MEETINGS: 10 NO. OF REGULAR: 8

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW Special Meeting

July 22, 2024 5:30 PM

ROLL CALL: Trustee Hamernik - ABS

Trustee Ziemba – PR Trustee Kraft - PR

Deputy Mayor Adolf - PR Mayor Peterson - PR

Public Comment Agenda Items Only:

APPOINT POLICE OFFICERS

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson, do hereby appoint: Kimberly Karp, effective July 23, 2024 Brian Bianchi, effective July 24, 2024 Scott Bakerink, effective July 25, 2024

to the position of Police Officers at the rate of pay per the budget.

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

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

PERMISSION TO SIGN - ADDITIONAL SIDEWALKS

Deputy Mayor Adolf, 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 2024 Contract Additional Sidewalk Work in Depew (Lancaster Side).

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 - Y Trustee Kraft - Y Deputy Mayor Adolf - Y Mayor Peterson - Y

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Ziemba and seconded by Deputy Mayor Adolf the following claims are to be paid: \$51,381.67 General, \$10,156.86 Community Development, \$12,560.63 Capital Projects for a total \$74,099.16 was **CARRIED.**

Public Comments:

Mayor Peterson: Let me be the first to welcome you to the Village of Depew and our police force. We think you'll also find that the Village is, the community, is tightly knit. We just got done with a big weekend of activities, with an awful lot going on, for the little ones, we have movie night on Wednesdays at the Pavilion, you'll see between the Fire, EMS and Police department that they will be doing National Night Out again and that's an excellent way to get out into the community and see what we are all about. Congratulations.

Trustee Ziemba: Good Evening, first of all, good luck in the academy, I'm wishing you a long, safe career. Thank you in advance for everything you're going to do to keep our residents safe.

Trustee Kraft: Welcome, everyone stay safe, physically, mentally and can't wait to work with you.

Deputy Mayor Adolf: Thanks for being here tonight. I think what you'll find about Depew is it might be considered small amongst the greater Erie County but we're really a collaborative Village and you'll see that firsthand, so we are looking forward to having you be a part of that.

ADJOURNMENT

ON A MOTION BY Trustee Kraft and seconded by Trustee Ziemba the meeting was adjourned at 5:41 PM.

Respectfully submitted,

Regina Grzankowski Village Administrator