

# Village of Depew, NEW YORK

*"The Village of Unexcelled Opportunity"*



MEETINGS TO DATE: 2

NO. OF REGULARS: 2

## AGENDA

### VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

April 11, 2022 7:00PM

PLEDGE OF ALLEGIANCE-

INVOCATION –

NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Adolf

Trustee Ziemba

Trustee Kucewicz

Deputy Mayor Hamernik

Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – March 28, 2022

APPROVE VILLAGE BOARD REORGANIZATION MINUTES – April 4, 2022

### PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – Tentative Budget
2. Public Hearing – Dawson Field Market
3. Approve – Modify Budget
4. Permission to Sign – Agreement
5. Approve – Fire Training
6. Approve – Fire Dinner
7. Department Head Reports – Police March
8. Employment Applications – Rec Michael Steffens, Johnica Rosa -Mutignani, Timothy Steffen, Bianca Kurtowicz, Daynah Woods, Theresa Kaus, Brenna Paul
9. Unfinished and Other Business
10. Public Concerns and Comments
11. Claims and Accounts
12. EXECUTIVE SESSION
13. Adjournment

Village of Depew  
Notice of Public Hearing

A public hearing will be held on Monday April 11, 2022 at 7:00PM in the Depew Village Hall Council Chambers regarding the 2022-2023 tentative budget.

The meeting room is wheelchair accessible.

By order of the  
Board of Trustees  
Teresa Wachowiak  
Village Administrator

Village of Depew  
Notice of Public Hearing

A public hearing will be held on Monday April 11, 2022 at 7:00PM in the Depew Village Hall Council Chambers. The purpose of the hearing is to discuss a proposed market at Dawson Field, every other Saturday this summer from June to September. The meeting room is wheelchair accessible.

By order of the  
Board of Trustees  
Teresa Wachowiak  
Village Administrator

RESOLUTION

April 11, 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 – Fund Balance - \$62,380.00

Expenditures – 10.5.3410.210 – Fire Dept Vehicle - \$62,380.00

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

Trustee Adolf -

Trustee Ziemba -

Trustee Kucewicz -

Deputy Mayor Hamernik -

Mayor Peterson -

VILLAGE OF DEPEW  
BOARD MEETING  
April 11, 2022

**Agenda Item # 3**

\_\_Approved \_\_Denied

RESOLUTION

April 11, 2022

**AUTHORIZE MAYOR TO SIGN AGREEMENT FOR SERVICES AND  
INDEMNIFICATION**

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

**BE IT RESOLVED**, that Mayor Kevin Peterson has permission to retroactively sign the Services and Indemnification agreement with Accadia Site Contracting.

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

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

VILLAGE OF DEPEW  
BOARD MEETING  
April 11, 2022

**Agenda Item # 4**

\_\_Approved \_\_Denied

**PERMISSION – FIRE DEPARTMENT**

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

**WHEREAS**, Permission is hereby granted to Engine 6 to preform car fire training with Millgrove Fire Company at Millgrove's station, 11621 Genesee St, Alden, NY 14004 on Monday, May 2nd from 6 PM till 10:00 PM.

**THEREFORE, BE IT RESOLVED:** The above foregoing resolutions were seconded by Trustee \_\_\_\_\_ and duly put to a roll call vote which resulted in the following:

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

VILLAGE OF DEPEW  
BOARD MEETING  
April 11, 2022

Agenda Item # 5

\_\_\_Approved \_\_\_Denied

**PERMISSION – DEPEW FIRE DEPT**

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

Permission is hereby granted to Cayuga Hose Co. #3 to use of the Southside Fire Station on Saturday, April 23, 2022 from 5pm until midnight for their Installation Dinner

The foregoing resolution was seconded by Trustee\_\_\_\_\_ and **CARRIED.**

VILLAGE OF DEPEW  
BOARD MEETING  
April 11, 2022  
Agenda Item # 6

\_Approved \_\_Denied