MEETINGS TO DATE: 4 NO. OF REGULARS: 4

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW May 8, 2023 7:00PM

PLEDGE OF ALLEGIANCE INVOCATION - NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Hamernik
Trustee Ziemba

Trustee Kraft

Deputy Mayor Adolf

Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – April 24, 2023 ACCEPT ZONING BOARD MEETING MINUTES – April 13, 2023

1. Melissa Green for the property located at 37 Terrell St, Depew, NY of Chapter 260, §260-14(B)(1)(h), to allow them to construct a driveway within the required minimum setback of three feet to any interior, rear or exterior property line and such driveway does not project greater than five feet directly in front of the principal dwelling. Granted.

PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Permission Fire Dept Open House
- 2. Authorize Bid Award
- 3. Permission to sign Asbestos Abatement
- 4. Permission to Sign Demolition
- 5. Approve Polish Falcons Car Shows
- 6. Approve Employment Agreement
- 7. Approve Residency Agreement
- 8. Approve Memorial Day Parade
- 9. Permission Fire Dept
- 10. Appoint Electrical Department
- 11. Appoint Police Officer
- 12. Employment Applications Rec McKayla Romano, Bianca Kurtowicz, McKenzie Dellaneve, Lilly Schlegel
- 13. Department Head Reports Building & Police Departments April 2023
- 14. Unfinished and Other Business
- 15. Public Concerns and Comments
- 16. Claims and Accounts
- 17. Adjournment

PERMISSION – DEPEW FIRE DEPT

Trustee, offered the following resolution and adoption:	d moved for its
Permission is hereby granted to The Depew Fire Department to use Vetera August 1st 2023 for our Annual Open House. The time of the event will be	
AND	
Permission is also hereby granted to The Depew Fire Department to close Meridian to Marengo at 5pm to allow time to set up the open house and to the cleanup is completed after the open house.	
The foregoing resolution was seconded by Trustee	and CARRIED.

VILLAGE OF DEPEW BOARD MEETING May 8, 2023 Agenda Item # 1

Approved ___Denied

_Approved ___Denied

AWARD BID- 2022 Sanitary Sewer System Improvements Rehm Road Improvements Project (Phase 6 CAP) Contract #2022-12 - File No. 22J1-0124

<u>Improvements</u>	Project (Phase 6 CAP) Contract #2022-12 - File No. 22J1-0124
	offered the following resolutions and moved for their
adoption:	
BE IT F bid in the amounto:	RESOLVED, that upon the recommendation of the Village Engineer, the nt of \$844,340.00 for the Rehm Road Improvements Project be awarded
2	Vational Water Main Cleaning Co., 5 Marshall Street, Canton, MA 02021
The fore	going resolution was seconded by Trustee, and duly vote which resulted in the following:
Trustee Hamerr Trustee Ziemba Trustee Kraft - Deputy Mayor A Mayor Peterson	- Adolf -
	VILLAGE OF DEPE BOARD MEETING May 8, 2023 Agenda Item # 2

AUTHORIZE MAYOR TO SIGN PROPOSAL

AUTHORIZE MIXI	OK TO SIGITING	
	offered the following resolut	ion and moved for its
adoption:		
BE IT RESOLV and execute a contract w	ED , that Mayor Kevin Peterson, is auth with:	orized to sign, submit,
	UNYS Environmental Consultants 346 Austin St. Buffalo, NY 14207	3
	abatement / air monitoring & visual of in n of 73 Main St, Depew, NY 14043.	nspection associated with
	esolution was seconded by Trustee nich resulted in the following:	and duly
Trustee Hamernik - Trustee Ziemba - Trustee Kraft - Deputy Mayor Adolf - Mayor Peterson -		
		VILLAGE OF DEPEW BOARD MEETING May 8, 2023 Agenda Item # 3
		ApprovedDenied

AUTHORIZE MAYOR TO SIGN PROPOSAL

Trusteeadoption:	offered the following resolution and	moved for its
BE IT RESOLVED, and execute a contract with:	, that Mayor Kevin Peterson, is authorized t	o sign, submit,
	Regional Environmental Demolition, INC 6281 Wendt Dr. Niagara Falls, NY 14304	
For the controlled der	molition of 73 Main St, Depew, NY 14043.	
The foregoing resolut put to a roll call vote which r	tion was seconded by Trusteeesulted in the following:	_and duly
Trustee Hamernik - Trustee Ziemba - Trustee Kraft - Deputy Mayor Adolf - Mayor Peterson -		

VILLAGE OF DEPEW BOARD MEETING May 8, 2023 Agenda Item # 4

__Approved ___Denied

PERMISSION - CAR SHOWS

Trustee, offered the following resolution and moved for its adoption:
Permission is hereby granted to the Polish Falcons of Depew to hold cruise nights every Thursday night from May 11, 2023 through September 21, 2023.
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 May 8, 2023

Agenda Item # 5

_Approved ___Denied

RESOLUTION May 8, 2023

ENTER INTO MEMORANDUM OF AGREEMENT WITH THE PBA AMENDING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR DAVIS KISLYUK PENDING SUCCESSFUL COMPLETION OF BASIC TRAINING COURSE FOR POLICE OFFICERS

Trustee, offered the following resolution and mo	ved for its adoption:
WHEREAS, Village of Depew and the Depew Police Bend to a collective bargaining agreement ("CBA") setting for the terms employment for police officers, including police officer recruits, we basic training course for police officers; and	and conditions of
WHEREAS, whereas the Village appointed David Kislyuk police officer recruit on January 15, 2023; and	("Kislyuk") to the position of
WHEREAS, Kislyuk enrolled in the basic training commenced in January 2023, but did not successfully complete the	ourse for police officers that training; and
WHEREAS, the Village is willing to continue Kislyuk's eto enroll in the next basic training course for police officers, subjected to the PBA's agreement that Kislyuk will no provided for under the CBA until after he has successfully complet police officers.	ect to Kislyuk meeting certain to the eligible for certain benefits
NOW, BE IT RESOLVED that the Board of Trustees authorized Police Chief to enter into a memorandum of Agreement with the Pikislyuk's employment subject to Kislyuk meeting certain conditional eligibility for certain benefits under the CBA until after he has succeptaining course for police officers.	BA and Kislyuk continuing ns, and modifying Kislyuk's
The forgoing resolution was seconded by Trustee, and	d CARRIED.
Trustee Hamernik - Trustee Ziemba - Trustee Kraft - Deputy Mayor Adolf -	
Mayor Peterson -	VILLAGE OF DEPEW BOARD MEETING May 8, 2023 Agenda Item # 6
	ApprovedDenied

RESOLUTION May 8, 2023

ENTER INTO MEMORANDUM OF AGREEMENT WITH THE PBA AMENDING THE RESIDENCY REQUIREMENT FOR OFFICERS COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE AND THE PBA

Trustee, offered the following resolution and mo	ved for its adoption:
WHEREAS, Village of Depew and the Depew Police Bend to a collective bargaining agreement ("CBA") that requires police of Village of Depew during their first three years of employment with	offices to reside within the
WHEREAS, the available housing stock in the Village of I	Depew is limited; and
WHEREAS, many local municipalities, with which the Vill candidates do not have residency requirements; and	age competes for police officer
WHEREAS, the Village is facing difficulty attracting policandidates due to the current residency requirement in the CBA; are	ce officer recruits and transfer nd
WHEREAS , the Village and PBA are desirous of modify requirement of the current CBA.	ing the terms of the residency
NOW, BE IT RESOLVED that the Board of Trustees auth Police Chief to enter into a memorandum of Agreement with the Pi requirement of the CBA to eliminate the requirement that officers in first three years of their employment, and to require that officers re Village of Depew for the first 10 years of their employment with the	BA modifying the residency reside in the Village during the side within 10 miles of the
The forgoing resolution was seconded by Trustee, and	d CARRIED.
Trustee Hamernik - Trustee Ziemba - Trustee Kraft - Deputy Mayor Adolf - Mayor Peterson -	
	VILLAGE OF DEPEW BOARD MEETING May 8, 2023 Agenda Item # 7
	Approved Denied

RESOLUTION MAY 8, 2023

PERMISSION TO HOLD MEMOR	IAI DAVDADADE

Trustee	_, offered the following resolution	on and moved for its
adoption:		
Committee to hold their annual 2023 beginning at 10:30 AM enforcement has approved the speaker system. The South S	, permission is hereby granted to ual Memorial Day Parade and Set. The Police Department who we parade route. The Electrical Deside Fire Hall will be used for reston was seconded by Trustee	ervices on Monday, May 29, will provide necessary traffic epartment will set up the

VILLAGE OF DEPEW BOARD MEETING May 8, 2023

Agenda Item #8

_Approved ___Denied

Agenda Item # 9

_Approved ____Denied

IRE DEP	PARTMENT
	IRE DEF

PERMISSION - FIRE DEPARTMENT		
Trustee, offered the following resolutions and moved for	or its adoption:	
WHEREAS, Permission is hereby granted to the Depew Fire Department to have pieces of apparatus and personnel participate in outside of the Village of Depew trainings on various topics and situations.		
And		
WHEREAS, Permission is hereby granted to the Depew Fire Dep PM until 9:30 PM @ Cheektowaga for Engine 2, Engine 4, Ladder	artment for Tuesday, May 30th 6:30 5, & Rescue 7.	
And		
WHEREAS, Permission is hereby granted to the Depew Fire Department for Tuesday, June 27th 6:30 PM until 9:30 PM @ Townline for Engine 1, Engine 2, Ladder 5, & Engine 6.		
And		
WHEREAS, Permission is hereby granted to the Depew Fire Department for Tuesday, July 25th 6:30 PM until 9:30 PM @ Amherst for Engine 1, Engine 3, & Rescue 7.		
And		
WHEREAS, Permission is hereby granted to the Depew Fire Dep 6:30 PM until 9:30 PM @ Cheektowaga for Engine 3, Engine 4, L	partment for Tuesday, August 22nd adder 5, & Rescue 7.	
And		
WHEREAS, Permission is hereby granted to the Depew Fire Dep 6:30 PM until 9:30 PM @ Townline Engine 3, Engine 4, & Engine	partment for Tuesday, September 19th e 6.	
THEREFORE, BE IT RESOLVED: The above foregoing resolution and duly put to a roll call vote which resulted	utions were seconded by Trustee in the following:	
Trustee Hamernik - Trustee Ziemba -		
Trustee Kraft - Deputy Mayor Adolf - Mayor Peterson -	VILLAGE OF DEPEW BOARD MEETING May 8, 2023	

APPOINT PART TIME - ELECTRICAL DEPARTMENT

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

Bryan Park

to the position of Part time employee in the Electrical Department at the hourly rate of \$20.00.

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

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

> VILLAGE OF DEPEW BOARD MEETING May 8, 2023

AGENDA ITEM # 10

_ Approved __Denied

APPOINT POLICE OFFICER

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

Christopher Matteson to the position of Police Officer effective May 19, 2023 at the rate of pay per the budget.

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

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

> VILLAGE OF DEPEW BOARD MEETING May 08, 2023 Agenda Item # 11

__Approved ____Denied