

MEETINGS: 12
NO. OF REGULAR: 12

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
September 11, 2023 7:05 PM

ROLL CALL: Trustee Hamernik -ABS
Trustee Ziemba – PR
Trustee Kraft - PR
Deputy Mayor Adolf - PR
Mayor Peterson - PR

ON A MOTION BY, Deputy Mayor Adolf and seconded by Trustee Kraft, the minutes of the August 28, 2023 village board meeting were approved.

Public Comment Agenda Items Only:

N/A

SUMMER SEASONAL DPW

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

BE IT RESOLVED, Employment for the department of public works summer seasonal employees will end as follows:

Nick Barberio: 8/18/23
Aiden Mandel: 8/23/23
Justin Riederer: 8/29/23
Ben Samul: 8/29/23

The foregoing resolution was seconded by Deputy Mayor Adolf, and duly put to a roll call vote which resulted in the following:

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Cayuga Hose Co. #3 would like to request permission for the use of the Southside Firehall on October 14th, 2023, for their company Chicken BBQ fundraiser. The use of the hall will be between the hours of 7 am and 6 pm.

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Cayuga Hose Co. #3 would like to request permission for the use of the Southside Firehall on October 14th, 2023, for their company Chicken BBQ fundraiser. The use of the hall will be between the hours of 7 am and 6 pm.

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

PERMISSION –WAIVE PERMIT FEE

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

WHEREAS, The Vine Wesleyan Church has requested permission to waive the tent permit fee for their fall festival on Saturday October 7, 2023.

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to The Vine Wesleyan Church to waive the tent permit fee for their fall festival on Saturday, October 7, 2023 which will take place on the church grounds from 11AM – 2PM.

The following resolution was seconded by Deputy Mayor Adolf, and duly put to a roll call vote which resulted in the following:

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Engine 2 to attend a BEFO Class in Evans Center on Saturday, October 7th from 10:00 hours till 16:00 hours. We have a Firefighter in the course.

The foregoing resolution was seconded by Deputy Mayor Adolf and **CARRIED**.

PERMISSION – GAZEBO USE

Deputy Mayor Adolf, offered the following resolution and moved for its adoption:

Permission granted to the Noblemen to use the gazebo in Veteran's Park on Saturday, September 9, 2023 from 3pm to 5pm for farewell concert.

The foregoing resolutions were both seconded by Trustee Kraft and **CARRIED**.

MODIFY 2023/2024 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2023-2024 Budget in the following manner for purchase of new boiler for Southside Fire Hall:

1. Revenues - 10.4.2401 – Interest Earnings - \$34,000
Expenditures 10.5.1620.419 – Building Maintenance -\$34,000

The following resolution was seconded by Trustee Ziemba and duly put to a roll call vote which resulted in the following:

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

EMPLOYMENT APPLICATIONS – Rec -Ava Carlon

DEPARTMENT HEAD REPORTS – Police – August 2023

PUBLIC COMMENTS:

Don Bielefeld, Code Enforcement: Make sure to keep yard clean, take care of unregistered vehicles, and you can start to apply for snow plow permits.

Captain Norek, Police Department: Stats for August 2023, criminal complaints we had 105, non-criminal complaints 913 for a total of 1018 complaints. We had 22 property damage only accidents, 10 injury accidents, 3 bicycle accidents. We had 37 male arrests, 12 female arrests and 3 juvenile arrests. 71 parking tickets were issued and 330 traffic summonses were issued.

RJ Nieman, OEM: Reminder to sign up for the safety app – link can be found on OEM Facebook page.

Kevin Ferguson, Recreation: Rink is opening up on Sunday, compressor is in good shape, ice is all built up and staff will disinfect the locker rooms between groups.

Chief Gauthier, Fire Department: 17 calls so far for the month of September, 270 year to date. The annual inspection was held without the parade this year. Tomorrow is the boot drive, between 4 and 6:30pm, Hose Company #1 is having a meat raffle on Saturday, September 30th at St. Mary's High School, doors open at 6 and Cayuga Hose Company will be having a chicken bbq on October 14th, from 11am until sold out. Lastly, it's September 11th, lets not forget those who lost their life on this day 22 years ago.

Deputy Mayor Adolf: Wanted to thank the Chief and whole Fire Department for hosting the inspection.

Mayor Peterson: So some of the things from the inspection the other day, the number of hours that the members have put in from the six companies it was well over three thousand if I remember right and that's just a lot of training hours and very commendable to see that and you could also pick up a live broadcast of that on our on our Fire Department Facebook page I believe so where it is I saw it there.

Paul Sprada, 58 Argus: Just wanted to remind everyone it is the 22 anniversary of 9/11. And question about e-bikes and scooters whether they need to be licensed.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Ziemba and seconded by Trustee Kraft the following claims are to be paid: \$221,572.79 (ARPA \$146,631.48) General, \$27,828.75 Capital Projects for a total \$242,401.54 was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Deputy Mayor Adolf and seconded by Trustee Ziemba the meeting was adjourned with thoughts for Trustee Hamernik and remembrance of 9/11.. The meeting was adjourned at 7:23 pm.

Respectfully submitted,

Regina Grzankowski
Village Administrator