MEETINGS TO DATE: 3 NO. OF REGULARS: 3

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW April 24, 2023 7:00PM

PLEDGE OF ALLEGIANCE INVOCATION - PASTOR BRIAN WILLIAMS OF NORTHPOINT CHURCH NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Hamernik

Trustee Ziemba Trustee Kraft

Deputy Mayor Adolf Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – April 10, 2023 APPROVE PLANNING BOARD MEETING MINUTES – April 6, 2023

1. Joseph Skubis for the property located at 5836 Transit Rd, Depew, NY 14043. Requesting a special use permit to operate motorcycle dealership in a C-2 zone as per Chapter 260 § 260-27 under the guidelines of Chapter 260 § 260-33(K) and of Chapter 260 § 260-33(N). Concept plan approved with stipulations.

PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Permission Fire Chief
- 2. Permission Fire Vehicles
- 3. Permission Military
- 4. Adopt Budget
- 5. Authorize Dirt Fill
- 6. Permission to Sign Coppola Firm
- 7. Employment Applications DPW Charles Hall, Jonathan Brumbaugh REC Samantha Garry, Jonathan Brumbaugh
- 8. Department Head Reports
- 9. Unfinished and Other Business
- 10. Public Concerns and Comments
- 11. Claims and Accounts
- 12. EXECUTIVE SESSION
- 13. Adjournment

<u>PERMISSION – DEPEW FIRE DEPT</u>

Trustee	_, offered the following resolution	and moved for its adoption:
Service and Committee Assertation and Committee and Commit	ranted to the Depew Fire Department rday May 20, 2023 to go to the Fire	nt to use the Chief's vehicle on Friday Expo in Harrisburg Pennsylvania.
The foregoing resolution	n was seconded by Trustee	and CARRIED.

VILLAGE OF DEPEW BOARD MEETING April 24, 2023 Agenda Item # 1

__Approved __Denied

PERMISSION – DEPEW FIRE DEPT

Trustee	, offered the following resolution an	nd moved for its adoption:
	y granted to the Depew Fire Department of Amherst Villa Cheektowaga NY on Tuchool training.	
The foregoing resol	ution was seconded by Trustee	and CARRIED.

VILLAGE OF DEPEW BOARD MEETING April 24, 2023 Agenda Item # 2

__Approved __Denied

PERMISSION – DEPEW FIRE DEPT

Trustee	, offered the following resolution	on and moved for its adoption:
	ted to the Depew Fire Department to use from 5pm to 11pm for a get together for a	
The foregoing reso	olution was seconded by Trustee	and CARRIED.

VILLAGE OF DEPEW BOARD MEETING April 24, 2023 Agenda Item # 3

Approved Denied

ADOPT 2023-2024 BUDGET

Trusteeadoption:	, offered the following resolution and moved for its
2023/2024 is hereby ADO l	TED with a tax rate of \$ 8.953147 per thousand for residents of Depew and \$ 10.290973 per thousand for residents on the
The following resol to a roll call vote which res	ution was seconded by Trustee, and duly put ulted in the following:
Trustee Hamernik - Trustee Ziemba - Trustee Kraft - Deputy Mayor Adolf - Mayor Peterson -	

VILLAGE OF DEPEW BOARD MEETING APRIL 24, 2023

Agenda Item #4

_Approved ___Denied

PERMISSION – FUNDS CONTRIBUTION
Trustee, offered the following resolution and moved for its adoption:
WHEREAS, it has always been the intention of the Depew Village Board to contribute in some way to assist the not-for-profit Depew Community Action Team (DCAT) with their repurposing of the Dom Polski Building at 570 Gould Avenue, Depew, NY 14043 into a new Depew Community Center as the repurposing of the Dom Polski Building provides a benefit to the citizens of the Village of Depew; and
And
WHEREAS, the Village of Depew has an abundance of clean dirt fill which was given to the Village of Depew, free of charge, from the Town of Cheektowaga; and
WHEREAS, The Village will provide all of the clean dirt fill to DCAT as a part of its contribution to the project that will benefit many residents of Depew.
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 Hamernik - Trustee Ziemba - Trustee Kraft - Deputy Mayor Adolf - Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING April 24, 2023

Agenda Item # 5

__Approved ___Denied

RESOLUTION April 10, 2023

AUTHORIZE MAYOR TO SIGN AGREEMENT
Trustee, offered the following resolution and moved for its adoption:
WHEREAS, the Village of Depew would like to enter into an agreement with Lisa Coppola of the Coppola Law Group for HR training for our Department Heads, not to exceed \$16,000.
NOW THEREFORE BE IT RESOLVED , that Mayor Kevin Peterson is authorized to sign the agreement with The Coppola firm.
The foregoing resolution was seconded by Trustee and duly put to a roll call vote which resulted in the following:
Trustee Hamernik - Trustee Ziemba - Trustee Kraft - Deputy Mayor Adolf - Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING April 10, 2023

Agenda Item # 6

_Approved ___Denied