



MEETINGS TO DATE: 18

NO. OF REGULARS: 18

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

December 11, 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 28, 2023

APPROVE ZONING BOARD MEETING MINUTES – November 9, 2023

1. Maria Rejent for the property located 57 Madaline Lane, Depew, NY 14043, of Chapter 260, §260-23(A)(2), requesting 8ft of relief from required 25ft rear yard setback. Granted
2. Kathy O'Brien, Power of attorney, for the property located 173 Gould Ave, Depew, NY 14043, of Chapter 260, §260-14(B)(4)(b)(2), requesting 8ft of relief from required 18ft minimum side yard setback for corner lots. Granted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Accept – DPW Retirement
2. Appoint – Police Officers
3. Approve – Payroll Date Change
4. Permission to Sign – Software Upgrade
5. Accept – Resignation Planning Board
6. Accept – New Fire Chiefs Election
7. Permission to Sign - Software Upgrade
8. Employment Applications –
9. Department Head Reports – November 2023 Police
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. Adjournment

RESOLUTION

December 11, 2023

ACCEPT RETIREMENT – DPW MOTOR EQUIPMENT OPERATOR (MEO)

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

BE IT RESOLVED, the retirement of Gregory Urbanski, Motor Equipment Operator for the Department of Public Works is effective November 30, 2023 is accepted.

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
December 11, 2023

Agenda Item # 1

__Approved __Denied

RESOLUTION

December 11, 2023

APPOINT POLICE OFFICERS

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

- **Justin Handley** – effective December 18th, 2023
- **Michael VanDusen** – effective January 19th, 2024
- **Jacob Qualiana** – effective January 20th, 2024
- **Alex Hangen** – effective January 21st, 2024

to the position of Police Officers from eligibility list 67-729. All hires are contingent on passing their physicals, psychological examination and personnel review conducted by Erie County. The salary will be per the budget.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

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

VILLAGE OF DEPEW
BOARD MEETING
December 11, 2023
Agenda Item # 2

__Approved __Denied

RESOLUTION

December 11, 2023

CHANGE OF PAYROLL DATE

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

BE IT RESOLVED, due to the July 4th holiday our payroll pay date will be Wednesday July 3, 2024 instead of Thursday July 4, 2024.

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

VILLAGE OF DEPEW
BOARD MEETING
December 11, 2023

Agenda Item # 3

__Approved __Denied

RESOLUTION

December 11, 2023

AUTHORIZE MAYOR TO SIGN AGREEMENT WITH CIVICPLUS

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

BE IT RESOLVED, that permission is given to Mayor Kevin Peterson to sign the agreement with CIVICPLUS for an upgrade to the Code Enforcement Department software.

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
December 11, 2023

Agenda Item # 4

__Approved __Denied

RESOLUTION

December 11, 2023

ACCEPT RESIGNATION – PLANNING BOARD MEMBER

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

BE IT RESOLVED, the resignation of Planning Board Member Art Aigner effective December 31, 2023 is accepted.

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
December 11, 2023

Agenda Item # 5

__Approved __Denied

RESOLUTION

December 11, 2023

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, on Tuesday December 5, 2023, the Depew Fire Department held their Annual Fire Department Chiefs Election with the following results.

Fire Chief - Brian Musielak
1st Assistant Chief – Joseph Aquino
2nd Assistant Chief – John Hughey

BE IT RESOLVED, that the Village Board approves the above election results and congratulates the elected Chief and Assistant Chiefs.

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

VILLAGE OF DEPEW
BOARD MEETING
December 11, 2023

Agenda Item # 6

__Approved __Denied

RESOLUTION

December 11, 2023

**AUTHORIZE MAYOR TO SIGN AGREEMENT WITH TYLER
TECHNOLOGIES**

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

BE IT RESOLVED, that permission is given to Mayor Kevin Peterson to sign the agreement with Tyler Technologies for upgrade to the financial software.

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
December 11, 2023

Agenda Item # 7

___Approved ___Denied