Holiday.

And

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, November 25, 2024 is hereby changed to Tuesday, November 26, 2024 due to the Annual Tree Lighting Ceremony.

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

AUTHORIZE MAYOR TO SIGN SHARED SERVICES AGREEMENT

Deputy Mayor Adolf, offered the following resolution and moved for its adoption:

WHEREAS, Mayor Kevin Peterson is given the permission to sign a shared services agreement for the highway/park machinery with the Town of Lancaster.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the shared services agreement.

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

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

PERMISSION TO SIGN – EASEMENT – 24 MAIN ST.

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

WHEREAS, Mayor Kevin Peterson is requesting permission to sign an easement request from Dash Rentals, LLC at 24 Main St. in Depew, New York a copy of which is attached hereto.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is permitted to sign the easement agreement with Dash Rentals, LLC.

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

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

EMPLOYMENT APPLICATIONS - REC – Joseph Canna, Natalie Hinskin

DEPARTMENT HEAD REPORTS – N/A

PUBLIC COMMENTS:

Chief McNamara: We're in the process of canvassing for new officers so if you know anybody that's looking to be a police officer and they currently on their on the list, have them pay attention to their mail because we'll be sending out letters. I met with the Depew Superintendent of schools, our SRO is retiring after 20 quality years as a police officer here in the Village of Depew so we'll be canvassing our department because they want to continue our SRO program over there at the uh schools. You'll notice that our officers are out there on Transit Road, we got a traffic grant in regards to speeding, seat belts and a variety of other violations, so they'll be out there on Transit Road. And we'll also be doing some ebike education for both the public and our office officers in regards to the Village ordinance. And then lastly uh we've had several officers out injured, as well as one on military leave and one on Family Leave Act and we're getting all four of those officers back hopefully in the next month or so and our two recruits at the Academy are doing very well.

Fire Department (read by Regina Grzankowski): 14 alarms since the last board meeting & 98 alarms year to date. Fire had a meeting with Police about National Night Out since the last board meeting and everything is going well with the planning of the event.

Unfortunately on Tuesday, April 16th Past Chief Francis "Bill" Roscoe passed away. He was a charter member of West End Hose Company #6 and the first member of the company elected to the rank of Chief. He will be forever missed by our Fire Department.

Mayor Peterson: National Night Out is making it's return to the Village of Depew. We haven't don't it since the first year of Founder's Day – 2016 was the last year. That's on Tuesday, August 6th, at Fireman's Park – our Police Department, OEM, Fire Department, I'm sure DPW will be there and probably Electric, plus some additional guests. From Recreation, now that the ice is gone on the ice rink now that ice season is over, Kevin Ferguson has a thriving roller hockey leagues so we are making use of the building more, all 12 months of the year. We are in the process of purchasing a sport court that will go over the concrete and make it a little bit nicer surface for those partaking, I think he has two leagues. There's volleyball leagues, little league, kickball. They will be working on the pool in the next two weeks so we don't have any surprises like we did a couple years ago with the pump system, so we'll get it prepared in May, so in June when it goes to open, we have a smooth opening.

Ken Pyc, DPW Superintendent: We started to clean up Veteran's Park, taking advantage of the nice weather, started doing a little bit of work in Fireman's Park, took the poles down for the basketball courts, getting ready for the new ones.

Don Bielefeld, Code Enforcement: A couple of things, we had a goldsmith apply to go into the old liquor store in the Transit Hill Plaza. Food trucks, starting to notice food trucks at different events, make sure you stop in and apply for your inspection to make sure your safe and keeping our public safe. We are starting to see a lot of B-waps, building without permits. Sheds, decks, porches, pools, roofs all require permits so

please stop in and get your permits to save you the hassle of us showing up and being the bad guys. Grass cutting season's upon us, the weather is getting nice, grass is starting to grow at alarming rates, please keep your grass trimmed, your weeds around your foundations and fence lines. Also getting a rash of complaints about trees and bushes overlapping onto public sidewalks and its not supposed to be there, please cut it back so people could afford safe passage by your property.

Kathryn Zaganiaczyk, Code Enforcement: Still looking into a handful of demolitions that are taking a little bit of time, we are doing our best. We are getting a lot of phone calls about the same properties, unfortunately it just takes time. And make sure you have your garbage out on the right day/write time.

Trustee Kraft: Happy Earth Day.

Deputy Mayor Adolf: Arbor Day is Saturday, we have our big Arbor Day celebration in Fireman's Park from noon to one. Come on out and grab a tree to plant in your own yard. We're excited to do it again. We got officially recertified as Tree City USA again, we are very proud to keep that going, make our Village green, so come on out on and help us do that, so we'll see you Saturday, April 27th from noon to one at the Fireman's Park Pavilion.

Mayor Peterson: The International Rotary Club of Depew and Lancaster has provided us with 12 or 13, five or six foot trees, elm trees, flowering cherries, so they will be finding a home in Fireman's Park probably tomorrow or Wednesday.

CLAIMS AND ACCOUNTS

ON A MOTION BY Deputy Mayor Adolf and seconded by Trustee Kraft the following claims are to be paid: \$617,242.76 General, \$1874.36 Sewer, \$36,991.60 Capital Projects for a total \$656,108.72 was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Deputy Mayor Adolf and seconded by Trustee Kraft the meeting was adjourned with a moment of silence for Francis "Bill" Roscoe, Past Chief of The Depew Fire Dept, Charter member of West End Hose Co #6, and former Depew Village Depew at 7:36 PM.

Respectfully submitted,

Regina Grzankowski
Village Administrator