



MEETINGS TO DATE: 17

NO. OF REGULARS: 17

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

November 28, 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 – November 13, 2023

APPROVE ZONING BOARD MEETING MINUTES – September 14, 2023

1. Dale Ranney for the property located 67 Mary Lou Dr, Depew, NY 14043, of Chapter 260, §260-14(B)(1)(h) to be allowed to construct a concrete driveway exceeding the maximum allowance of 5ft, for a total of 9ft in front of the principal dwelling, requesting 4ft of relief. Granted.
2. Joey's Pizza for the property located 4538 Broadway St, Depew, NY 14043, of Chapter 260, §260-37(B)(7) to be allowed to construct a 101 x 32.2 inch sign on roof of building for business located at the property. Granted

APPROVE ZONING BOARD MEETING MINUTES – September 28, 2023

1. David Sylvia for the property located at 70 Harvard Ave, of Chapter 260, §260-14(B)(1)(h), to allow him to construct a driveway within the required minimum setback of three feet to any interior, rear or exterior property line, requesting two feet of relief from three feet setback. Granted.
2. Alyssa Williams for the property located at 97 Terrell St, of Chapter 260, §260-14(B)(1)(h), to be allowed to construct a concrete driveway 5ft past the allowed 5ft projection in front of the principal dwelling. Denied
3. Vincent Sperandeo for the property located at 91 Terrell St, of Chapter 260, §260-14(B)(1)(h), to be allowed to construct a concrete driveway 3ft past the allowed 5ft projection in front of the principal dwelling and 3ft to property line. Granted.

APPROVE ZONING BOARD MEETING MINUTES – October 12, 2023

1. The application of Joseph Milazzo for the property located at SBL 103.12-4-21.1 and 103.12-4-23.1, of Chapter 260, §260-23(A)(2), for relief from minimum lot width requirements and of Chapter 260, §260-14(B)(1)(h), for relief from required driveway setbacks.
Variance GRANTED

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Permission – Police Training
2. Permission – Fire Department - Membership
3. Permission – Fire Department
4. Approve – Permanent Lieutenant
5. Appoint – DPW Laborer
6. Approve – Award Bid – Fire Department
7. Adopt – Local Law #4
8. Employment Applications – DPW – Michael Matheis
9. Department Head Reports –
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. EXECUTIVE SESSION
14. Adjournment

RESOLUTION

November 28, 2023

PERMISSION – POLICE DEPARTMENT

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

Permission is hereby granted to Lt Menard and Det. Turner to attend the Wellness Workshop “Train the Trainer” at the OP Overwatch, 7209 Rapids Rd, Lockport, NY 14094 on December 8, 2023 from 9:00 AM – 4 PM. The use of a vehicle is also requested. No overtime and no cost for the course is associated with this training.

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

VILLAGE OF DEPEW
BOARD MEETING
November 28, 2023
Agenda Item # 1

__Approved __Denied

RESOLUTION

November 28, 2023

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

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

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of their physicals:

Cayuga Hose Co #3
James K Stoll

Depew Hose Co #4
Scott F Wenneman

Move up from the DFD Jr Firefighter ranks to Depew Hose Co #4
Aiden C Kent

The following resolution was seconded by Trustee _____, and **CARRIED**

VILLAGE OF DEPEW
BOARD MEETING
November 28, 2023

Agenda Item # 2

___Approved ___Denied

RESOLUTION

November 28, 2023

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department's West End Hose Company #6 to use the West End Fire Station to hold its annual adult Christmas party on Saturday December 16, 2023 from 4 PM – Midnight.

AND

Permission is hereby granted to the Depew Fire Department's West End Hose Company #6 to use Engine #6 and Rescue #7 to have Santa deliver toys to the children and grandchildren of our members on Saturday December 23, 2023 from 12:00 PM – 2:00 PM with both pieces of apparatus leaving the village for a visit to a residence just outside the village boundary, Captain Herr's home. Then, from 2:00 PM – 5:00 PM, Engine 6 and Rescue 7 will be out in the neighborhoods that surround the West End Fire Station shuttling Santa throughout the area.

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

VILLAGE OF DEPEW
BOARD MEETING
November 28, 2023
Agenda Item # 3

__Approved __Denied

RESOLUTION

November 28, 2023

APPOINT – PERMANENT POLICE LIEUTENANT – 1st LINE SUPERVISOR

Pursuant to Section 40-400 of Village Law, I Mayor Kevin Peterson, do hereby appoint:

Christopher Keib

To the position of Permanent Police Lieutenant – 1st Line Supervisor effective immediately. Lieutenant Keib was provisionally promoted to this posting on September 26, 2022 pending the results of an upcoming promotional exam for this position. The results of the promotional exam were established on November 17, 2023 and Lieutenant Keib was reachable for the position on per the eligibility list. The position is now permanent under the Police Lieutenant eligibility list # 75-618.

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
November 28, 2023
Agenda Item # 4

___Approved ___Denied

RESOLUTION

November 28, 2023

APPOINT FULL TIME LABORER DPW

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

Michael Matheis

to the position of Full Time Laborer DPW at the pay rate per the budget effective December 12, 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 November 28, 2023 Agenda Item # 5 _Approved ___Denied

RESOLUTION

November 28, 2023

AWARD BID- UTILITY TRUCK FOR FIRE DEPARTMENT

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

BE IT RESOLVED, that upon the recommendation of the Depew Fire Department, the bid for the Depew Fire Truck Utility Truck from the bid opening Monday September 25, 2023 in the bid amount of \$166,801.00 be awarded to:

Firematic Company and Supply
340 Sanford Rd. S
Churchville, NY 14428

The following 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
November 28, 2023
Agenda Item # 6

__Approved __Denied

RESOLUTION

November 28, 2023

ADOPT LOCAL LAW #4 OF 2023 – Electric Scooter and Bicycle Law

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

WHEREAS, the Board of Trustees of the Village of Depew, New York held a public hearing on October 23, 2023 7:00 pm in the Council Chambers of the Municipal Building, 85 Manitou St, Depew, NY to hereby adopt a local law for Electric Scooter and Bicycle use within the Village of Depew.

WHEREAS, all persons were given an opportunity to speak for or against this local law;

NOW THEREFORE, BE IT RESOLVED, this local law is hereby adopted.

The following 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
November 28, 2023

Agenda Item # 7

__Approved __Denied