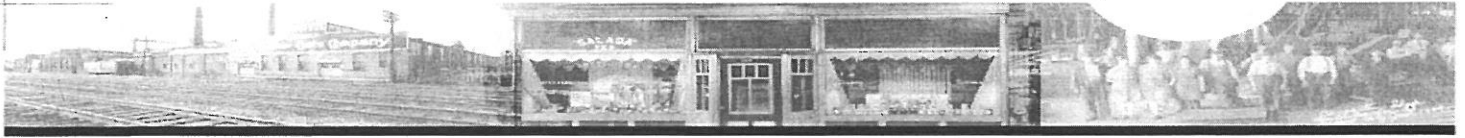


Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 3

NO. OF REGULARS: 3

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

April 25, 2022 7:00PM

PLEDGE OF ALLEGIANCE-

INVOCATION – DEACON ALAN STRAUSS OF CHRIST THE HOLY SERVANT

NOTIFICATION OF FIRE EXITS

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

APPROVE VILLAGE BOARD MEETING MINUTES – April 11, 2022

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint – Senior Public Safety Dispatcher
2. Adopt Budget
3. Adopt – Dawson Field Market
4. Authorize – Mayor Sign GHD Agreement
5. Permission – Fire Dept Chicken BBQ
6. Permission – Waive Fee -The Vine Church
7. Accept – Fire Dept Chiefs
8. Approve – Junior Firefighters
9. Permission – Fire Dept Party
10. Permission – Waive Fee - DCAT
11. Department Head Reports - March 2022 Building Dept
12. Employment Applications – Rec – McKenzie Dellaneve, Madison Masaro, Luisa Pyc
13. Unfinished and Other Business
14. Public Concerns and Comments
15. Claims and Accounts
16. Adjournment

RESOLUTION

April 25, 2022

APPOINT SENIOR PUBLIC SAFETY DISPATCHER

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

Shelley Matthews

to the position of Senior Public Safety Dispatcher, effective 4/26/2022. This appointment is from the promotional list #72-805. Rate of pay as per budget.

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

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

VILLAGE OF DEPEW
BOARD MEETING
April 25, 2022
Agenda Item #1

☐ Approved ☐ Denied

RESOLUTION

April 25, 2022

ADOPT 2022-2023 BUDGET

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

BE IT RESOLVED, the Budget for the Village of Depew for the fiscal year 2022/2023 is hereby **ADOPTED** with a tax rate of \$9.5231054 per thousand for residents on the Cheektowaga portion of Depew and \$9.5231054 per thousand for residents on the Lancaster portion of Depew.

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 25, 2022

Agenda Item # 2

__Approved __Denied

WEST DAWSON FIELD FARMER'S MARKETS

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

WHEREAS; Permission is hereby granted to The Lancaster Baseball Booster Club to open the West Dawson Farmer's Markets this spring. The market will be located adjacent to the 96-Year-Old Historic Dawson Field in the Village of Depew and the Town of Lancaster and will be open from 8:00 AM – 2:00 PM every other Saturday.

The following dates are when the market will be open:

June 4, 2022

June 18, 2022

July 2, 2022

July 16, 2022

July 30, 2022

August 13, 2022

August 27, 2022

September 10, 2022

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 25, 2022

Agenda Item # 3

____Approved ____Denied

RESOLUTION

April 25, 2022

Authorization for Mayor to sign GHD Engineering Agreement

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

BE IT RESOLVED, that Mayor Peterson is authorized to execute the engineering agreement with GHD in the amount of \$120,000 to complete Phase 8 as outlined in GHD proposal dated April 19, 2021 as part of the awarded Engineering Planning Grant 107286.

The foregoing resolution was seconded by _____, 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 25, 2022

Agenda Item # 4

__Approved __Denied

RESOLUTION

April 25, 2022

PERMISSION CHICKEN BBQ

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

BE IT RESOLVED, permission is hereby granted to Depew Central Hose Co. #4 to utilize the Northside Fire Station, 112 Brewster, Depew, NY on Sunday April 24, 2022 for their company's Chicken BBQ from 11:00 AM until sold out.

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

VILLAGE OF DEPEW
BOARD MEETING
April 25, 2022

Agenda Item # 5

__Approved __Denied

RESOLUTION

April 25, 2022

PERMISSION –WAIVE PERMIT FEE

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

WHEREAS, The Vine Wesleyan Church has requested permission to waive the permit fee for the demolition of the Grotto in the parking lot. The work is scheduled to be performed the week of May 9, 2022. There will be no parking of cars or trucks in the parking lot allowed during that time.

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to The Vine Wesleyan Church to waive the permit fee for the Grotto demolition.

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 25, 2022

Agenda Item # 6

__Approved __Denied

RESOLUTION

April 25, 2022

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, on Thursday, April 7, 2022, the Depew Fire Department held their Annual Fire Department Chiefs Election with the following results.

Fire Chief	John Gauthier	Hose Company #1
1 st Assistant Chief	Brian Musielak	Hook & Ladder Company #1
2 nd Assistant Chief	Vacant	
3 rd Assistant Chief	Vacant	
4 th Assistant Chief	Vacant	
5 th Assistant Chief	Vacant	

BE IT RESOLVED, that the Village Board approves the above election results and congratulates the elected Chief and Assistant Chief.

The foregoing resolution was seconded by Trustee _____ and
CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
April 25, 2022

Agenda Item # 7

__Approved __Denied

RESOLUTION

April 25, 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

Anna Maki
Gavyn Lyons

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 25, 2022
Agenda Item # 8

__Approved __Denied

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Depew Hook & Ladder Co. # to use the Southside Fire Station on Saturday, October 15, 2022 from 3pm until midnight for a recognition dinner to honor Firefighter Richard Ball and his 50 years of service to the Depew Fire Department and the Hook & Ladder Co. #1.

The foregoing resolution was seconded by Trustee_____ and **CARRIED.**

VILLAGE OF DEPEW
BOARD MEETING
April 25, 2022
Agenda Item # 9

__Approved __Denied

RESOLUTION

April 25, 2022

PERMISSION –WAIVE PERMIT FEE

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

WHEREAS, The Depew Community Action Team has requested permission for a waiver for the Demo permit for 570 Gould Avenue. They will be demolishing the bowling alley part of the building

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to The Depew Community Action Team for the waiver request for the Demo permit for 570 Gould Avenue.

The forgoing resolution was seconded by Trustee_____ and **CARRIED**.

VILLAGE OF DEPEW
BOARD MEETING
April 25, 2022

Agenda Item # 10

__Approved __Denied