

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 24

NO. OF REGULARS: 23

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

February 14, 2022 7:00PM

PLEDGE OF ALLEGIANCE-

INVOCATION –

NOTIFICATION OF FIRE EXITS

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

APPROVE VILLAGE BOARD MEETING MINUTES – January 24, 2022

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Accept Resignation – Trustee and Deputy Mayor
2. Accept Resignation – PT Police Dispatcher
3. Appoint - FT Asst. Code Enforcement Officer
4. Authorize to Sign – Collective Bargaining Agreement
5. Permission – Advertise Bid Opening
6. Approve – Fire Training
7. Approve – Police Training
8. Approve – Budget Modification
9. Approve – MFA Payment
10. Approve – Out of Village Training
11. Department Head Reports – Police January 2022
12. Employment Applications
13. Unfinished and Other Business
14. Public Concerns and Comments
15. Claims and Accounts
16. Adjournment – Keep Code Enforcement Officer Don Bielefield's grandson in your prayers.

RESOLUTION

February 14, 2022

ACCEPT RESIGNATION – TRUSTEE AND DEPUTY MAYOR

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

BE IT RESOLVED, the resignation of Erica Stempniak, Trustee and Deputy Mayor effective after the February 28, 2022 Board Meeting 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 Kucewicz -
Deputy Mayor Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
February 14, 2022

Agenda Item # 1

__Approved __Denied

RESOLUTION

February 14, 2022

ACCEPT RESIGNATION – PART TIME POLICE DISPATCHER

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

BE IT RESOLVED, the resignation of Jacob Smith, Part Time Dispatcher effective February 2, 2022 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 Kucewicz -
Deputy Mayor Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
February 14, 2022

Agenda Item # 2

__Approved __Denied

RESOLUTION

February 14, 2022

APPOINT FULL TIME ASSISTANT CODE ENFORCEMENT OFFICER

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

Crag Blanchard

to the position of Full Time Assistant Code Enforcement Officer effective February 28, 2022.

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

Trustee Hamernik -

Trustee Ziemba -

Trustee Kucewicz -

Deputy Mayor Stempniak -

Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
February 14, 2022
Agenda Item # 3

___Approved ___Denied

RESOLUTION

February 14, 2022

PERMISSION – AUTHORIZE MAYOR TO SIGN

December 14, 2021 Approval of Agreement between Village of Depew and Civil Service Employees Association, Local 1000 AFSCME, AFL-CIO, Erie County Local 815, Village of Depew Unit #6717-01, and authorize supervisor to sign the same.

Motion By: _____, Trustee

To adopt the following resolution:

RESOLVED, that the Depew Board of Trustees hereby adopts the agreement between the Village of Depew and CSEA Local 1000, AFSCME, AFL-CIO, Erie County Local 815, Village of Depew Unit #6717-01 for the period of June 1, 2020 to May 31, 2022 and authorizes the Mayor to execute same.

Second By: _____

Ayes: _____

Noes: _____

Recuse: _____

Absent: _____

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

VILLAGE OF DEPEW
BOARD MEETING
February 14, 2022

Agenda Item # 4

____Approved ____Denied

RESOLUTION

February 14, 2022

**AUTHORIZING AND DIRECT THE VILLAGE ADMINISTRATOR TO
ADVERTISE, RECEIVE, AND REVIEW BIDS FOR CONSTRUCTION OF THE
WALDEN TRANSIT SANITARY SEWER IMPROVEMENT PROJECT PHASE 5
CAP**

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

WHEREAS, the Village of Depew is currently under an Order on Consent with the New York State Department of Environmental Conservation (NYSDEC) that requires a multi-phase sanitary sewer Corrective Action Plan (CAP) program to address sanitary sewer overflows (SSOs) within the Village owned system.

WHEREAS, Sewershed 4 (Walden Transit Project Area) was identified as Phase 5 of the program based on the results of an Infiltration and Inflow study that prioritized sewersheds based upon level of rainfall derived inflow and infiltration.

WHEREAS on September 13, 2021 a Bond Resolution Amending and Restating Bond Resolution for Sewer Improvements for Phase 5 was adopted by a majority of members of the Village Board.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF DEPEW, ERIE COUNTY, NEW YORK THAT: Village Board for the Village of Depew hereby authorizes and directs the Village administrator to advertise, receive, and review bids for the construction of the Walden Transit Sanitary Sewer Improvement Project Phase 5 CAP.

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
February 14, 2022
Agenda Item # 5

__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 use of the Northside Fire Station grounds on February 26, 2022 and February 27, 2022 from 8am – 5pm for Flashover Simulator Training being given by the New York State Association of Fire Chiefs. This training will be held outdoors using an enclosed NFPA compliant live fire simulation trailer. Certified NYS Fire Instructors will be instructing both classes.

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
February 14, 2022

Agenda Item # 6

___Approved ___Denied

PERMISSION – TASER INSTRUCTOR CERTIFICATION COURSE

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

WHEREAS, Permission is hereby granted to James Refermat to attend the Taser Instructor Certification Course on March 24, 2022 from 8am – 5pm at The Niagara Falls Police Department, 1925 Main St, Niagara Falls, NY 14305

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
February 14, 2022

Agenda Item # 7

___Approved ___Denied

RESOLUTION

February 14, 2022

MODIFY 2021/2022 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2021/2022 Budget in the following manner:

Revenues – 10.4.2680 Insurance Recoveries - \$19,467.98

Expenditures – 10.5.3020.260 – Public Safety Equipment - \$19,467.98

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 Kucewicz -
Deputy Mayor Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
February 14, 2022

Agenda Item # 8

__Approved __Denied

RESOLUTION

February 14, 2022

AUTHORIZE MFA PAYMENT FROM ASSEMBLY WOMAN WALLACE

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

WHEREAS, The Village of Depew has the need to purchase certain equipment, Police Department Body Cameras in the amount of \$61,929.19, and All Traffic Speed Signs in the amount of \$5,100.00, Pagers for the Fire Department in the amount of \$32,996.25, Car Radios for the Office of Emergency Managers in the amount of \$9,982.25, and a Fire Boat for water rescues for the fire department in the amount of \$14,680.45.

WHEREAS, the Village was given a Miscellaneous Financial Assistance Payment (MFA) in the amount of \$120,000 from New York State Assembly Woman Wallace in September 2021 for certain equipment, Body Cameras in the amount of \$61,929.19, All Traffic Speed Signs in the amount of \$5,100.00, Pagers for the Fire Department in the amount of \$32,996.25, Car Radios for the Office of Emergency Managers in the amount of \$9,982.25, and a Fire Boat for water rescues for the fire department in the amount of \$14,680.45.

NOW THEREFORE, BE IT RESOLVED, that effective February 14, 2022 the Village Board authorizes the acceptance of the \$120,000 MFA payment from New York State to be used for certain equipment, Body Cameras in the amount of \$61,929.19, and All Traffic Speed Signs in the amount of \$5,100.00 for the Police Department, Pagers for the Fire Department in the amount of \$32,996.25, Car Radios for the Office of Emergency Managers in the amount of \$9,982.25, and a Fire Boat for water rescues for the fire department in the amount of \$14,680.45 and

BE IT FURTHER RESOLVED, that the Village Board increase the General Fund budget for accounts: A.3102.2 , A3410.402, A3410.250 and A3989.200 by \$120,000.

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 Kucewicz -
Deputy Mayor Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
February 14, 2022

Agenda Item # 9

__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 Ladder #5 for an aerial operations course at Williamsville Fire Department on Tuesday, March 8th and Thursday, March 10th from 7:00 PM till 11:00 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
February 14, 2022

Agenda Item # 10

___Approved ___Denied