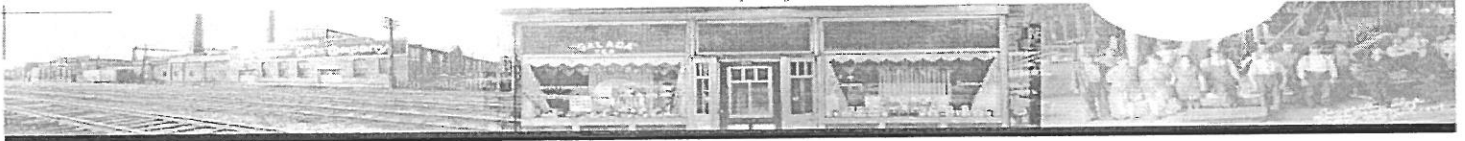


Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 9

NO. OF REGULARS: 9

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

July 25, 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 – July 11, 2022

PUBLIC COMMENT – AGENDA ITEMS ONLY

DAVEY TREE MANAGEMENT PLAN PRESENTATION

1. Accept – Resignation – Police Officer
2. Appoint – Police Officer
3. Appoint – Police Officer
4. Appoint – Part Time Building Dept Clerk
5. Appoint – Part Time Court Officer
6. Appoint – Part Time Safety Dispatcher
7. Permission to sign – Polling Location Lease Agreement
8. Approve – Autistic Child Sign
9. Approve – Membership – Junior Firefighter
10. Approve – Fire Department
11. Department Head Reports – Building June 2022
12. Employment Applications – Joshua Kendrick
13. Unfinished and Other Business
14. Public Concerns and Comments
15. Claims and Accounts
16. Adjournment

RESOLUTION

July 25, 2022

ACCEPT RESIGNATION – POLICE OFFICER

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

BE IT RESOLVED, the resignation of Alec Roberts as a Police Officer is accepted effective July 20, 2022.

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

VILLAGE OF DEPEW
BOARD MEETING
July 25, 2022

Agenda Item # 1

__Approved __Denied

RESOLUTION

July 25, 2022

APPOINT POLICE OFFICER

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

Jessica Saraceno

to the position of Police Officer pending the completion of her background check. The salary will be per the 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
July 25, 2022
Agenda Item # 2

☐ Approved ☐ Denied

RESOLUTION

July 25, 2022

APPOINT POLICE OFFICER

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

Jared Starzynski

to the position of Police Officer pending the completion of his background check. The salary will be per the budget.

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

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

VILLAGE OF DEPEW
BOARD MEETING
July 25, 2022
Agenda Item # 3

☐ Approved ☐ Denied

RESOLUTION

July 25, 2022

APPOINT PART TIME BUILDING DEPARTMENT CLERK

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

Rebecca Dell

to the position of Part Time Building Department Clerk, effective July 26, 2022. The salary will be as per budget.

The forgoing nomination was 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
July 25, 2022
Agenda Item # 4

___Approved ___Denied

RESOLUTION

July 25, 2022

APPOINT PART TIME COURT OFFICER

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

John Fleming

to the position of Part Time Court Officer, effective July 27, 2022. The salary will be as per budget.

The forgoing nomination was 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
July 25, 2022
Agenda Item # 5

___Approved ___Denied

RESOLUTION

July 25, 2022

APPOINT PART TIME PUBLIC SAFETY DISPATCHER

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

Christina Ziolkowski

to the position Part Time Public Safety Dispatcher in the Police Department effective July 26, 2022. The salary will be as per budget.

The appointment was 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
July 25, 2022

AGENDA ITEM # 6

__ Approved __ Denied

PERMISSION TO SIGN LEASE AGREEMENT WITH ERIE COUNTY BOARD OF ELECTIONS

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

BE IT RESOLVED, Mayor Kevin Peterson is authorized to sign the lease agreement with the Erie County Board of Elections for utilizing the Village building for the Primary Elections this year.

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 25, 2022

Agenda Item # 7

__Approved __Denied

RESOLUTION

July 25, 2022

AUTHORIZE AUTISTIC CHILD IN AREA SIGN – KAREN LANE

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

WHEREAS there is an autistic child residing on Karen Ln. and for safety and notification reasons there should be a street sign noting this.

BE IT RESOLVED, that upon the request of the parent of the autistic child on Karen Ln, the Department of Public Works is authorized to place an Autistic Child sign on Karen Ln.

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
July 25, 2022
Agenda Item # 8

_____ Approve _____ Denied

RESOLUTION

July 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 junior firefighter program pending the passing of her physical:

Junior Firefighter

Caroline Wanat

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 25, 2022
Agenda Item # 9

__Approved __Denied

PERMISSION – FIRE DEPARTMENT

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

WHEREAS, Permission is hereby granted to the Depew Fire Department for Engine 3, Engine 4, Ladder 5, and Rescue 7 to attend our department drill on Tuesday, July 26th from 6:30 PM till 9:30 PM at the Fire Academy, 3359 Broadway # 2, Buffalo, NY 14227.

And

WHEREAS, Permission is hereby granted to the Depew Fire Department for one of our Engines to attend our Lancaster Town wide drill at Bowmansville on Thursday, July 28th from 7:00 PM till 9:30 PM.

And

WHEREAS, Permission is hereby granted to the Depew Fire Department take Engine 3 out to Townline Fire Department, 6507 Broadway, Lancaster, NY 14086 for a standby on August 6th from 2:30 PM to 11:30pm.

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

VILLAGE OF DEPEW
BOARD MEETING
July 25, 2022

Agenda Item # 10

___Approved ___Denied