

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 14

NO. OF REGULARS: 14

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

October 11, 2022 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

NOTIFICATION OF FIRE EXITS

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

APPROVE VILLAGE BOARD MEETING MINUTES – September 26, 2022

ACCEPT ZONING BOARD MEETING MINUES – September 22,2022

1. Alexandra Morphis, on behalf of Antoinette's Sweets Inc. for the property located at 5981 Transit Rd, of Chapter 260, §260-26(A)(2), Principal and Accessory Use/Dimensional Standards, Minimum Front Yard Setback, Vehicle Use Area, requesting relief of 5ft. Granted.
2. Joseph O'Brien for five variances for the property located at 5473 Transit Rd, of Chapter 260, §260-24(A)(2) Maximum Building Coverage, requesting relief of 930sqft, and of Chapter 260, §260-24(A)(2) Minimum Lot Area, requesting relief of 4000sqft and of Chapter 260, §260-24(A)(2), Minimum Front Yard Setback, requesting relief of 25ft and of Chapter 260, §260-24(A)(2) Minimum Side Yard Setback, requesting relief of 4.5ft, and of Chapter 260, §260-24(A)(2) Minimum Lot Width Requirement requesting relief of 40ft. Granted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – CDBG Funding
2. Approve – Auction Results
3. Approve – Fire Chief and Asst. Fire Chief Boundaries
4. Approve – Polling and Election Information
5. Approve – Halloween
6. Permission – Fire Dept Motorcade
7. Approve – Bid Rejection
8. Department Head Reports – Police – September 2022, Building – September 2022
9. Employment Applications
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. Adjournment

Village of Depew
Notice of Public Hearing

A Public Hearing will be held on Tuesday October 11, 2022 at 7:00 pm in the Depew Village Hall Council Chambers regarding the use of Federal Community Development funds in the Village of Depew.

The Village of Depew is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low- and moderate-income persons in the Village of Depew, Town of Cheektowaga, New York and Village of Depew, Town of Lancaster, New York.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Village of Depew's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The meeting room is wheelchair accessible.

By order of the
Board of Trustees
Teresa Wachowiak
Village Administrator

RESOLUTION

October 11, 2022

APPROVE AUCTION RESULTS

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

BE IT RESOLVED, that the results from Auctions International online auction ending 9-21-2022 totaling \$41,267.00 are approved

Lot 1 – 2020 Ford Explorer SUV / Police Interceptor	\$22,000	<u>R.Michael Duffy</u>
Lot 2 – 2015 Ford Taurus Police Interceptor	\$8,000	Steveo
Lot 3 – 1995 Ford F250 XL Super Duty Pickup Truck	\$2,250.00	JimPeckFarmsLLC
Lot 4 – 1995 Ford F350 Dump Truck	\$5,700.00	Movedirt
Lot 5 – Elgin Whirlwind Street Sweeper parts	\$32.00	thatguy
Lot 6 – John Deer 4.5 L, 4 Cyl. Diesel engine	\$3,150.00	JonF888
Lot 7 – Square D 3PH General Purpose Transformer	\$135.00	a0218f1991p

The following 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
October 11, 2022
Agenda Item # 2

__Approved __Denied

PERMISSION TO SIGN – FIRE CHIEF AND ASST. CHIEFS RESIDENCY EXPANSION

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

WHEREAS, The Depew Fire Department is asking permission to expand the residency boundaries for the Fire Chiefs and Asst. Fire Chiefs for the Fire Chief's and Asst. Fire Chiefs Elections. The new boundaries will be: The thruway to the north, Union Road to the west, William/Losson to the south and the Lancaster town/village line to the east. This will allow for any interested person to run for Depew Fire Department Chief and Asst. Fire Chiefs in the elections.

NOW THEREFORE BE IT RESOLVED, that permission is hereby granted to the Depew Fire Department to expand the boundaries as listed above.

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
October 11, 2022
Agenda Item # 3

___ Approved ___ Denied

APPROVE POLLING LOCATION AND ELECTION INFORMATION

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

WHEREAS, the Village of Depew will have four election districts (1-4) covering the entire Village of Depew and the districts will be split up among the alphabet (registered voters last name).

BE IT RESOLVED, all voting for the Village election will be at the Village Hall, 85 Manitou St, Depew in the senior center. Polls will be open from 12:00 PM until 9:00 PM. The Village Administrator will send a certified copy of the resolution to the Board of Elections and post the notice in the Depew Bee.

And

WHEREAS, a General Village Election for the Village of Depew will be held on Tuesday, March 21, 2023 for the following offices:

Village Mayor – Four Year Term
Village Trustee – Four Year Term
Village Trustee – Four Year Term

THEREFORE, BE IT FURTHER RESOLVED, that the Village Administrator is hereby authorized to have published in the Official Paper for the Village of Depew a listing of the Offices to be filled by the March 21, 2023 General Village Election.

And

WHEREAS, as in past years the residents of the Village of Depew must register with the Board of Elections to be able to vote in a Village of Depew Election.

THEREFORE, BE IT FURTHER RESOLVED, that the Village will not be holding a village registration day, however residents may register with the Erie County Board of Elections.

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
October 11, 2022

Agenda Item # 4

☐ Approved ☐ Denied

RESOLUTION

October 11, 2022

PROCLAIM OCTOBER 31, 2022 AS OFFICIAL TRICK OR TREAT NIGHT

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

BE IT RESOLVED, the Official Trick or Treat Night in the Village of Depew, in conjunction with the Town and Village of Lancaster and the Town of Cheektowaga, is hereby designated as Monday, October 31, 2022 between the hours of 6:00 PM – 8:00 PM.

The forgoing resolution was seconded by Trustee _____, and **CARRIED**.

VILLAGE OF DEPEW
BOARD MEETING
October 11, 2022

Agenda Item # 5

___Approved ___Denied

RESOLUTION

October 11, 2022

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to The Depew Fire Department to put all the fire trucks in the Depew High School Motorcade. The date of the event will be Friday October 21, 2022 at 12:00 PM. A portion of the route will be going outside the village.

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
October 11, 2022
Agenda Item # 6

___Approved___ Denied

RESOLUTION

October 11, 2022

REJECT BIDS FOR THE DEPEW FIREMAN'S PARK PAVILION

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

WHEREAS, there was a bid opening at Village Hall, 85 Manitou St on September 15, 2022 at 10:00 a.m. in the Council Chambers for the Depew Fireman's Park Pavilion.

WHEREAS, the bids were due by September 15, 2022 at 10:00 a.m. for three Contracts entitled General - GC, 2020-1M- Plumbing – PC/MC, and Electrical – EC.

WHEREAS, the Village Board has determined that the bid submitted was over the budget allocated for this project; and

WHEREAS, the Village of Depew reserves the right to reject any and all bids/proposals as not being in the best interest of the Village; now therefore, be it

RESOLVED, that based upon the review and assessment of the bids provided by DiDonato that the Village of Depew hereby rejects the bids for the Depew Fireman's Park Pavilion as not being in the best interest of the Village.

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
October 11, 2022
Agenda Item # 7

___Approved ___Denied