MEETINGS TO DATE: 8 NO. OF REGULARS: 8

AGENDA

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

PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Accept Resignation
- 2. Approve Grant
- 3. Authorize Founder's Day Celebration
- 4. Department Head Reports Police June 2022
- 5. Employment Applications Village Hall Ronnie Youngman, John Gauthier Jr.

Rec - Jenna Grazen, Nathan Ziemba, Matthew Sheremeta, Ashley Beresniewicz

- 6. Unfinished and Other Business
- 7. Public Concerns and Comments
- 8. Claims and Accounts
- 9. EXECUTIVE SESSION
- 10. Adjournment

Trustee ________, offered the following resolution and moved for its adoption: BE IT RESOLVED, the resignation of Craig Blanchard, Assistant Code Enforcement Officer effective July 1. 2022 is accepted. 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 July 11, 2022

Agenda Item #1

Approved ___Denied

AUTHORIZE MAYOR TO EXECUTE AND SUBMIT O	GRANT APPLICATION	1
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AUTHORIZE MATOR TO	EXECUTE AND SUBMIT	
Trustee	, offered the following reso	lution and moved for its adoption:
BE IT RESOLVED, that the Peterson to execute and submimprovement funds not to exc	it the Fireman's Park grant app	rustees does hereby authorize Mayor Kevin blication to the State of New York for park
THEREFORE, BE IT RESO required of the grant program	DLVED, that the Village of De of an amount not to exceed \$3	epew will provide matching project funds as 52,000.
The foregoing resolution was which resulted in the following	seconded by Trusteeg:	and duly put to a roll call vote
Trustee Adolf Trustee Ziemba Trustee Kucewicz Deputy Mayor Hamernik Mayor Peterson		
		VILLAGE OF DEPEW

VILLAGE OF DEPEW BOARD MEETING July 11, 2022

Agenda Item # 2

_Approved ___Denied

AUTHORIZE	FOUNDERS DAY

	owing resolution and moved for its
adoption:	
BE IT RESOLVED, permission is hereby Day Celebration in the Village of Depew on Frida 2022. Terrace Blvd will be closed from Friday Jul 2022 at 1:00 PM.	y, July 22, 2022 & Saturday July 23,
<u>MUSIC</u> – Permission is hereby granted to Depew High School Alumni to use the event stage the Celebration of the Incorporation of the Village	on Friday July 22, 2022 as a part of
And	
Permission is hereby granted to The Noble Run Band to use the event stage on Saturday July the Incorporation of the Village/ Founder's Day E including Depew History tours.	23, 2022 as a part of the Celebration of
FOOD - There will be a variety of food tru	icks and local area restaurants.
Permission is also granted for use of restro	oms at the Southside Fire Station.
The following resolution was seconded by roll call vote which resulted in the following:	Trustee, duly put to a
Trustee Adolf - Trustee Ziemba - Trustee Kucewicz - Deputy Mayor Hamernik - Mayor Peterson -	
	VILLAGE OF DEPEW BOARD MEETING July 11, 2022
	Agenda Item # 3
	ApprovedDenied