

MEETINGS TO DATE: 7 NO. OF REGULARS: 7

#### **AGENDA**

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW June 27, 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 – June 13, 2022

#### PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Accept Police Dept Resignation
- 2. Appoint Electrical Dept
- 3. Appoint DPW Seasonal
- 4. Appoint PT Cleaner
- 5. Permission to Sign NYSEG Easement
- 6. Approve DPW Tire Fee Increase
- 7. Approve 4<sup>th</sup> of July Parade
- 8. Approve Land Bank
- 9. Approve Fire Dept
- 10. Permission Close out reno project #81
- 11. Permission Close out #82
- 12. Permission Close out #83 & #84
- 13. Permission Out of Village Trainings
- 14. Permission Stand By
- 15. Permission Family Movie Night
- 16. Permission Advertise Bid Opening
- 17.
- 18. Department Head Reports -
- 19. Employment Applications Village Hall Ronnie Youngman

Rec - Jenna Grazen, Nathan Ziemba, Matthew Sheremeta

- 20. Unfinished and Other Business
- 21. Public Concerns and Comments
- 22. Claims and Accounts
- 23. Adjournment

ACCEPT RESIGNATI	<u>ON</u>			
Trustee	, offered the following resolution and	moved for its adoption:		
<b>BE IT RESOLVED,</b> the resignation of Matthew Wagner from the Depew Police Department effective 6/22/2022.				
The foregoing re	esolution was seconded by Trustee	, and CARRIED.		

VILLAGE OF DEPEW BOARD MEETING June 27, 2022

Agenda Item #1

RESOLUTION June 27, 2022

## <u>APPOINT - ELECTRICAL DEPARTMENT</u>

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson do hereby appoint the following for the electrical department starting June 28, 2022.

Matthew Wagner

The forgoing nominations were acted upon in the following manner by the Board of Trustees:

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

VILLAGE OF DEPEW BOARD MEETING June 27, 2022 Agenda Item # 2

RESOLUTION June 27, 2022

### APPOINT SUMMER DEPARTMENT OF PUBLIC WORKS

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson do hereby appoint the following for the summer 15-week program to the Department of Public works:

Benjamin Samul

The forgoing nominations were acted upon in the following manner by the Board of Trustees:

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

VILLAGE OF DEPEW BOARD MEETING June 27, 2022 Agenda Item # 3

### APPOINT PART TIME CLEANER

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson do hereby appoint the following for the Part Time Cleaner position starting June 28, 2022. Wage will follow budgeted rate.

Laura Beicke

The forgoing nominations were acted upon in the following manner by the Board of Trustees:

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

VILLAGE OF DEPEW BOARD MEETING June 27, 2022 Agenda Item # 4

Approved Denied

PERMISSION TO SIGN – NYSEG EASEMENT
Trustee, offered the following resolution and moved for its adoption:
WHEREAS, The Village Administrator is requesting permission to sign an easement request from New York State Electric and Gas in Fireman's Park in Depew, NY.
NOW THEREFORE BE IT RESOLVED, that the Village Administrator is permitted to sign the easement requested from New York State Electric and Gas.
The foregoing resolution was seconded by Trustee and duly put to a roll call vote which resulted in the following:
Trustee Adolf

Trustee Adolf Trustee Ziemba Trustee Kucewicz Deputy Mayor Hamernik Mayor Peterson

> VILLAGE OF DEPEW BOARD MEETING June 27, 2022 Agenda Item # 5

VILLAGE OF DEPEW BOARD MEETING June 27, 2022

Agenda Item # 6

RESOLUTION JUNE 27, 2022

PERMISSION -	- JULY 4 <sup>TH</sup> PARADE

Trustee offered the following resolution and moved for its adoption:
<b>BE IT RESOLVED,</b> permission is hereby granted to Engine 2, Engine 3, Engine 41, and the new Chiefs vehicle #9 to participate in the Village of Lancaster's July 4 <sup>th</sup> Parade on Tuesday July 4, 2022.
<b>BE IT RESOLVED,</b> permission is hereby granted for family members to ride on the trucks during the parade in non-emergency mode. The trucks will be out of service at that time.
The forgoing resolution was seconded by Trustee and CARRIED

VILLAGE OF DEPEW BOARD MEETING JUNE 27, 2022

Agenda Item #7

RESOLUTION June 13, 2022

# AUTHORIZE - BENLIC (LAND BANK) TO ACQUIRE PROPERTY

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, New York State passed the Land Bank Act, as Article 16 of the New York State Not-for-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble, and sell these properties; and

WHEREAS, under this law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an intermunicipal agreement among the county's four FGUs: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

WHEREAS, county-wide land banks have proven highly successful in Michigan, Ohio, and other regions experiencing growing numbers of problem properties by supporting municipal and regional revitalization efforts by strategically acquiring, improving, assembling, and selling these properties; and

WHEREAS, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent properties; and

**WHEREAS**, the Village of Depew, Erie County, has recognized the need to address the growing issues of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of partnering with BENLIC to address this problem.

**NOW, THEREFORE, BE IT RESOLVED**, that The Village of Depew hereby officially requests that BENLIC acquire the following properties:

73 Main St, Depew, NY 14043 - 104.56-1-34

83 Main St., Depew, NY 14043 - 104.56-1-36

and

**BE IT FURTHER RESOLVED**, that the Village of Depew has completed the required Acquisition Applications for each property listed above and has attached the Acquisition Applications to this resolution; and

**BE IT FURTHER RESOLVED**, that the Village of Depew agrees to reimburse Erie County for the costs associated with foreclosure of this property; and

**BE IT FURTHER RESOLVED**, that the Village of Depew agrees to maintain each property selected by BENLIC during the time in which BENLIC holds title to the property including removal of motor vehicles upon BENLIC property by use of municipal emergency services (i.e. police and fire department); and

**BE IT FURTHER RESOLVED**, in the event that after a period of one year from the date of BENLIC acquisition, BENLIC is unable to dispose of vacant lots which do not contain structures and which are identified herein, BENLIC retains option to transfer to the Village of Depew, the Village of Depew agrees to accept a transfer of title of all non-disposed vacant lots which do not contain structures by quit claim deed:

**BE IT FURTHER RESOLVED**, that certified copies of this resolution will be sent to the Executive Director of the Buffalo Erie Niagara Land Improvement Corporation; the Commissioner of the Erie County Department of Environment and Planning; the Director of the City of Buffalo's Office of Strategic Planning; and the mayors of the cities of Lackawanna and Tonawanda.

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 JUNE 13, 2022

Agenda Item #8

# PERMISSION – TUNNEL TO TOWER 5K

Trustee, offered the following resolution and moved for its adoption:
<b>BE IT RESOLVED,</b> permission is hereby granted to Ladder 5 to go to Bellevue Fire Department, for the Tunnel to Towers 5k Run on Saturday September 10, 2022 from 7am to 12pm.
The forgoing resolution was seconded by Trustee, and CARRIED

VILLAGE OF DEPEW BOARD MEETING JUNE 27, 2022

Agenda Item #9

RESOLUTION JUNE 27, 2022

CLOSE OUT BUILDING PROJECT #8	CL	OSE	OUT	BUIL	DING	PRO	<b>JECT</b>	#8]
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Trusteeadoption:	offered the following resolution as	nd moved for its
close out the project #81, b	<b>D</b> , permission is hereby granted to the building renovation capital project as one, which is above and beyond the original content of the beyond the beyond the original content of the beyond the bey	of 5/31/2022, including
The forgoing resolu	ntion was seconded by Trustee	and

VILLAGE OF DEPEW BOARD MEETING JUNE 27, 2022

Agenda Item # 10

RESOLUTION JUNE 27, 2022

CLOSE	OUT	PROJECT #82

Trusteeadoption:	offered the following resolution and moved for its
close out project #82 rela	<b>D</b> , permission is hereby granted to the Village Administrator to ed to the fire departments roof financing as of 5/31/2022. The asferred to the general fund to reimburse it for the debt fiscal year.
The forgoing resc	ation was seconded by Trustee and

VILLAGE OF DEPEW BOARD MEETING JUNE 27, 2022

Agenda Item #11

# CLOSE OUT PROJECT #83 & #84

Trusteeadoption:	offered the following resolution a	nd moved for its
close out project #83 & #	ED, permission is hereby granted to the 484 related to financing of DPW equipmenting will be transferred to a debt serebt payments.	nent as of 5/31/2022.
The forgoing reso	olution was seconded by Trustee	and

VILLAGE OF DEPEW BOARD MEETING JUNE 27, 2022

Agenda Item # 12

PERMISSION – FIRE DEPARTMENT
Trustee, offered the following resolutions and moved for its adoption:
WHEREAS, Permission is hereby granted to the Depew Fire Department for Tuesday, June 28, 2022 from 6:30 PM till 9:00 PM at Townline Fire Department's fire station, 6507 Broadway, Lancaster, NY 14086 for live fire training and the apparatus is Engine 1, Engine 3, Ladder 5, and Rescue 7.
And
WHEREAS, Permission is hereby granted to the Depew Fire Department to take Tuesday, July 5th from 6:30 PM till 9:00 PM at Townline Fire Department's fire station, 6507 Broadway, Lancaster, NY 14086 for live fire training and the apparatus is Engine 3 and Engine 6.
And
WHEREAS, Permission is hereby granted to the Depew Fire Department to take Wednesday, July 27th from 8:00 AM till 1:00 PM at the Erie County Fire Training Academy, 3359 Broadway # 2, Buffalo, NY 14227 for new firefighter training and the apparatus is Engine 6.
THEREFORE, BE IT RESOLVED: The above foregoing resolutions was seconded by Trusteeand duly put to a roll call vote which resulted in the following:
Trustee Adolf -
Trustee Ziemba -

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

VILLAGE OF DEPEW BOARD MEETING June 27, 2022
Agenda Item # 13
ApprovedDenied

Deputy Mayor Hamernik -

Mayor Peterson -

PERMISSION – 4 <sup>TH</sup> OF JULY STAND BY
Trustee, offered the following resolution and moved for its adoption:
WHEREAS, Permission is hereby granted to the Depew Fire Department for requesting an Engine t stand by in the Village of Lancaster on July 4, 2022 from 8 pm to 11 pm for fireworks standby.
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 Adolf - Trustee Ziemba - Trustee Kucawicz -

VILLAGE OF DEPEW BOARD MEETING June 27, 2022 Agenda Item # 14

	PERM	MISS	ION -	FA	MIL	Y	M	O١	/IE	NI	GHT
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Trustee, offered the following resolution and moved for its adoption:
Permission is hereby granted to Green Acres, 4367 Broadway, Depew to hold their free outdoor family movie and pajama party nights on the following dates:
July 13, 2022 July 20, 2022 July 27, 2022 August 3, 2022
There will be a rain date of August 10, 2022 if there is rain on any of the above dates.
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 JUNE 27, 2022

Agenda Item # 15

RESOLUTION June 27, 2022

UTHORIZE ADMINIST	RATOR TO	O ADVERTISE FOR	BIDS
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Trustee	offered the following resolution and moved for its adoption:
for the 2022 village side	e Village Administrator is hereby authorized to advertise for bids walk improvement Lancaster and Cheektowaga sections project. ke place on July 14, 2022 at 10:00 AM.
The foregoing resolution roll call vote which resul	was seconded by Trustee, and duly put to a ted in the following:
Trustee Adolf - Trustee Ziemba - Trustee Kucewicz - Deputy Mayor Hamernil Mayor Peterson -	Ç -

VILLAGE OF DEPEW BOARD MEETING June 27, 2022 Agenda Item # 16