

# Village of Depew, NEW YORK

*"The Village of Unrecalled Opportunity"*



MEETINGS TO DATE: 10

NO. OF REGULARS: 10

## AGENDA

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

August 8, 2022 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION – PASTOR JASON ARGO FROM THE VINE WESLEYAN CHURCH

NOTIFICATION OF FIRE EXITS

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

APPROVE VILLAGE BOARD MEETING MINUTES – July 25, 2022

ACCEPT ZONING BOARD MEETING MINUTES – July 14, 2022

1. Andrea Barsi, on behalf of Our New Leaf Grab and Go Cafe for the property located at 2304 George Urban Blvd, of Chapter 260, §260-33(M)11, Seeking relief to not have restroom facilities for exterior dining. Granted with stipulation that signage be placed stating no public restrooms and outdoor seating area is protected from parking lot traffic.
2. Richard Anna - 47 Olmstead Ave for two variances, of Chapter 260, §260-14(B)(4)(b)(2) yards on corner lot, The exterior side yard for residential corner lots shall be as follows: Eighteen feet minimum when the rear lot line abuts a side lot line of the neighboring lot. And of Chapter 260, §260-23(A)(2), R-1 Principle Use Dimension standard, maximum building coverage, 30%. Granted.
3. Joseph O'Brien - 5473 Transit Rd, of Chapter 260, §260-20, to allow him to transition the property from a commercial to residential use. Granted with proviso that additional variances are required to transition the property from a commercial building to a residence to comply with Code.

## PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Approve – Bid Award
2. Approve – Phase 7
3. Approve – Tent Permit Waiver
4. Permission – Advertise Bids
5. Authorize to Sign – Civicplus
6. Permission – Fire Dept
7. Permission – Junior Fire Fighter
8. Department Head Reports –
9. Employment Applications – Genevieve Anna
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. EXECUTIVE SESSION
14. Adjournment

RESOLUTION

August 8, 2022

**AWARD BID- SIDEWALK PROJECTS FOR CHEEKTOWAGA SIDE AND LANCASTER SIDE**

Trustee \_\_\_\_\_ offered the following resolutions and moved for their adoption:

**BE IT RESOLVED**, that upon the recommendation of the Village Engineer, the bid for the Cheektowaga Side Sidewalk project from the bid opening July 14, 2022 in the bid amount of \$107,60.00 be awarded to:

Campobello Construction Co., Inc  
23 Stratford Rd.  
Buffalo, NY 14216

And

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Village Engineer, the bid for the Lancaster Side Sidewalk project from the bid opening July 14, 2022 in the bid amount of \$137,460.00 be awarded to:

Campobello Construction Co., Inc  
23 Stratford Rd.  
Buffalo, NY 14216

The 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  
August 8, 2022  
**Agenda Item # 1**

\_Approved \_\_\_Denied

**RESOLUTION  
WITH REFERENCE TO THE PROPOSED  
VILLAGE OF DEPEW, ERIE COUNTY, NY  
SEWER PHASE 7 PROJECT**

**AUGUST 8, 2022**

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

**WHEREAS**, the Village of Depew engaged GHD to complete an engineering report for the Village's Sewer Phase 7 system identifying the current sewer distribution system's shortcomings, the proposed infrastructure improvements necessary to improve the distribution system's performance, and the projected cost for residents of the Village: and

**WHEREAS**, affordability for Village residents and property owners is a significant concern in advancement of the proposed projects: and

**WHEREAS**, the Village is eligible for Clean Water State Revolving Loan and Grant funding and the Village's desire to submit a competitive application to obtain WIIA funding to assist in making the projects economically viable to the Village's sewer users.

**NOW, THEREFORE, be it RESOLVED as follows:**

1. The Village Board authorizes Municipal Solutions, Inc. to prepare an application for Water Infrastructure Improvement Act (WIIA) grant funds from the NYS Environmental Facilities Corporation (EFC) for Clean Water program funding consideration.
2. The Village Board authorizes Kevin Peterson and Terry Wachowiak in her role as Village Administrator, to execute the application and any necessary supporting document required to apply for Water Infrastructure Improvement Act grant funds from the NYS Environmental Facilities Corporation (EFC).
3. This resolution shall take effect immediately.

**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 Kucewicz -  
Deputy Mayor Hamernik -  
Mayor Peterson -

VILLAGE OF DEPEW  
BOARD MEETING  
August 8, 2022

*Agenda Item # 2*

\_\_Approved \_\_Denied

RESOLUTION

August 8, 2022

**PERMISSION –WAIVE PERMIT FEE**

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

**WHEREAS**, Centerpointe Church, 56 Burlington Ave, Depew, NY 14043 has requested permission to waive the tent permit fees for the following events:

1. An outdoor prayer service on Sunday August 28, 2022 from 10:00 am to 12:00 pm. At this service we will have a speaker lead our congregants in prayer for our community with a live worship team supporting the prayer through the playing of music.
2. A church picnic on Sunday August 28, 2022 from 12:00 am to 4:00pm. The picnic is free to the congregates of CenterPointe Community Church and will consist of food and outdoor games for those in attendance.

**NOW, THEREFORE, BE IT RESOLVED**, that permission is hereby granted to Centerpointe Church to waive the tent permit fees for the events named above.

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

VILLAGE OF DEPEW  
BOARD MEETING  
August 8, 2022

Agenda Item # 3

\_\_Approved \_\_Denied

RESOLUTION

August 8, 2022

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS**

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

**BE IT RESOLVED**, the Village Administrator is hereby authorized to advertise for bids for the General Contractor, the Electrical Contractor and the combined Plumbing and Mechanical Contracts for the Fireman's Park Pavilion Project. The bid openings will take place on \_\_\_\_\_.

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  
August 8, 2022  
Agenda Item # 4

\_\_Approved \_\_Denied

RESOLUTION

August 8, 2022

**AUTHORIZE MAYOR TO SIGN AGREEMENT WITH CIVICPLUS**

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

**BE IT RESOLVED**, that permission is given to Mayor Kevin Peterson and the Board of Trustees to sign the agreement with Cyberplus for the new Village of Depew website.

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  
August 8, 2022

**Agenda Item # 5**

\_\_Approved \_\_Denied

RESOLUTION

August 8, 2022

**PERMISSION – FIRE DEPARTMENT**

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

**WHEREAS**, Permission is hereby granted to take Engine 2 to the Tonawanda Training Tower, 70 Fire tower Drive, Tonawanda, NY 14150 on Thursday October 6th, 2022 from 5:30pm to 10:30pm for Firefighter Steve Beecher's BEFO class.

**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 Kucewicz -  
Deputy Mayor Hamernik -  
Mayor Peterson -

VILLAGE OF DEPEW  
BOARD MEETING  
August 8, 2022

Agenda Item # 6

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

RESOLUTION

August 8, 2022

**PERMISSION – DEPEW JUNIOR FIREFIGHTER AND BOY SCOUTS**

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

Permission is hereby granted to Junior Firefighter Corey Peterson & the boy scouts to use the Northside fire station on August 14, 2022 from 11am-6pm for his Eagle Scout project & their meeting.

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

VILLAGE OF DEPEW  
BOARD MEETING

August 8, 2022  
Agenda Item # 7

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