

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 22

NO. OF REGULARS: 21

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

January 24, 2022 7:00PM

PLEDGE OF ALLEGIANCE-

INVOCATION – Rabbi Sara Rich, Executive Director of Hillel of Buffalo

NOTIFICATION OF FIRE EXITS

ROLL CALL: Trustee Hamernik
 Trustee Ziembra
 Trustee Kucewicz
 Deputy Mayor Stempniak
 Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – January 10, 2021

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Permission School
2. Funds – Fitness Court
3. Adopt – Mitigation Plan
4. Approve – Out of Village Training – Fire Dept
5. Approve – Junior Firefighter Membership
6. Department Head Reports – Building December 2021
7. Employment Applications
8. Unfinished and Other Business
9. Public Concerns and Comments
10. Claims and Accounts
11. Adjournment

RESOLUTION

January 24, 2022

PERMISSION SCHOOL

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

BE IT RESOLVED, permission is hereby granted to Aleksander Wojciechowicz to attend the Drug Recognition Expert School interview on February 9, 2022 at The Hampton Inn, 6082 S. Transit Rd, Lockport, NY. Use of the company vehicle is approved.

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

VILLAGE OF DEPEW
BOARD MEETING
January 24, 2022
Agenda Item # 1

___Approved ___Denied

ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT AS PART OF THE 2022 NATIONAL FITNESS CAMPAIGN

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

WHEREAS, The Village of Depew has submitted a Grant Application to National Fitness Campaign (NFC) for participation in their 2022 initiative to install and activate outdoor fitness courts in 200 cities and schools across the country, and;

WHEREAS, The Village of Depew will accept a \$50,000 National Grant from the NFC Grant Committee and Statewide Partners, and provide a local match in the amount of \$90,000 for the initial P.O cost and another \$25,000 at the June launch for a total match of \$115,000.

WHEREAS, The Village of Depew will secure supplemental funding as needed through community sponsors, which will be made available and committed to the program for the purchase of the outdoor Fitness Court, and;

WHEREAS, the Village of Depew will commit to construction and launch of the outdoor Fitness Court by the end of the 2022 calendar year, and;

WHEREAS, the Village of Depew Board of Trustees believes the outdoor Fitness Court in an important wellness ecosystem that supports healthier communities, commits to funding/fundraising to participate in the NFC's 2022 Campaign, and will earn local and national recognition as a leader in providing affordable health and wellness.

NOW THEREFORE BE IT RESOLVED, that the Village of Depew Village Board of Trustees will collaborate with NFC to implement the outdoor Fitness Court and make fitness free to community residents and visitors.

The foregoing resolution was seconded by Trustee _____ and put to a roll call vote:

Trustee Hamernik -
Trustee Ziemba -
Trustee Kucewicz -
Deputy Mayor Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
January 24, 2022
Agenda Item # 2

__Approved __Denied

MITIGATION PLAN

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
AUTHORIZING THE ADOPTION OF THE
2022 ERIE COUNTY, NY HAZARD MITIGATION PLAN**

WHEREAS, all jurisdictions within Erie County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS; a coalition of Erie County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Erie County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Village of Depew:

- 1) Adopts in its entirety, the 2022 Erie County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Planning Partnership as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

The foregoing resolution was seconded by Trustee _____ and put to a roll call vote:

Trustee Hamernik -
Trustee Ziemba -
Trustee Kucewicz -
Deputy Mayor Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
January 24, 2022
Agenda Item # 3

__Approved __Denied

PERMISSION – FIRE DEPARTMENT

Trustee_____, offered the following resolution and moved for its adoption:

WHEREAS, Permission is hereby granted to the Depew Fire Department to take Engine #6, Ladder #5 and Engine #1 to attend trainings at Town Line Fire Co, 6507 Broadway, Lancaster, NY 14086 on Saturday January 29, 2022 from 9:00 AM until 12:00 PM.

THEREFORE, BE IT RESOLVED: The above foregoing resolution was seconded by Trustee_____ and duly put to a roll call vote which resulted in the following:

Trustee Hamernik -
Trustee Ziemba -
Trustee Kucewicz -
Deputy Mayor Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
January 24, 2022

Agenda Item # 4

____Approved ____Denied

RESOLUTION

January 24, 2022

**PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT – JUNIOR
FIREFIGHTER PROGRAM**

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:

Junior Firefighter's

Aiden Kent
Forrest Lehmann

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 Kucewicz -
Deputy Mayor Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
January 24, 2022
Agenda Item # 5

__Approved __Denied