

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 25

NO. OF REGULARS: 24

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

February 28, 2022 7:00PM

PLEDGE OF ALLEGIANCE-

INVOCATION – PASTOR MICHAEL WRIGGLESWORTH OF CENTERPOINTE COMMUNITY CHURCH

NOTIFICATION OF FIRE EXITS

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

APPROVE VILLAGE BOARD MEETING MINUTES – February 14, 2022

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Accept – Resignation - Planning Board Member
2. Appoint – Village of Depew Trustee
3. Appoint – Village of Depew Deputy Mayor
4. Perm to Advertise – Non-Domestic Animal Law
5. Perm to Advertise – Senior Center HVAC Bid
6. Perm to Sign – Penflex Service Award Program
7. Approve – Police Training
8. Approve – Police Conference
9. Approve – Junior Firefighter Membership
10. Approve – Fire Parties
11. Permission – Modify Budget
12. Approve – Non-Union Raises
13. Approve – Non-Union Retro Pay
14. Department Head Reports – Building January 2022
15. Employment Applications
16. Unfinished and Other Business
17. Public Concerns and Comments
18. Claims and Accounts
19. Adjournment

RESOLUTION

February 28, 2022

ACCEPT RESIGNATION – PLANNING BOARD MEMBER

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

BE IT RESOLVED, the resignation of Planning Board Member Andrew Adolf effective February 28, 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 28, 2022

Agenda Item # 1

__Approved __Denied

RESOLUTION

February 28, 2022

APPOINT VILLAGE OF DEPEW TRUSTEE

Pursuant to Section 4-400 of Village Law, I, Mayor Kevin Peterson do hereby appoint Andrew Adolf to the position of Village Trustee to fill the vacancy on the Village Board, said term is to begin effective March 1, 2022 and for the term to expire at noon on April 4, 2022.

VILLAGE OF DEPEW
BOARD MEETING
February 28, 2022

Agenda Item # 2

__Approved __Denied

RESOLUTION

February 28, 2022

APPOINT VILLAGE OF DEPEW DEPUTY MAYOR

Pursuant to Section 4-400 of Village Law, I, Mayor Kevin Peterson do hereby appoint Audrey Hamernik to the position of Village Deputy Mayor to fill the vacancy on the Village Board, said term is to begin effective March 1, 2022 term to expire at noon on the first Monday in April 2022.

VILLAGE OF DEPEW
BOARD MEETING
February 28, 2022

Agenda Item # 3

__Approved __Denied

RESOLUTION

February 28, 2022

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING
FOR NON-DOMESTIC ANIMAL LAW – LOCAL LAW # 1 OF 2022**

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a public hearing to discuss the non-domestic animal law, Local Law #1 of 2022. The public hearing will be held on March 28, 2022 at 7 PM in the Council Chambers, Village Hall, 85 Manitou St, Depew, NY 14043.

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

VILLAGE OF DEPEW
BOARD MEETING
February 28, 2022

Agenda Item # 4

__Approved __Denied

RESOLUTION

February 28, 2022

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – SENIOR
CENTER HVAC IMPROVEMENT PROJECT**

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for the Senior Center HVAC improvement project. The bid opening will take place on March 22, 2022 at 10:00 AM.

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 28, 2022
Agenda Item # 5

__Approved __Denied

RESOLUTION

February 28, 2022

**AUTHORIZE MAYOR TO SIGN PENFLEX AUTHORIZATION FORM FOR
2021 SERVICE AWARD PROGRAM**

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

BE IT RESOLVED, that Mayor Kevin Peterson and Board of Trustees are authorized to sign the 2021 Service Award Program Administration Form and after the 30 day period forward to Penflex, Inc for the purpose of administering the 2021 Service Award Program for Depew Firefighters.

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

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

VILLAGE OF DEPEW
BOARD MEETING
February 28, 2022
Agenda Item # 6

__Approved __Denied

PERMISSION – POLICE TRAINING

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

WHEREAS, Permission is hereby granted to Alek Wojciechowicz to attend the April 2022 Drug Recognition Expert (DRE) Certification Training. The training will commence on Monday, April 25th, 2022 at the Warren J. Rathke Public Safety Training Facility, 5574 Niagara Street Ext, Lockport, NY 14094. This phase of the training will end on Friday, May 6th, 2022. The classroom instruction will begin promptly at 9:00 AM. Use of Village vehicle is permitted.

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 28, 2022

Agenda Item # 7

___Approved ___Denied

RESOLUTION

February 28, 2022

PERMISSION – POLICE CONFERENCE

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

WHEREAS, Permission is hereby granted to PO Tim Stranc, PO Brad Jones, and PO Chris Keib to attend annual NYTOA Law Enforcement Training Conference, April 26-29 in Verona NY. Use of Village vehicle is permitted.

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 28, 2022

Agenda Item # 8

___Approved ___Denied

RESOLUTION

February 28, 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

Dylan Anzalone
Sophia Hill
Cory J. Peterson

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 28, 2022
Agenda Item # 9

__Approved __Denied

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Aetna Hose Company to hold its Annual Company Installation Dinner on Saturday April 9, 2022 from 5 PM – 12 AM.

And

Permission is hereby granted to the Aetna Hose Company to hold its Annual Chicken BBQ Fundraiser on Saturday June 4, 2022 from 7 AM – 10 PM.

And

Permission is hereby granted to the Aetna Hose Company to hold its Company Children's and Member's Holiday Party on Saturday December 10, 2022 from 10 AM – 12 AM.

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

VILLAGE OF DEPEW
BOARD MEETING
February 28, 2022
Agenda Item # 10

__Approved __Denied

RESOLUTION

February 28, 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 2770 Unclassified Revenue - \$34,010.00

Expenditures – 10.5.3120.298 – Police Vehicles

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 28, 2022

Agenda Item # 11

__Approved __Denied

WAGE PAYMENTS – NON- UNION

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

Whereas, the Union contract has been settled that non – union confidential employee's and management similarly follow

and

Whereas, the Mayor and the board of trustee wish to give these non-union employees their raises along the same guideline of the settled contracts

BE IT RESOLVED, that the Village Administrator is authorized to give these non –union employees increase along the same guidelines as the settled contract.

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 28, 2022
Agenda Item # 12

__Approved __Denied

RETRO WAGE PAYMENTS

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

BE IT RESOLVED, that the Village Administrator is authorized to pay retro wage payments to the following non union employees at the rate increase of 1% for June 1, 2020 – May 31, 2021 and 1% for June 1, 2021 – March 3, 2022. The following titles are to be paid the retro due for the period above and their current salary adjusted for the wage increase: Confidential Clerk – Typist and PT Confidential Account Clerk Police.

And

BE IT RESOLVED, that the Village Administrator is authorized to pay retro wage payments to the following non union employees at the rate increase 1% for June 1, 2021 – March 3, 2022. The following title is to be paid the retro due for the period above and their current salary adjusted for the wage increase for Village Administrator.

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 28, 2022
Agenda Item # 13

__Approved __Denied