

MEETINGS TO DATE: 7 NO. OF REGULARS: 7

#### **AGENDA**

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW June 26, 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 – June 12, 2023

#### PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Permission Fire Procession
- 2. Permission Fire Department
- 3. Accept Resignation Police Department
- 4. Permission Membership Fire Department
- 5. Permission Fire Department
- 6. Appoint Summer Recreation
- 7. Permission DPW Grass Cutting
- 8. Employment Applications Rec Luke Triplet, Jonathan Wypij, Ava Carlon DPW- Joseph Aquino
- 9. Department Head Reports
- 10. Unfinished and Other Business
- 11. Public Concerns and Comments
- 12. Claims and Accounts
- 13. EXECUTIVE SESSION
- 14. Adjournment

### <u>PERMISSION – DEPEW FIRE DEPT</u>

Trustee	, offered the following resolu	tion and moved for its adoption:
procession with the Nation	ted to The Depew Fire Department is nal EMS Memorial on Monday July e known till the day of the event. Es	17 <sup>th</sup> . The Time is yet to be
5pm.		
Participating fire compani	es will be meeting at E-ONE fire ap	pparatus at 4760 Camp Road
Hamburg. Expected proce Village and end at Russell	<u> </u>	vestern to Transit Road through our
This will be the first time:	in history for the National EMS Me	emorial to come to the Buffalo Area.
The foregoing resolutions	were seconded by Trustee	and CARRIED.

VILLAGE OF DEPEW BOARD MEETING June 26, 2023 Agenda Item # 1

\_\_Approved \_\_Denied

## $\underline{\textbf{PERMISSION}} - \underline{\textbf{DEPEW FIRE DEPT}}$

Trustee	, offered the following resolution an	d moved for its adoption:
	y granted to the Depew Fire Department t Buffalo NY for an auto extrication class	
The foregoing reso	lution was seconded by Trustee	and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING

June 26, 2023

Agenda Item # 2

ACCEPT RESIGNATION - POI	<b>JCE</b>	OFFICER	
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Trustee, o adoption:	offered the following resolution and n	noved for its
<b>BE IT RESOLVED,</b> the resignate 2023 accepted.	tion of Police Officer Jared Starzynsk	ki, effective June 9,
The foregoing resolution roll call vote which resulted in the	-	_ and duly put to a
Trustee Hamernik - Trustee Ziemba - Trustee Kraft - Deputy Mayor Adolf - Mayor Peterson -		

VILLAGE OF DEPEW BOARD MEETING June 26, 2023

Agenda Item #3

\_Approved \_\_\_Denied

FERMISSION - MEMBERSHIF - DEFEW FIRE DEFARIMENT
Trustee, offered the following resolution and moved for its adoption:
<b>BE IT RESOLVED,</b> membership is hereby granted to the following in the Depew Fire Department pending the passing of his physical:
Cayuga Hose Co #3
Jeffrey Luke
The foregoing resolution was seconded by Trustee, and CARRIED.

VILLAGE OF DEPEW BOARD MEETING June 26, 2023

Agenda Item # 4

\_Approved \_\_\_Denied

# <u>PERMISSION – DEPEW FIRE DEPT</u>

Trustee	, offered the following resolution an	nd moved for its adoption:
Permission is hereb participate in the Vi approximately 2pm	y granted to the Depew Fire Department : llage of Lancaster 4 <sup>th</sup> of July parade on Ju	for Engine 2 & Engine 3 to uly 4 <sup>th</sup> , from 10:30am to
And		
Permission is hereby Village of Lancaste	y granted to the Depew Fire Department is 4 <sup>th</sup> of July fireworks display from 8:00 I	for Engine 2 to be on standby in the $PM - 11:00 PM$ .
The foregoing resol	ution was seconded by Trustee	and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING

June 26, 2023

Agenda Item # 5

#### APPOINT SUMMER REC SEASONALS

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson do hereby appoint the following for the summer employment to the Recreation Department:

#### Cashier:

Luke Triplet Elizabeth Stevens McKayla Romano

### Lifeguard:

Daphne Adams Joseph Podraza Jonathan Wypij Lincoln Counihan Ava Carlon

### Lifeguard Supervisor:

Marcus Huber

#### Summer Help

Nicolas Karynski

The forgoing nominations were 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 June 26, 2023

Agenda Item # 6

Approved Denied

DPW GRASS CUTTING
Trustee, offered the following resolution and moved for its adoption:
WHEREAS, the village is encountering numerous vacant and foreclosed homes in the village and orders to remedy have been issued to the property owner on record;
WHEREAS, the high grass is a nuisance to neighbors and attracts rodents;
<b>BE IT RESOLVED,</b> permission is granted for the Department of Public Works to mow any property that is not mowed by the due date on the order to remedy for the 2023 year. The cost of said mowing(s) will be attached to the village tax bill for that property.
Please see attached list of properties.

The foregoing resolution was seconded by Trustee \_\_\_\_\_, and duly put to a

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

roll call vote which resulted in the following:

VILLAGE OF DEPEW BOARD MEETING JUNE 26, 2023

Agenda Item # 7

\_Approved \_\_\_Denied