Village of Depew, New YORK



MEETINGS TO DATE: 19 NO. OF REGULARS: 19

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW January 9, 2023 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION -

NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Adolf

Trustee Ziemba Trustee Kucewicz

Deputy Mayor Hamernik

Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – December 12, 2022 ACCEPT ZONING BOARD MEETING MINUTES – December 8, 2022

1. Michael Crotzer & Jacqueline Stoj for the property located at 157 Cornell Dr. of Chapter 260, §260-14B(1)(e)(1) to allow them to place a generator within the required 5ft setback. Granted.

PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Appoint Part Time Public Safety Dispatcher
- 2. Appoint Police Clerk
- 3. Permission Advertise for a public hearing
- 4. Approve Fire Department's Chief Elections
- 5. Approve Auction Results
- 6. Permission Fire Dept
- 7. Approve Employment Agreement Norek
- 8. Approve Employment Agreement Curr
- 9. Approve Employment Agreement Chief Miller
- 10. Appoint Election Inspectors
- 11. Permission Waive Fees
- 12. Employment Applications
- 13. Unfinished and Other Business
- 14. Public Concerns and Comments
- 15. Claims and Accounts
- 16. Adjournment

APPOINT PART TIME PUBLIC SAFETY DISPATCHER

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

Michael Graczyk

to the position of Part Time Public Safety Dispatcher in the Police Department effective January 10, 2023. The salary will be as per budget.

The appointment was acted upon in the following manner by the Board of Trustees:

Trustee Adolf -Trustee Ziemba -Trustee Kucewicz -Deputy Mayor Hamernik -Mayor Peterson

> VILLAGE OF DEPEW BOARD MEETING January 9, 2023

> > AGENDA ITEM # 1

APPOINT POLICE CLERK

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

Stacy Wegner

to the position of Police Clerk in the Police Department effective January 10, 2023. Salary will be as per the budget.

The appointment was acted upon in the following manner by the Board of Trustees:

Trustee Adolf -Trustee Ziemba -Trustee Kucewicz -Deputy Mayor Hamernik -Mayor Peterson

> VILLAGE OF DEPEW BOARD MEETING January 9, 2023

> > AGENDA ITEM # 2

RESOLUTION January 9, 2023

<u>AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING-MANDATORY REFERENDUM – LOCAL LAW #1 of 2023.</u>

Trustee	_offered the following resolution	n and moved for its adoption:
for a public hearing for loc to the defined benefit leng administered by the village the Depew fire department which a participating action from 30 to 50 years and, to award from \$600 to \$1,00 wote in the upcoming elect	illage Administrator is hereby at al law #1 of 2023, a mandatory of the LOSAP – Service Avge and established for active vote, to extend the maximum year we volunteer firefighter may eatherefore, the maximum project 00, effective January 1, 2024 thation on March 21, 2023. The publication of the council 100 pm.	referendum for changes ward Program, blunteer firefighters of its of service credit for an a service award ted monthly service his will be put to a blic hearing will take
The forgoing resolution wa	as seconded by Trustee	, and CARRIED.
		VILLAGE OF DEPEW
		BOARD MEETING January 9, 2023
		Agenda Item # 3
		ApprovedDenied

CARRIED.

ACCEPT FIRE DE	PARTMENT ELECTION I	<u>ŒSULIS</u>			
Trusteeadoption:	offered the followin	g resolution and moved f	or its		
WHEREAS, their Annual Fire De	on Thursday, December 8, 20 partment Chiefs Election with	022, the Depew Fire Departure the following results.	artment held		
Fire Chief 1 st Assistant Chief 2 nd Assistant Chief 3 rd Assistant Chief 4 th Assistant Chief 5 th Assistant Chief	John Gauthier Brian Musielak Joseph Aquino Vacant Vacant Vacant	Hose Company #1 Hook & Ladder Compa Cayuga Hose Co – Eng			
BE IT RESO and congratulates the	DLVED, that the Village Boar e elected Chief and Assistant (d approves the above electricity.	ction results		
The forgoing resolution was seconded by Trustee and					

VILLAGE OF DEPEW BOARD MEETING January 9, 2023

Agenda Item # 4

	APPROVE	AUCTION	RESULTS
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Trustee______, offered the following resolution and moved for its adoption:

BE IT RESOLVED, that the results from Auctions International online auction ending 12-20-2022 totaling \$33,125.00 are approved as follows:

Lot 1-2020 Ford Explorer SUV / Police Interceptor \$16,600.00 turbodiesel

Lot 2 – 2020 Ford Explorer SUV / Police Interceptor \$16,400.00 sunnyknoll

Lot 4 – 13' Circular Conference Table & Chair Group \$80.00 RMCROSS1198

Lot 5 – (40) Stacking Matching Chairs \$45.00 98newyork

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

Trustee Adolf -Trustee Ziemba -Trustee Kucewicz -Deputy Mayor Hamernik -Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING January 9, 2023 Agenda Item # 5

PERMISSION – DEPEW FIRE DEPT

Trustee	, offered the following resoluti	on and moved for its adoption:
Permission is hereby the Southside Fire Ha Celebration.	granted to the Depew Fire Departi ll on Saturday April 8, 2023 from	ment's Cayuga Hose Company #3 to use 4:00PM to 12:00AM for their 125th year
The foregoing resolut	ion was seconded by Trustee	and CARRIED.

VILLAGE OF DEPEW BOARD MEETING January 9, 2023 Agenda Item # 6

APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN VILLAGE OF DEPEW AND POLICE CAPTAIN, TIMOTHY NOREK,

Trustee	offered the following resolution and m	loved for its adoption:
agreement betw	RESOLVED, that the Depew Board of Trus een the Village of Depew and Village of Depew he Mayor to execute same.	
The forgoing result vote:	solution was seconded by Trustee	, and put to a roll call
Trustee Adolf - Trustee Ziemba - Trustee Kucewicz Deputy Mayor Ha Mayor Peterson	z -	

VILLAGE OF DEPEW BOARD MEETING January 9, 2023

AGENDA ITEM #7

APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN VILLAGE OF DEPEW AND POLICE CAPTAIN, WILLIAM CURR

Trustee	offered the following resolution a	and moved for its adoption:
BE IT RESOI agreement between the and authorizes the Ma	ne Village of Depew and Village	Trustees hereby adopts the employment of Depew Police Captain, William Curr
The forgoing resolution vote:	on was seconded by Trustee	, and put to a roll call
Trustee Adolf - Trustee Ziemba - Trustee Kucewicz - Deputy Mayor Hamerni Mayor Peterson	ik -	

VILLAGE OF DEPEW BOARD MEETING January 9, 2023

AGENDA ITEM #8

January 9, 2023

APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN VILLAGE OF DEPEW AND CHIEF OF POLICE, JEROME MILLER

Trustee	offered the following resolution and moved for its adoption:
	BE IT RESOLVED, that the Depew Board of Trustees hereby adopts the employment tent between the Village of Depew and Village of Depew Police Chief of Police Jerome and authorizes the Mayor to execute same.
The for	rgoing resolution was seconded by Trustee, and put to a roll call
Trustee Trustee Deputy	Adolf - Ziemba - Kucewicz - Mayor Hamernik - Peterson

VILLAGE OF DEPEW BOARD MEETING January 9, 2023

AGENDA ITEM #9

APPOINT INSPECTORS OF ELECTION FOR 2023 VILLAGE ELECTION

Trustee, offered the following resolution and moved for its adoption:
BE IT RESOLVED, pursuant to Section 15-116 of the Village Election Law of the State of New York, the following Inspectors of Election are hereby appointed to serve at the specified amount of \$105.00/Chairman and \$90.00/Inspector per day for the General Village Election to be held on Tuesday, March 21, 2023. This list is from Erie County Board of Elections for Certified Inspectors and will be used to fill the positions and any alternate necessary to adequately run the elections.
See attached list.
The following resolution was seconded by Trustee, and duly put to a roll call vote which resulted in the following:
Trustee Adolf - Trustee Ziemba - Trustee Kucewicz - Deputy Mayor Hamernik - Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING JANUARY 9, 2023

Agenda Item # 10

10 Rebecca Arcese	9 Nancy Forsyth	8 Sandra Len	7 Jim Nusall	6 Sharon Nusall	5 NAME	4	ω	2	1	Α
Inspector	Inspector	Inspector	Chairmen	Chairmen	POSITION)	C D
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PERMISSIC	<u> N –WAIVE PER</u>	MII FEE		
Truste adoption:	ee	, offered the follo	owing resolution and	moved for its
	REAS, The Depey he zoning board va		tion Team has reques 70 Gould Avenue.	sted permission for
			ED, that permission ver request for zonin	
The fo	orgoing resolution	was seconded by	Trustee	and

VILLAGE OF DEPEW BOARD MEETING January 9, 2023

Agenda Item # 11