

Village of Depew, NEW YORK

"The Village of Unrecalled Opportunity"



MEETINGS TO DATE: 5

NO. OF REGULARS: 5

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

May 22, 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 – May 8, 2023

ACCEPT ZONING BOARD MEETING MINUTES – April 27, 2023

1. Christian Newman for the property located at 27 Meadowlawn Rd, Depew, NY of Chapter 260, §260-24(A)(2), to allow them to construct an addition to an existing attached garage within the required 25ft rear yard setback. Granted

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint – Court Officer
2. Permission to Sign – Grant Resolution
3. Permission – Chiefs Vehicle
4. Permission to Advertise – Public Hearing – Cannabis Dispensaries
5. Approve – Summer Concert Series
6. Approve – MS4 Report
7. Permission to Sign – SRO Agreement
8. Permission to Sign – NOCO Agreement
9. Employment Applications – Rec – Luke Genewich, Timothy Steffens, James Cleveland, Elizabeth Steffens, Nicholas Karnyski, Thomas Walsh, Marcus Huber, Genevieve Anna
DPW – Luke Genewich
10. Department Head Reports –
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment

RESOLUTION

May 22, 2023

APPOINT PART TIME COURT OFFICER

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

Justin Everett

to the position of Part Time Court Officer at the pay rate per the budget effective May 23, 2023.

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 22, 2023
Agenda Item # 1

___Approved ___Denied

**RESOLUTION WITH REFERENCE TO THE PROPOSED
VILLAGE OF DEPEW, ERIE COUNTY, NY
SEWER PHASE 7 PROJECT**

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

WHEREAS, the Village of Depew Village Board supports the submission of a New York State Water Infrastructure Improvement Act (WIIA) grant application on behalf of the Village for a wastewater system improvement project, hereinafter referred to as the "Project"; and

WHEREAS, the New York State Environmental Facilities Corporation (EFC) administers grants to assist municipalities in funding water infrastructure projects that improve wastewater system quality and protect public health; and

WHEREAS, an Engineering Report entitled "Engineering Report Phase 7 Sanitary Sewer Evaluation Survey (SSES) and Corrective Action Plan (CAP)," dated June 2022, recommends implementing the Project to help improve wastewater quality and protect public health; and

NOW, THEREFORE BE IT RESOLVED, that the Village Board authorizes Municipal Solutions, Inc. to prepare an application for Water Infrastructure Improvement Act grant funds from the NYS Environmental Facilities Corporation (EFC).

BE IT FURTHER RESOLVED, that the Village Board authorizes Mayor Kevin Peterson to execute the application for Water Infrastructure Improvement Act grant funds from the NYS Environmental Facilities Corporation (EFC).

BE IT FURTHER RESOLVED that the Village of Depew Board fully supports the Project and the submission of the WIIA grant application by Municipal Solutions Inc on behalf of the Village to improve wastewater quality and protect public health.

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 22, 2023
Agenda Item # 2

__Approved__ Denied

CERTIFICATE OF RECORDING OFFICER

The attached resolution is a true and correct copy of a resolution authorizing the execution of an application by Mayor Kevin Peterson for WIIA grant funds, as regularly adopted at a legally convened meeting of the Board of Trustees of the Village of Depew held on _____; and further that such Resolution has been fully recorded in the Book of Minutes of the Village of Depew Board of Trustees in my office.

In witness whereof, I have here unto set my hand at this ____ day of _____, 2023.

(signature)

Regina Grzankowski,
Village Administrator

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department to take the Chiefs vehicle to the State Chiefs show and Expo in Syracuse on Thursday June 15th.

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

VILLAGE OF DEPEW
BOARD MEETING
May 22, 2023
Agenda Item # 3

__Approved __Denied

RESOLUTION

May 22, 2023

AUTHORIZE ADVERTISE PUBLIC HEARING - CANNABIS DISPENSARIES

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

The Administrator is authorized to advertise for a public hearing to discuss Local Law #3 of 2023, cannabis dispensaries in the Village of Depew. The public hearing will be June 12, 2023 at 7:00 PM in Council Chambers, 85 Manitou St, Depew, NY 14043.

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

VILLAGE OF DEPEW
BOARD MEETING
May 22, 2023
Agenda Item # 4

__Approved __Denied

RESOLUTION

May 22, 2023

PERMISSION – VETERANS PARK CONCERTS

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

Permission is hereby granted to The Yacht Fathers to use Veterans Park Gazebo for their concert on Thursday June 29, 2023 at 7:00 PM.

And

Permission is hereby granted to the Carnival Kids Steel Orchestra (CKSO) to use Veterans Park Gazebo for their concert on Thursday July 6, 2023 at 7:00 PM.

And

Permission is hereby granted to Tequila Sunrise to use Veterans Park Gazebo for their concert on Thursday July 13, 2023 at 7:00 PM.

And

Permission is hereby granted to Terry Buchwald to use Veterans Park Gazebo for his concert on Thursday July 20, 2023 at 7:00 PM.

And

Permission is hereby granted to Hit and Run to use Veterans Park Gazebo for their concert on Thursday July 27, 2023 at 7:00 PM.

And

Permission is hereby granted to The Lancaster Town Band to use Veterans Park Gazebo for their concert on Thursday August 3, 2023 at 7:00 PM.

And

Permission is hereby granted to Double Shot to use Veterans Park Gazebo for their concert on Thursday August 10, 2023 at 7:00 PM.

And

Permission is hereby granted to Envy's Mixtape to use Veterans Park Gazebo for their concert on Thursday August 17, 2023 at 7:00PM.

Permission is also granted for use of electric power and use of restrooms at the Southside firehall.

The foregoing resolution was seconded by Trustee _____ and CARRIED.

VILLAGE OF DEPEW

BOARD MEETING

May 22, 2023

Agenda Item # 5

___Approved ___Denied

RESOLUTION

May 22, 2023

APPROVE MS4 REPORT

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

BE IT RESOLVED, the MS4 report is completed and available for review on the Village of Depew website.

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

VILLAGE OF DEPEW
BOARD MEETING
May 22, 2023
Agenda Item # 6

__Approved __Denied

RESOLUTION

May 22, 2023

PERMISSION FOR RESOURCE OFFICER CONTRACT WITH
DEPEW UNION FREE SCHOOL

Trustee _____ offered the following and moved for its adoption:

WHEREAS, there have been recent events involving attacks against schools that have shown the need for greater security, and a greater police presence within schools, and

WHEREAS, the Depew Union Free School District has budgeted \$85,000.00 to fund a full time School District Resource Officer for the 2023-2024 school year, \$90,100 for the 2024-2025 school year and \$95,506 for the 2025-2026 school year, and

WHEREAS, The Village of Depew Police Department has had a full time presence within the Depew Schools throughout the 2022-2023 school year, and is uniquely qualified to continue to provide a local police officer to act as School Resource Officer to the Depew Union Free School District on a full time basis, and

WHEREAS, the Village of Depew Police department and the Depew Union School district have negotiated a mutually beneficial agreement to provide the services sought for the 2023-2024, 2024-2025, and the 2025-2026 school year

NOW, BE IT RESOLVED that the Board of Trustees shall authorize the Depew Police Department to continue to provide a School resource officer (SRO) to the Depew Union Free School district (DHS) through the term of the agreement to expire at the completion of the Depew Union Free School districts 2026 academic year.

The foregoing resolution seconded by _____, 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 22, 2023
Agenda Item # 7

__Approved __Denied

RESOLUTION

May 22, 2023

AUTHORIZE MAYOR TO SIGN ENERGY SUPPLIER AGREEMENT

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

BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign an agreement with NOCO Natural Gas & Electric for the period of June 1, 2023 through December 1, 2024 to switch to NOCO Natural Gas & Electric for the supplier of the electric and gas to all the Village accounts.

The foregoing resolution seconded by _____, 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 22, 2023

Agenda Item # 8

___Approved ___Denied