

Village of Depew, NEW YORK

"The Village of Unparalleled Opportunity"



MEETINGS TO DATE: 20

NO. OF REGULARS: 20

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

January 23, 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 – January 9, 2023

APPROVE PLANNING BOARD MINUTES - January 5, 2023

1. Nicholas Edsell, on behalf of City Limits Moto/Triumph Buffalo for the property located at 3283 Walden Ave, Unit # 3291, Depew, NY 14043. They are requesting the following: Requesting a special use permit to operate motorcycle dealership in a M-1 zone as per Chapter 260 § 260-27 under the guidelines of Chapter 260 § 260-33(K) and of Chapter 260 § 260-33(N). Granted with stipulations: Must verify oil/water separator.
2. Ari Goldberg of Barclay Damon LLC, on behalf of JRT Singh Properties LLC, for the property located at 2251 George Urban Blvd, Depew, NY 14043. The following matters to be reviewed: Concept plan approval to build a proposed 8-unit multi-family apartment building in a C-2 shopping center district. Tabled.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – LOSAP Program
2. Approve – Change payroll Date
3. Approve – Police Conference
4. Approve – Depew Fire Dept
5. Approve – Fire Membership
6. Approve – Budget Modifications
7. Employment Applications
8. Department Head Reports – Dec 22 Police Dept
9. Unfinished and Other Business
10. Public Concerns and Comments
11. Claims and Accounts
12. Adjournment

LEGAL NOTICE

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a public hearing for local law #1 of 2023, a mandatory referendum for changes to the defined benefit length of the LOSAP – Service Award Program, administered by the village and established for active volunteer firefighters of the Depew fire department, to extend the maximum years of service credit for which a participating active volunteer firefighter may earn a service award from 30 to 50 years and, therefore, the maximum projected monthly service award from \$600 to \$1,000, effective January 1, 2024 this will be put to a vote in the upcoming election on March 21, 2023. The public hearing will take place during January 23, 2023 board meeting in the council chambers, 85 Manitou St, Depew, NY 14043 at 7:00 pm.

RESOLUTION

January 23, 2023

CHANGE OF PAYROLL DATES

Trustee_____, offered the following resolution and moved for its adoption:

BE IT RESOLVED, due to the Thanksgiving Holiday our payroll pay date will be Wednesday November 23, 2023 instead of Thursday November 24, 2023.

The foregoing resolution was seconded by Trustee_____ and **CARRIED**.

VILLAGE OF DEPEW
BOARD MEETING
January 23, 2023

Agenda Item # 2

__Approved __Denied

RESOLUTION

January 23, 2023

PERMISSION – POLICE CONFERENCE

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

WHEREAS, Permission is hereby granted to Police Chief Jerome Miller and Police Captain William Curr to attend The International Chief of Police annual training Conference in San Diego, CA, October 14-17 2023.

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

VILLAGE OF DEPEW
BOARD MEETING
January 23, 2023

Agenda Item # 3

___Approved ___Denied

RESOLUTION

January 23, 2023

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department's Central Hose Company #4 to use the North Side Fire Station on Sunday April 30th, 2023 from 9:00 am - 5:00 pm for a Carubbas Drive Thru Chicken BBQ.

And

Permission is hereby granted to the Depew Fire Department's Central Hose Company #4 to use the North Side Fire Station on Saturday December 9th, 2023 from 5:00 pm - midnight for the Annual Company Christmas Party.

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

VILLAGE OF DEPEW
BOARD MEETING
January 23, 2023
Agenda Item # 4

__Approved __Denied

RESOLUTION

January 23, 2023

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee _____, 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 their physical:

HOSE CO. #1

Darlene Peterson
Eric Peterson

The following resolution was seconded by Trustee _____, and **CARRIED**

VILLAGE OF DEPEW
BOARD MEETING
January 23, 2023

Agenda Item # 5

___Approved ___Denied

RESOLUTION

January 23, 2023

MODIFY 2022/2023 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2022/2023 Budget in the following manner:

1. 10.4.3830- \$29,000
10.5.1620.200 - \$29,000
2. 10.4.2770 - \$140,000
10.5.1620.202 - \$140,000
3. 10.4.2770 - \$30,000
10.5.3120.202 - \$30,000
4. 10.4.2770 - \$30,000
10.5.3120.202 - \$30,000

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 23, 2023

Agenda Item # 6

__Approved __Denied