MEETINGS TO DATE: 13 NO. OF REGULARS: 13

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW September 26, 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 - September 12, 2022

PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Appoint Provisional Lieutenant
- 2. Approve Permit Fee Waiver
- 3. Permission Police Training
- 4. Permission Fire Chicken BBQ
- 5. Permission to Sign STOP DWI
- 6. Permission Depew Motorcade
- 7. Permission Depew Bonfire
- 8. Approve Emergency Manager Training
- 9. Permission Fire Dept Open House
- 10. Approve Fire Membership
- 11. Permission to Sign Nussbaumer & Clark
- 12. Department Head Reports
- 13. Employment Applications Rec Melissa Green
- 14. Unfinished and Other Business
- 15. Public Concerns and Comments
- 16. Claims and Accounts
- 17. Adjournment

APPOINT PROVISIONAL POLICE LIEUTENANT

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

PO Christopher Keib

to the position of Provisional Police Lieutenant effective September 26, 2022. Once the results are posted and the list is established from an upcoming promotional exam, he must be reachable. If not, he will be removed from the position within 60 days in accordance with Erie County Civil service rules.

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 September 26, 2022 Agenda Item # 1

_Approved ___Denied

Mayor Peterson -

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 tent permit fee for their fall festival on Saturday October 1, 2022.
NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to The Vine Wesleyan Church to waive the tent permit fee for their fall festival on Saturday, October 1, 2022 which will take place on the church grounds from 11AM – 2PM.
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 -

VILLAGE OF DEPEW BOARD MEETING September 26, 2022

Agenda Item # 2

_Approved ___Denied

_Approved ____Denied

PERMISSION – POLICE TRAINING	
Trustee, offered the following resolution and moved for its adoption:	
WHEREAS, Permission is hereby granted to Lt Rochelle Menar Enforcement training conference at the Woodcliff Hotel & Spa, 1 on Oct 26-28, 2022. Use of a village vehicle is authorized.	
AND WHEREAS, Permission is hereby granted to Lt Justin Refermat November 14, 2022 being held at the Orchard Park Police Depart NY 14127 from 8:00 AM – 5:00 PM. Use of a village vehicle is	ment, 4295 S Buffalo St, Orchard Park,
THEREFORE, BE IT RESOLVED: The above foregoing resolution and duly put to a roll call vote which resulted	
Trustee Adolf - Trustee Ziemba - Trustee Kucewicz - Deputy Mayor Hamernik - Mayor Peterson -	VILLAGE OF DEPEW BOARD MEETING September 26, 2022
	Agenda Item # 3

PERMISSION	CHICKEN	BBQ
------------	----------------	------------

Trusteeadoption:	offered the following res	olution and moved for its
BE IT RESOLVED, permission is hereby granted to Cayuga Hose Co. #3 to utilize the Southside Fire Hall, 45 Meridian St, Depew, NY on Saturday October 22, 2022 for their company's Chicken BBQ from 6:00 AM until 6:00 PM.		
The forgoing reso	lution was seconded by	and CARRIED.

VILLAGE OF DEPEW BOARD MEETING September 26, 2022

Agenda Item # 4

__Approved ___Denied

AUTHORIZE MAYOR TO SIGN STOP DWI CONTRACT

Trustee	offered the following resolution	n and moved for its adoption:
BE IT RESOLVED , May the County of Erie.	or Kevin Peterson is authorized to	sign the Stop DWI Contract with
The foregoing resolution versall vote which resulted in	vas seconded by Trusteethe following:	and duly put to a roll
Trustee Adolf - Trustee Ziemba - Trustee Kucewicz - Deputy Mayor Hamernik - Mayor Peterson -		
		VILLAGE OF DEPEW BOARD MEETING September 26, 2022 Agenda Item # 5 ApprovedDenied

Approved ___Denied

PERMISSION – DEPEW HIGH SCHOOL MOTORCADE		
rustee, offered the following resolution and moved for its adoption:		
WHEREAS, the Depew High School Student Senate has made application for a Motorcade escort for Friday October 21, 2022 at approximately 12 PM, and		
WHEREAS, said motorcade route and traffic enforcement hoperartment and the Depew Fire Department will participate		
NOW, THEREFORE BE IT RESOLVED, that permission is granted to the Depew High School Senate to hold the above-mentioned Motorcade on Friday October 21, 2022.		
The forgoing resolution was seconded by Trustee	, and CARRIED.	
	VILLAGE OF DEPEW BOARD MEETING September 26, 2022	
	Agenda Item # 6	

RESOLUTION

PERMISSION – DEPEW HIGH SCHOOL BONFIRE
Trustee, offered the following resolution and moved for its adoption:
BE IT RESOLVED, permission is hereby granted to the Depew High School Varsity D Club to hold their annual bonfire on Monday October 17, 2022 at 7:15 PM on the football practice field behind the Depew Schools bus garage. The Depew Fire Department will be present to provide fire protection with the following stipulations:
 The Fire Marshall must meet with an adult advisor prior to 6:30 pm on the day of the event to inspect the site and review emergency procedures.
2. No flammable liquids are to be used in lighting the bonfire.
3. The Depew Fire Department will supervise the lighting of the bonfire and will remain on standby for the duration of the event.
4. The Depew Fire Department reserves the right to cancel the bonfire in the event of adverse weather conditions (high winds) or any other condition that may adversely affect public safety.
Depew Police personnel will be present to maintain order and supply necessary traffic enforcement.
The forgoing resolution was seconded by Trustee, and CARRIED

VILLAGE OF DEPEW BOARD MEETING September 26, 2022

Agenda Item # 7

Approved ___Denied

PERMISSION – EMERGENCY MANAGERS TRAINING	
Trustee, offered the following resolution and moved for	or its adoption:
WHEREAS, Permission is hereby granted to Emergency Manager Manager Galen Purpura to take part in the 15 hour online drone of training course.	er RJ Neiman and Deputy Emergency peration, exam and certification
THEREFORE, BE IT RESOLVED: The above foregoing resolution and duly put to a roll call vote which resulted	
Trustee Adolf - Trustee Ziemba - Trustee Kucewicz - Deputy Mayor Hamernik - Mayor Peterson -	
	VILLAGE OF DEPEW BOARD MEETING September 26, 2022
	Agenda Item # 8
	Approved Denied

PERMISSION – DEPEW FIRE DEPT

Trustee	, offered the following resolution	and moved for its adoption:
Permission is hereby gra for the Annual Open House on	anted to The Depew Fire Departmen Saturday October 1, 2022 from 11:0	t to use West End Fire Hall 0 AM – 3:00 PM.
	And	
Permission is hereby grace coloring contests to school in the service during those times.	anted to the Depew Fire Department be fire trucks. Dates to be determined	to drive the winners of the l. The trucks will be out of
The foregoing resolution	n was seconded by Trustee	and CARRIED.

VILLAGE OF DEPEW BOARD MEETING September 26, 2022 Agenda Item # 9

Approved Denied

PERMISSION - MEMBERSHIP - DEPEW FIRE DEPARTMENT

<u> = 234,41551ON – MEMBERSHIP – DEPEW FIRE DEPARTMENT</u>
Trustee offered the following resolution and moved for its
BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of his physical:
Engine #1
Felix Diaz II
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 September 26, 2022 Agenda Item # 10

__Approved ___Denied

AUTHORIZE MAYOR TO SIGN PROPOSAL

THOI OSAL	
Trustee offered the following resolution and move adoption:	ed for its
BE IT RESOLVED, that Mayor Kevin Peterson, is authorized to sign proposal from Nussbaumer & Clark, Inc, 3556 Lake Shore Rd, Suite 500, Buf 14219 for the Professional Engineering Services for the Transit and Lee Sewer Improvement Project (Phase 6 CAP).	the falo, NY
The foregoing resolution was seconded by Trustee and comput to a roll call vote which resulted in the following:	luly
Trustee Adolf - Trustee Ziemba - Trustee Kucewicz - Deputy Mayor Hamernik - Mayor Peterson -	

VILLAGE OF DEPEW BOARD MEETING September 26, 2022 Agenda Item #11

_Approved ___Denied