MEETINGS TO DATE: 23 NO. OF REGULARS: 23

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW March 13, 2023 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION - PASTOR MIKE WRIGGLESWORTH FROM CENTERPOINTE COMMUNITY CHURCH NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Adolf

Trustee Ziemba Trustee Kucewicz

Deputy Mayor Hamernik

Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES - February 27, 2023

PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Permission to Advertise Tax Cap Override
- 2. Permission to Advertise Re organization Meeting.
- 3. Permission to Advertise Tentative Budget
- 4. Permission Fire Dept Parties
- 5. Permission to sign Firefly
- 6. Adopt Firefighters Local Law
- 7. Permission Award Bid
- 8. Employment Applications
- 9. Department Head Reports Police February 2023
- 10. Unfinished and Other Business
- 11. Public Concerns and Comments
- 12. Claims and Accounts
- 13. Adjournment

AUTHORIZE DEPUTY VILLAGE CLERK TO ADVERTISE FOR A PUBLIC HEARING FOR THE TAX CAP OVERRIDE - LOCAL LAW #3 OF 2023

Trustee	Trustee, offered the following resolution and moved for its adoption:			
hearing will be held on Manitou St, Depew, NY authorizing a property ta	e Deputy Village Clerk is authorized to Monday March 27, 2023 at 7:00 PM in the 14043. The purpose of this hearing is the levy in excess of the limit established local law shall read as follows:	the Council Chamber to consider Local Lar	rs, Village Ha w 3 of 2023	11, 85
It is the intent of	this local law to allow the Village of De 3 that requires a real property tax levy i	epew to adopt a budg in excess of the "tax	get for the fisc levy limit" as	al year defined
Section 2. Author	rity			
expressly authorizes a lo	This local law is adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing			coming
-	evy Limit Override			
The Board of Tru budget for the fiscal year	stees of the Village of Depew, County of commencing June 1, 2023 that requires bed in General Municipal Law Section	a real property tax l	horized to addevy in excess	opt a of the
If a court determine the application thereof to the court's order or judgm shall be confined in its open or in its application to the controversy in which such Section 5: Effection	nes that any clause, sentence, paragraph any person, firm or corporation, or circular nent shall not affect, impair, or invalidate teration to the clause, sentence, paragraph person, individual, form or corporation in judgment or order shall be rendered.	umstance is invalid of the the remainder of the oh, subdivision, or pa tor circumstance, dir	or unconstitut his local law, art of this loca rectly involve	ional, but al law
inis local law sha	ll take effect immediately upon filing w	ith the Secretary of S	State.	
The foregoing resevote which resulted in the	olution was seconded by Trusteefollowing:	and duly p	ut to a roll ca	11
Trustee Adolf - Trustee Ziemba - Trustee Kucewicz - Deputy Mayor Hamernik - Mayor Peterson -		VILLAGE OF BOARD MI March 13	EETING , 2023	
		Agenda Iter	m# 1	
		Approved	Denied	

AUTHORIZE DEPUTY VILLAGE CLERK TO ADVERTISE FOR THE REORGANIZATION MEETING

Trustee	offered the following resolution and moved for its adoption:		
	erk is authorized to advertise for the r 23 at 7:00 pm in the council chamber		
The foregoing resolutio vote which resulted in t	n was seconded by Trusteehe following:	and duly put to a roll call	
Trustee Adolf - Trustee Ziemba - Trustee Kucewicz - Deputy Mayor Hamerni Mayor Peterson -	k -	VILLAGE OF DEPEW BOARD MEETING March 13, 2023 Agenda Item# 2 Approved Denied	

<u>AUTHORIZE DEPUTY VILLAGE CLERK TO ADVERTISE FOR PUBLIC HEARING FOR TENATIVE 2023-2024 BUDGET</u>

Trusteeadoption:	, offered the following res	solution and moved for its
for a public hearing for the	D, the Deputy Village Clerk is here tentative 2023 - 2024 budget to tak mbers, Village Hall, 85 Manitou St	te place on Monday March
The forgoing resolu CARRIED.	tion was seconded by Trustee	, and

VILLAGE OF DEPEW BOARD MEETING March 13, 2023

Agenda Item #3

__Approved ___Denied

PERMISSION – DEPEW FIRE DEPT		
Trustee, offered the following resolution and moved for its adoption:		
Permission is hereby granted to the Aetna Hose Company to hold its Annual Chicken BBQ Fundraiser on Saturday June 3, 2023 from 7 AM – 10 PM.		
And		
Permission is hereby granted to the Aetna Hose Company to hold its Company Children's Christmas Party from 10:00 AM – 1:00 PM and Member's Holiday Party from 5:00 PM – Midnight both events to take place on Saturday December 9, 2023.		
The foregoing resolution was seconded by Trustee and CARRIED.		

VILLAGE OF DEPEW BOARD MEETING March 13, 2023 Agenda Item # 4

_Approved _Denied

Village of Depew Resolution of the Board of Trustees

In the matter of approving the 2022 certified points		
Trustee, offered the following resolution and moved for its ac	loption:	
WHEREAS, the Village is the sponsor of a Length of Service Award Program (Depew Fire Department in accordance with Article 11-A of the New York State (GML); and	(LOSAP) on behalf of the General Municipal Law	
WHEREAS, as required by GML § 219-a(2)(c), the Depew Fire Department h certified under oath, of active members of the Fire Department, indicating the least fifty points during 2022 to qualify for service credit; and	as submitted the attached list, lose volunteers who earned at	
WHEREAS, the certification made by the Fire Department includes a statement attached list have been tabulated in accordance with the Point System adopted by during calendar year 2022, and to the best of the knowledge of the Fire Department reflection of the activities performed by the active members; and	y the Village to be in effect	
WHEREAS, GML § 219-a(2)(d) requires the Board of Trustees (Board) to review and approve the attached list, then return it to the Fire Department to be posted for thirty days; and		
WHEREAS, the Board has completed its review of the attached list; NOW,		
THEREFORE BE ITRESOLVED, that the Board of Trustees approves the firefighters of the Depew Fire Department and the points earned by these fire 2022; and	attached list of volunteer efighters during calendar year	
BE IT FURTHER RESOLVED , that a copy of this adopted resolution and returned to the Fire Department for posting for a minimum of thirty days.	the attached list shall be	
The foregoing resolution was seconded by Trustee and duly put resulted in the following:	to a roll call vote which	
Trustee Adolf - Trustee Ziemba - Trustee Kucewicz - Deputy Mayor Hamernik -	VILLAGE OF DEPEW BOARD MEETING MARCH 13, 2023 Agenda Item #5	
Mayor Peterson -	ApprovedDenied	

ADOPT LOCAL LAW #2 OF 2023 – VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS TAX EXEMPTION

Trustee	, offered the following resolution and moved for its adoptio
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WHEREAS, the Board of Trustees of the Village of Depew, New York held a public hearing on February 27, 2023, at 7:00 pm in the Council Chambers of the Municipal Building, 85 Manitou St, Depew, NY to consider the adoption of a local law for the Volunteer Firefighters and Ambulance Workers Tax Exemption.

WHEREAS, all persons were given an opportunity to speak for or against this local law;

NOW THEREFORE, BE IT RESOLVED, this local law is hereby adopted. If adopted, the proposed local law shall read as follows:

VILLAGE OF DEPEW LOCAL LAW FIREFIGHTER TAX EMPTION - ARTICLE IX

Section 1. Title.

This Local Law shall be referred to as, "A Local Law Granting Real Property Tax Exemption for Qualifying Volunteer Firefighter and Ambulance Personnel."

Section 2. Legislative Findings and Intent.

The Village Board of Trustees of the Village of Depew finds and hereby determines that, because the Village values its volunteer firefighter and ambulance personnel, in accordance with New York State Real Property Law §466-a, a tax exemption for volunteer firefighters and ambulance personnel shall be established. The intent of this law is to provide property tax exemptions to qualifying volunteer firefighter and ambulance personnel.

Section 3. Authority.

The adoption of this Local Law is permitted in accordance with Section 466-a of the New York State Real Property Tax Law.

Section 4. Establishment,

Chapter 209 of the Code of the Village of Depew, is hereby amended to specifically add a new Article, Article IX, as follows:

Article IX - Exemption for Qualifying Volunteer Firefighter and Ambulance Personnel

$\S 209-41$ Legislative Authority for Firefighter and Ambulance Exemption; Exemption Granted; Application.

Pursuant to and in accordance with Section 466-a of the New York Real Property Tax law, including any requirements in the relevant subsections thereof:

- A. Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse, shall be exempt from Village taxation to the extent of ten percent of the assessed value of such property, but only so long the minimum service requirements in relation thereto of at least two years has been met. The enrollment status and minimum service requirement shall be certified in writing by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service.
- B. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated volunteer ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within the Village.
- C. Exemption under this Section shall be granted in accordance with the Real Property Tax Law, including the requirements thereunder, and only upon application by the qualifying owner(s)(or spouse, in the case of subsection D, below) of such real property to be filed with the appropriate Assessor's office, on or before the appropriate taxable status date for each Assessor, such application to be on a form, where available, prescribed by the State Board of Real Property Services. If the appropriate Assessor is located in a Town without a local law granting a Qualifying Volunteer Firefighter and Ambulance Personnel exemption then this law shall have no effect.
- D. Any existing exemption granted hereunder, or previously granted hereunder, may continue or be reinstated, respectively, to a deceased enrolled member's un-remarried spouse, where such deceased member was an enrolled member for at least five years was killed in the line of duty, all in accordance with all applicable requirements, including regarding certification, of New York Real Property Tax Law Section 466-a.
- E. Any existing exemption granted hereunder, or previously granted hereunder, may continue or be reinstated, respectively, to a deceased enrolled member's un-remarried spouse, where such deceased member was an enrolled member for at least twenty years but not killed in the line of duty, all in accordance with all applicable requirements, including regarding certification, of New York Real Property Tax Law Section 466-a.

- F. The Village Board may, from time to time, amend, supplement, change, modify or repeal this provision pursuant to the applicable provisions of New York State law.
- G. This local law shall take effect upon filing with the Secretary of State of the State of New York.

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 March 13, 2023

Agenda Item # 6

_Approved ___Denied

RESOLUTION March 13, 2023

AWARD BID- DEPEW FIREMAN'S PARK NEW PAVILION GEOTHERMAL PROJECT Trustee _______ offered the following resolutions and moved for their adoption: BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the amount \$83,340.00 for the Depew Fireman's Park new pavilion Geothermal project is awarded to: NOCO Energy 2440 Sheridan Dr, Tonawanda, NY 14150 The foregoing resolutions were seconded by Trustee ______, and duly put to a roll call vote which resulted in the following: Trustee Adolf -

Trustee Ziemba -Trustee Kucewicz -

Mayor Peterson -

Deputy Mayor Hamernik -

VILLAGE OF DEPEW BOARD MEETING March 13, 2023 Agenda Item # 7

_Approved ___Denied