

MEETINGS TO DATE: 14 NO. OF REGULARS: 14

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW October 10, 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 25, 2023

PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Public Hearing CDBG
- 2. Approve Fire Membership
- 3. Approve Marano Drive
- 4. Appoint DPW MEOs
- 5. Approve Fire Department
- 6. Approve Police Training
- 7. Appoint PT Laborer Recreation Department
- 8. Permission Fire Department
- 9. Approve Comprehensive Plan Grant Submittal
- 10. Employment Applications Rec Nathan Ziemba

DPW – Thomas McClain

- 11. Department Head Reports September Building Department and Police Department
- 12. Unfinished and Other Business
- 13. Public Concerns and Comments
- 14. Claims and Accounts
- 15. Adjournment

COUNTY OF ERIE NOTICE OF PUBLIC HEARING

The Administrator is authorized to advertise a public hearing to discuss the Community Development Block Grant for the Lancaster and Cheektowaga sides of the Village of Depew at the Tuesday October 10, 2023 board meeting.

PERMISSION - MEMBER	SHIP - DEPEW FIRE DE	PARINIENI
Trusteeadoption:	, offered the following res	solution and moved for its
BE IT RESOLVED, member Department pending the passi	* -	following in the Depew Fire
AETNA HOSE CO #	<u>#2</u>	
James Haley III		
The foregoing resolution was	seconded by Trustee	and CARRIED.

VILLAGE OF DEPEW BOARD MEETING October 10, 2023

Agenda Item # 2

_Approved ___Denied

Trustee, offered the following resolution and m	noved for its adoption:
WHEREAS, the Village of Depew is considering improvements in the Village infrastructure for conveyance of stormwater runof system reliability and service to the Community; and	
WHEREAS, DiDonato, engineering consulting firm prepared an identify potential alternatives to replace the culvert that crosses it	
WHEREAS, pursuant to sections 617.5(c)(1), 617.5(c)(2) and 6 this project is a Type 2 Action as it involves the maintenance, rekind of existing stormwater infrastructure with no substantial characteristing drainage conveyance system.	pair and replacement in
NOW THEREFORE BE IT RESOLVED , that as a Type 2 act project has been found categorically to not have significant adve environment and no further review under SEQR is required.	
The foregoing resolution was seconded by call vote which resulted in the following:	, and duly put to a roll
Trustee Hamernik Trustee Ziemba Trustee Kraft Deputy Mayor Adolf	
Mayor Peterson	VILLAGE OF DEPEV BOARD MEETING October 10, 2023 Agenda Item # 3

_Approved ___Denied

APPOINT DEPT OF PUBLIC WORKS MEO (Motor Equipment Operator)

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

Jeff Lee

Hunter Snyder

to the position of Public Works MEO effective October 11, 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 October 10, 2023 Agenda Item # 4

_Approved ____Denied

<u>PERMISSION – DEPEW FIRE DEPT</u>

Trustee	_, offered the following resolut	ution and moved for its adoption:	
Tonawanda Fire Academ	y located on Fire Tower Drive	Engines 1 and 4 to attend IFO Training e in Tonawanda on Sunday October 22st will be from 11:00am till 5:00 pm.	
	AND		
		to take Engine 2 to Lancaster High school first responder club meeting and	ool
The foregoing resolution	was seconded by Trustee	and CARRIED.	

VILLAGE OF DEPEW BOARD MEETING October 10, 2023

Agenda Item # 5

_Approved _Denied

RESOLUTION

October 10, 2023

PERMISSION – POLICE DEPARTMENT

Trustee	, offered the following resolution	and moved for its adoption:
Permission is hereby granted to Depew Police Department to conduct a joint training exercise with Depew Fire fighters on November 13, 2023, from 5-10pm at Our Lady of Pompeii at 129 Laverack Ave. Lancaster NY.		
The foregoing resolut	on was seconded by Trustee	and CARRIED.

VILLAGE OF DEPEW BOARD MEETING October 10, 2023

Agenda Item # 6

_Approved __Denied

APPOINT PART TIME LABORER RECREATION DEPARTMET

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

Nathan Ziemba

to the position of Part Time Laborer Recreation at the pay rate per the budget effective October 11, 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 October 10, 2023 Agenda Item # 7

_Approved ___Denied

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

Trustee	, offered the following resolution an	nd moved for its adoption:
	reby granted to the Depew Fire Department illage of Depew Fall Festival at Fireman's	
The foregoing re	solution was seconded by Trustee	and CARRIED.

VILLAGE OF DEPEW BOARD MEETING October 10, 2023 Agenda Item # 8

__Approved __Denied

PERMISSION FOR THE DEPEW VILLAGE TO APPLY FOR COMPREHENSIVE PLAN GRANT

LAN ORAIN	
Trustee, offered the following resolution and moved for its adoption:	
WHEREAS The Village of Depew is approving an application to the Planning Grant Program for updates to the Comprehensive Plan along wwill be submitting the joint application on behalf of both municipalities.	
NOW, BE IT RESOLVED that the Board of the Village of Erie County Municipal Planning Grant Program.	of Depew the application to the
The forgoing resolution was seconded by Trustee, and	d CARRIED.
Гrustee Hamernik -	
Гrustee Ziemba -	
Гrustee Kraft -	
Deputy Mayor Adolf -	
Mayor Peterson -	
	VILLAGE OF DEPEW
	BOARD MEETING
	October 10, 2023
	Agenda Item # 9
	ApprovedDenied