Village of Depew, NEW YORK "The Village of Vinexcelled Opportunity"

MEETINGS TO DATE: 13 NO. OF REGULARS: 13

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

September 25, 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 - September 11, 2023

PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Appoint Provisional PT Court Officer
- 2. Permission Fire Meat Raffle
- 3. Approve Depew Fall Fest
- 4. Permission Advertise Local Law
- 5. Permission Leave of Absence
- 6. Permission Fire Training
- 7. Permission to Advertise CDBG
- 8. Permission JCAP Grant
- 9. Permission Fire Bonfire
- 10. Approve Trick or Treating
- 11. Permission Depew Bonfire
- 12. Permission Depew Motorcade
- 13. Approve Court Training
- 14. Approve Retirement Electrical Dept
- 15. Employment Applications –Rec Melissa Green

DPW – Kory Koscielniak

- 16. Department Head Reports August Building Department
- 17. Unfinished and Other Business
- 18. Public Concerns and Comments
- 19. Claims and Accounts
- 20. EXECUTIVE SESSION
- 21. Adjournment

APPOINT PROVISIONAL PART TIME COURT OFFICER

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

Mr. Thomas Koehler

to the position of Provisional Part Time Court Officer effective September 27, 2023 at the rate of \$18.77 per hour. Once the results are posted and the list is established from an upcoming promotional exam, he must be reachable. If not, he will be removed from the position within 60 days in accordance with Erie County Civil service rules.

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 September 25, 2023 Agenda Item # 1

PERMISSION – DEPEW FIRE DEPT

Trustee	, offered the following resolution and mo	oved for its adoption:
	ted to Hose Company #1 to hold a Meat Raffle fool in Lancaster from 5pm to 11pm.	on Saturday September
The foregoing reso	plutions were both seconded by Trustee	, and

VILLAGE OF DEPEW BOARD MEETING September 25, 2023 Agenda Item # 2

AUTHORIZE FALL FEST
Trustee, offered the following resolution and moved for its adoption:
BE IT RESOLVED, permission is hereby granted to hold a Depew Fall Fest in the Village of Depew Fireman's Park on Saturday, October 14 th from 11:00 AM until 5:00 PM.
MUSIC – Various performers will play throughout the park throughout the day.
<u>ACTIVIES</u> – Including beer garden, family friendly activities, family friendly movies and music by The Auslanders, additional details to follow at an upcoming meeting.
<u>FOOD and VENDORS</u> – There will be a variety of food trucks and local craft vendors on hand with additional details to follow at an upcoming meeting.
The following resolution was seconded by Trustee, 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 September 25, 2023 Agenda Item # 3

<u>AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING – LOCAL LAW #4 of 2023 - ELECTRIC BICYCLE & SCOOTER LAW</u>

LOCAL LAW #4 01 2025 -ELECTRIC DICTCLE & SCOOTER LAW
Trustee, offered the following resolution and moved for its adoption:
The Administrator is authorized to advertise a public hearing for Local Law #4 of 2023 to discuss the implementation of the electric bicycle and scooter law. The public hearing will take place on October 23, 2023 in the Depew village hall council chambers, 85 Manitou St, Depew, NY 14043 at 7:00 PM.
The foregoing resolution was seconded by Trustee and CARRIED.

VILLAGE OF DEPEW BOARD MEETING September 25, 2023 Agenda Item # 4

APPROVE LEAVE OF ABSENCE REQUEST

Trustee, offered the following resolution and moved for its adoption:
WHEREAS , Lewis Heltman, Village of Depew Department of Public Works employee has requested a leave of absence for a period of 3 weeks without pay effective September 12, 2023 through October 2, 2023.
WHEREAS, Regina Grzankowski, recommends the approval of this request.
NOW THEREFORE BE IT RESOLVED , the Village Board approves the period of unpaid leave stated above.
The following resolution was seconded by Trustee, and duly put to a roll call vote which resulted in the following:
Trustee Hamernik -

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

VILLAGE OF DEPEW BOARD MEETING September 25, 2023 Agenda Item # 5

PERMISSION - DEPEW FIRE DEPT

Trustee	, offered the following resolut	tion and moved for its adoption:
Permission is hereby November 13, 2023 : Laverack Ave Lanca	from 5pm to 10pm for a training ex	o use all fire apparatus on Monday, cercise at Our Lady of Pompeii at 129
The foregoing resolu	tion was seconded by Trustee	and CARRIED.

VILLAGE OF DEPEW BOARD MEETING September 25, 2023

Agenda Item # 6

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC	HEARING - CDBG
Trustee, offered the following resolution and adoption:	moved for its
The Administrator is authorized to advertise a public hearing Community Development Block Grant for the Lancaster and Cheek Village of Depew at the Tuesday October 10, 2023 board meeting.	
The foregoing resolution was seconded by Trustee	and CARRIED.
	VILLAGE OF DEPEW BOARD MEETING September 25, 2023 Agenda Item # 7
	ApprovedDenied

PERMISSION FOR THE DEPEW VILLAGE COURT TO AI	PPLY FOR A JCAP GRANT
Trustee, offered the following resolution and mo	
WHEREAS The Village of Depew Court is requesting aut Depew Board of Trustees to apply for funding from the Justice cou the upcoming grant cycle.	horization from the Village of art Assistance Program during
NOW, BE IT RESOLVED that the Board of the Village of Depew Village Court to apply for a JCAP grant in the 2023-24 grant.	
The forgoing resolution was seconded by Trustee, and	CARRIED.
Trustee Hamernik - Trustee Ziemba - Trustee Kraft - Deputy Mayor Adolf - Mayor Peterson -	
	VILLAGE OF DEPEW BOARD MEETING September 25, 2023 Agenda Item # 8 ApprovedDenied
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PERMISSION – DEPEW FIRE DEP	PF	RN	AISSIC	N-	DEPEW	FIRE	DEPT
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Trustee	, offered the following resolution and mo	oved for its adoption:
Permission is hereby grante Thursday September 21st fi	ed to Engine 2 to attend Bonfire at St Mary's Horom 6pm to 10pm.	ligh School on
The foregoing resol CARRIED.	utions were both seconded by Trustee	, and

VILLAGE OF DEPEW BOARD MEETING September 25, 2023 Agenda Item # 9

PROCLAIM OCTOBER 31, 2023 AS OFFICIAL TRICK OR TREAT NIGHT

Trustee	_, offered the following resolution and r	moved for its adoption:
with the Town and V	, the Official Trick or Treat Night in the illage of Lancaster and the Town of Che , 2023 between the hours of 6:00 PM – 8	eektowaga, is hereby designated as
The forgoing resolution	on was seconded by Trustee	, and CARRIED.

VILLAGE OF DEPEW BOARD MEETING September 25, 2023

Agenda Item # 10

PERMISSION – DEPEW HIGH SCHOOL BONFIRE
Trustee, offered the following resolution and moved for its adoption:
BE IT RESOLVED, permission is hereby granted to the Depew High School Varsity D Club to hold their annual bonfire on Monday October 16, 2023 at 7:15 PM on the football practice field behind the Depew Schools bus garage. The Depew Fire Department will be present to provide fire protection with the following stipulations:
1. The Fire Marshall must meet with an adult advisor prior to 6:30 pm on the day of the event to inspect the site and review emergency procedures.
2. No flammable liquids are to be used in lighting the bonfire.
3. The Depew Fire Department will supervise the lighting of the bonfire and will remain on standby for the duration of the event.
4. The Depew Fire Department reserves the right to cancel the bonfire in the event of adverse weather conditions (high winds) or any other condition that may adversely affect public safety.
Depew Police personnel will be present to maintain order and supply necessary traffic enforcement.

The forgoing resolution was seconded by Trustee_____, and CARRIED

VILLAGE OF DEPEW BOARD MEETING September 25, 2023

Agenda Item # 11

VILLAGE OF DEPEW BOARD MEETING September 25, 2023

Agenda Item # 12

_Approved ___ Denied

PERMISSION ATTEND NYS MAGISTRATES AND CLERKS CONFERENCE

Trustee, offered the following resolution and moved for its adoption:				
WHEREAS , the Depew Village Court had requested permission for Court Clerk Linda Gangloff to attend the New York State Magistrates and Clerks conference to be held at the Turning Stone Resort and Casino, Verona, NY from September 17 – 20, 2023; and				
WHEREAS, the Depew Village Court has funds within their budget for educational conferences for the Court Clerks; and				
WHEREAS, the training provides both mandatory Court Clerk training, as well as other information important for properly performing the clerks duties in the Depew Village,				
NOW, BE IT RESOLVED, that authorization is given for Linda Gangloff to attend the training event including payment for the conference, hotel and any meals not included, which have already been vouchgered by the Court and paid by the Village Clerk, and				
BE IT FURTHER RESOLVED that Linda Gangloff is entitled to the use of the Village vehicle or reimbursement for mileage for travel to and from the event, and				
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 September 25, 2023			
	Agenda Item # 13			

ACCEPT RETIREMENT – ELECTRICAL DEPARTMENT

Trustee, of adoption:	fered the following resolution and me	oved for its
BE IT RESOLVED, the retireme Employee, effective September 3	ent of Mr. George DelConte Jr. Elect 0, 2023 is accepted.	trical Department
The foregoing resolution value to a roll call vote which resulted i	was seconded by Trusteen the following:	and duly put
Trustee Hamernik - Trustee Ziemba - Trustee Kraft - Deputy Mayor Adolf - Mayor Peterson -		

VILLAGE OF DEPEW BOARD MEETING September 25, 2023

Agenda Item # 14