

MEETINGS: 7
NO. OF REGULAR: 7

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
June 27, 2022 7:06 PM

ROLL CALL: Trustee Adolf - PR
Trustee Ziemba - PR
Trustee Kucewicz - PR
Deputy Mayor Hamernik - PR
Mayor Peterson – PR -

ON A MOTION BY, Trustee Ziemba and seconded by Deputy Mayor Hamernik the June 13, 2022 board meeting minutes were approved.

Public Comment Agenda Items Only: N/A

Before the board meeting began Mayor Peterson announced that sometimes things happen in the Village that deserve special recognition and this one made it to my desk in a couple of different manners, both from the Fire Chief and Deputy Mayor Hamernik and we ran it by our Chief of Police. There was a fire on May 10th, 2022 at 49 Mona Court which is a cul-de-sac. Tonight we would like to present a certificate of recognition to both Shawn and Cory Cannon who live real close to that address. I call it Thank You For Your Timely Call to Action. On May 10th, 2022 in reporting a structure fire at 49 Mona Court, Depew, NY your actions undoubtedly saved property and life. The certificate is signed by the Fire Chief, John Gauthier, myself and our Police Chief, Jerry Miller who unfortunately is not here tonight, but he is represented by Captain Norek. Assembly Member Monica Wallace also gave Shawn and Cory a certificate of recognition for their actions. Their quickness and actions are greatly appreciated.

ACCEPT RESIGNATION

Deputy Mayor Hamernik, offered the following resolution and moved for its adoption:

BE IT RESOLVED, the resignation of Matthew Wagner from the Depew Police Department effective 6/22/2022.

The foregoing resolution was seconded by Trustee Ziemba and **CARRIED**.

APPOINT – ELECTRICAL DEPARTMENT

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson do hereby appoint the following for the electrical department starting June 28, 2022.

Matthew Wagner

The forgoing nominations were acted upon in the following manner by the Board of Trustees:

Trustee Adolf – Y
Trustee Ziemba -Y
Trustee Kucewicz -Y
Deputy Mayor Hamernik - Y
Mayor Peterson – Y

APPOINT SUMMER DEPARTMENT OF PUBLIC WORKS

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson do hereby appoint the following for the summer 15-week program to the Department of Public works:

Benjamin Samul

The forgoing nominations were acted upon in the following manner by the Board of Trustees:

Trustee Adolf – Y
Trustee Ziemba -Y
Trustee Kucewicz -Y
Deputy Mayor Hamernik - Y
Mayor Peterson – Y

APPOINT PART TIME CLEANER

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson do hereby appoint the following for the Part Time Cleaner position starting June 28, 2022. Wage will follow budgeted rate.

Laura Beicke

The forgoing nominations were acted upon in the following manner by the Board of Trustees:

Trustee Adolf – Y
Trustee Ziemba -Y
Trustee Kucewicz - Y
Deputy Mayor Hamernik - Y
Mayor Peterson – Y

PERMISSION TO SIGN – NYSEG EASEMENT

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

WHEREAS, The Village Administrator is requesting permission to sign an easement request from New York State Electric and Gas in Fireman’s Park in Depew, NY.

NOW THEREFORE BE IT RESOLVED, that the Village Administrator is permitted to sign the easement requested from New York State Electric and Gas.

The foregoing resolution was seconded by Trustee Kucewicz and duly put to a roll call vote which resulted in the following:

Trustee Adolf - Y
Trustee Ziemba -Y
Trustee Kucewicz - Y
Deputy Mayor Hamernik - Y
Mayor Peterson - Y

APPROVE –TIRE DROP OFF PRICE INCREASE

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

WHEREAS, the Department of Public Works has proposed a price increase for their drop off tire service.

WHEREAS, the new prices for car tires will be \$5.00 per tire and the new price for truck tires will be \$15.00.

BE IT RESOLVED that the new department price increase is approved.

The foregoing resolution was seconded by Deputy Mayor Hamernik, and duly put to a roll call vote which resulted in the following:

Trustee Adolf - Y

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

PERMISSION – JULY 4TH PARADE

Deputy Mayor Hamernik offered the following resolution and moved for its adoption:

BE IT RESOLVED, permission is hereby granted to Engine 2, Engine 3, Engine 41, and the new Chiefs vehicle #9 to participate in the Village of Lancaster's July 4th Parade on Monday July 4, 2022.

BE IT RESOLVED, permission is hereby granted for family members to ride on the trucks during the parade in non-emergency mode. The trucks will be out of service at that time.

The forgoing resolution was seconded by Trustee Adolf and **CARRIED**

RESOLUTION
13, 2022

June

AUTHORIZE – BENLIC (LAND BANK) TO ACQUIRE PROPERTY

Trustee Adolf, offered the following to amend this resolution and strike #73 Main St, Depew, NY 14043 - 104.56-1-34 from the list and moved for its adoption:

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, New York State passed the Land Bank Act, as Article 16 of the New York State Not-for-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble, and sell these properties; and

WHEREAS, under this law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an intermunicipal agreement among the county's four FGUs: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

WHEREAS, county-wide land banks have proven highly successful in Michigan, Ohio, and other regions experiencing growing numbers of problem properties by supporting municipal and regional revitalization efforts by strategically acquiring, improving, assembling, and selling these properties; and

WHEREAS, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent properties; and

WHEREAS, the Village of Depew, Erie County, has recognized the need to address the growing issues of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of partnering with BENLIC to address this problem.

NOW, THEREFORE, BE IT RESOLVED, that The Village of Depew hereby officially requests that BENLIC acquire the following properties:

83 Main St., Depew, NY 14043 - 104.56-1-36

and

BE IT FURTHER RESOLVED, that the Village of Depew has completed the required Acquisition Applications for each property listed above and has attached the Acquisition Applications to this resolution; and

BE IT FURTHER RESOLVED, that the Village of Depew agrees to reimburse Erie County for the costs associated with foreclosure of this property; and

BE IT FURTHER RESOLVED, that the Village of Depew agrees to maintain each property selected by BENLIC during the time in which BENLIC holds title to the property including removal of motor vehicles upon BENLIC property by use of municipal emergency services (i.e. police and fire department); and

BE IT FURTHER RESOLVED, in the event that after a period of one year from the date of BENLIC acquisition, BENLIC is unable to dispose of vacant lots which do not contain structures and which are identified herein, BENLIC retains option to transfer to the Village of Depew, the Village of Depew agrees to accept a transfer of title of all non-disposed vacant lots which do not contain structures by quit claim deed:

BE IT FURTHER RESOLVED that certified copies of this resolution will be sent to the Executive Director of the Buffalo Erie Niagara Land Improvement Corporation; the Commissioner of the Erie County Department of Environment and Planning; the Director of the City of Buffalo's Office of Strategic Planning; and the mayors of the cities of Lackawanna and Tonawanda.

The foregoing resolution was seconded by Deputy Mayor Hamernik, and duly put to a roll call vote which resulted in the following:

Trustee Adolf - Y
Trustee Ziemba - Y
Trustee Kucewicz - Y
Deputy Mayor Hamernik - Y
Mayor Peterson - Y

PERMISSION – TUNNEL TO TOWER 5K

Deputy Mayor Hamernik, offered the following resolution and moved for its adoption:

BE IT RESOLVED, permission is hereby granted to Ladder 5 to go to Bellevue Fire Department, for the Tunnel to Towers 5k Run on Saturday September 10, 2022 from 7am to 12pm.

The forgoing resolution was seconded by Trustee Kucewicz, and **CARRIED**

CLOSE OUT BUILDING PROJECT #81

Trustee Adolf offered the following resolution and moved for its adoption:

BE IT RESOLVED, permission is hereby granted to the Village Administrator to close out the project #81, building renovation capital project as of 5/31/2022, including the \$32,828.93 of overages, which is above and beyond the original cost of the project.

The forgoing resolution was seconded by Trustee Ziemba and **CARRIED**.

CLOSE OUT PROJECT #83 & #84

Trustee Ziemba offered the following resolution and moved for its adoption:

BE IT RESOLVED, permission is hereby granted to the Village Administrator to close out project #83 & #84 related to financing of DPW equipment as of 5/31/2022. Excess proceeds from financing will be transferred to a debt service reserve in the general fund for future related debt payments.

The forgoing resolution was seconded by Deputy Mayor Hamernik and **CARRIED**

PERMISSION – FIRE DEPARTMENT

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

WHEREAS, Permission is hereby granted to the Depew Fire Department for Tuesday, June 28, 2022 from 6:30 PM till 9:00 PM at Townline Fire Department's fire station, 6507 Broadway, Lancaster, NY 14086 for live fire training and the apparatus is Engine 1, Engine 3, Ladder 5, and Rescue 7.

And

WHEREAS, Permission is hereby granted to the Depew Fire Department to take Tuesday, July 5th from 6:30 PM till 9:00 PM at Townline Fire Department's fire station, 6507 Broadway, Lancaster, NY 14086 for live fire training and the apparatus is Engine 3 and Engine 6.

And

WHEREAS, Permission is hereby granted to the Depew Fire Department to take Wednesday, July 27th from 8:00 AM till 1:00 PM at the Erie County Fire Training Academy, 3359 Broadway # 2, Buffalo, NY 14227 for new firefighter training and the apparatus is Engine 6.

THEREFORE, BE IT RESOLVED: The above foregoing resolutions was seconded by Trustee Adolf and duly put to a roll call vote which resulted in the following:

Trustee Adolf - Y
Trustee Ziemba - Y
Trustee Kucewicz - Y
Deputy Mayor Hamernik - Y
Mayor Peterson - Y

PERMISSION – 4TH OF JULY STAND BY

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

WHEREAS, Permission is hereby granted to the Depew Fire Department for requesting an Engine to stand by in the Village of Lancaster on July 4, 2022 from 8 pm to 11 pm for fireworks standby.

THEREFORE, BE IT RESOLVED: The above foregoing resolution was seconded by Deputy Mayor Hamernik and duly put to a roll call vote which resulted in the following:

Trustee Adolf - Y
Trustee Ziemba - Y
Trustee Kucewicz - Y
Deputy Mayor Hamernik - Y
Mayor Peterson - Y

PERMISSION – FAMILY MOVIE NIGHT

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

Permission is hereby granted to Green Acres, 4367 Broadway, Depew to hold their free outdoor family movie and pajama party nights on the following dates:

July 13, 2022
July 20, 2022
July 27, 2022
August 3, 2022

There will be a rain date of August 10, 2022 if there is rain on any of the above dates.

The foregoing resolution was seconded by Trustee Ziemba, and duly put to a roll call vote which resulted in the following:

Trustee Adolf - Y
Trustee Ziemba - Y
Trustee Kucewicz - Y
Deputy Mayor Hamernik - Y
Mayor Peterson - Y

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS

Deputy Mayor Hamernik offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for the 2022 village sidewalk improvement Lancaster and Cheektowaga sections project. The bid opening will take place on July 14, 2022 at 10:00 AM.

The foregoing resolution was seconded by Trustee Adolf, and duly put to a roll call vote which resulted in the following:

Trustee Adolf - Y
Trustee Ziemba - Y
Trustee Kucewicz - Y
Deputy Mayor Hamernik - Y
Mayor Peterson - Y

PERMISSION – VETERANS PARK CONCERTS

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

Permission is hereby granted to The YachtFathers to use Veterans Park Gazebo for their concert on Thursday June 30, 2022 at 7:00 PM.

And

Permission is hereby granted to the Carnival Kids Steel Orchestra (CKSO) to use Veterans Park Gazebo for their concert on Thursday July 7, 2022 at 7:00 PM.

And

Permission is hereby granted to Ramblin' Lou Family Band to use Veterans Park Gazebo for their concert on Thursday July 14, 2022 at 7:00 PM.

And

Permission is hereby granted to Terry Buchwald to use Veterans Park Gazebo for his concert on Thursday July 21, 2022 at 7:00 PM.

And

Permission is hereby granted to The Marshall Dillon Band to use Veterans Park Gazebo for their concert on Thursday July 28, 2022 at 7:00 PM.

And

Permission is hereby granted to The Lancaster Town Band to use Veterans Park Gazebo for their concert on Thursday August 4, 2022 at 7:00 PM.

And

Permission is hereby granted to Double Shot to use Veterans Park Gazebo for their concert on Thursday August 11, 2022 at 7:00 PM.

And

Permission is hereby granted to Innocent Bystander to use Veterans Park Gazebo for their concert on Thursday August 18, 2022 at 7:00PM.

Permission is also granted for use of electric power and use of restrooms at the Southside firehall.

The foregoing resolution was seconded by Trustee Kucewicz and CARRIED.

AUTHORIZE MAYOR TO SIGN SUCCESSOR AGREEMENT - PBA

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

BE IT RESOLVED, Mayor Kevin Peterson is authorized to sign a successor collective bargaining agreement with Village of Depew Police Benevolent Association, representing the members of the Depew Police Department containing the revisions agreed upon by the parties in the June 2022 tentative agreement for the period June 1, 2022 – May 31, 2026.

The foregoing resolution was seconded by Deputy Mayor Hamernik, and duly put to a roll call vote which resulted in the following:

Trustee Adolf - Y
Trustee Ziemba - Y
Trustee Kucewicz - Y
Deputy Mayor Hamernik - Y
Mayor Peterson - Y

EMPLOYMENT APPLICATIONS – Village Hall – Ronnie Youngman
Rec – Jenna Grazen, Nathan Ziemba,
Matthew Sheremeta, Ashley Beresniewicz

DEPARTMENT HEAD REPORTS –

Police Department – Our Detective Bureau has been busy the past couple of weeks working with fire investigators from Lancaster, Cheektowaga and Erie County to investigate several fires that have occurred throughout the village. I'd like to thank them for their hard work and dedication for getting called out at various times and through the nights.

On the Patrol side we have ran 2 traffic grant details through the GTSC (Governor's Traffic Safety Committee) grant program. The first was May Mobilization (Click it or Ticket) a seat belt enforcement campaign which ran from May 23rd - June 3rd. There were 10- 4 hour details, officers wrote a total of 49 tickets (38 for seatbelt violations, 11 for other violations). The second detail was a School Zone/Aggressive driving campaign which ran from June 6th - June 9th to coincide with the end of the school year. There were 7- 4 hour details, officers wrote a total of 51 tickets (31 speed zone violations, 20 for other violations).

Captain Timothy Norek
Depew Police Dept.
85 Manitou St.
Depew, NY 14043

Code Department – I am going to bring to everyone's attention, which I am sure the Chief will probably say the same thing, but we had a rash of fire's this last month. There have been 6 overall in the last couple months. The most seem to be attributed to mistakes that people are making. Putting away hot grills, cooking inside or very close to accessory structures. We had one today where someone put a hot lawn mower away and caused a garage fire. I just wanted to warn everyone that it's been hot and dry, everything is more flammable. Use more caution when cooking and using anything with any type of gas engines, pressure washer, lawnmower to let them cool before you put them away and everything is alright before you do so. Other than that, construction season. Lots of permits, property maintenance complaints are down a little bit since the grass isn't growing as much. That is all I have.

DPW – Started digging the volleyball court in Fireman's Park. The concrete pad for the Fitness Court has been poured. Dawson playground is just about ready for Saturday. Mayor Peterson asked if the railing up. He was told that they started on it. It will be black top temporarily just for access where the new sidewalk is going to go. Mayor Peterson explained that this project was completed with Cares Act funds. The new all inclusive park with a safety surface. Saturday July 2, 2022 is the grand opening at 10:00 AM.

Chief Gauthier - 25 calls so far for the month of June 28, 2022

153 calls so far year to date.

With the hot weather sweeping the country, please don't leave AC units running on high all day when you are not home. This will put a big demand on the grid and power outages could happen. When power is restored homes may not get full power which could create a fire hazard.

Now that it is Fireworks season, Please be responsible when using fireworks. Do not use in doors, near flammable liquids or near large amounts of vegetation, etc.

Attorney Alba – The solar project is moving along. I received a draft lease today, there was something missing from the draft lease that I discussed with counsel about and he is going to follow up on that. The terms seem to be pretty appropriate. I have an escrow agreement that I am working on for the building permits issue that has been kicking around for a month now but should be done with soon. We had another extremist protection order come up. He told Captain Norek if any other municipalities have questions, he is happy to talk to them. I have a special guest in the legal department for the summer, Mr. Allen Greer who just graduated from Buffalo State, he has applied to Law School and wanted some municipal law experience and we have no shortage of that here. I will let him know when I am in the village and when there are things to do. He will be my shadow this summer. We have some local laws that we are working on that we have discussed. The tax cert cases are coming back in mid-July so I am thinking I have a more detailed update for the board at our first meeting in August. I would expect more residential challenges with regards to Cheektowaga, but hopefully not.

Dave Britton – Engineer from GHD – The village is involved in an INI removal and ISO abatement program. We are currently in construction of Phase 5 which is located just west of Transit, in the middle portion of the village. You will see construction activities within the next few months with sewer lining vehicles and trucks as well as some open cut work along Transit Rd. I suspect that work is going to occur during the night as part of the DOT permit. There will also be a bunch of smoke testing which will occur in the Northern West part of the village. West of Transit, by Lee St. The village has taken a very aggressive approach to fixing, restoring, restoring capacity and reducing overflows for the past few years. Mayor Peterson reminded Mr. Britton about all the money. Mr. Britton responded, the village has been successful in obtaining grant money towards this program to the tune of approx. 3.4 million. It has been a very successful program for the Village of Depew. Mayor Peterson said that we have been working with your office (GHD) and Municipal Solutions. Mr. Britton stated it would not have been done without the support of the village and Terry was a big part of it. Mayor Peterson asked if the county was picking up the cost of the smoke testing and Mr. Britton explained that normally we have contract out this project, but this year Erie County Sewer District, we discharge to Erie County, the sewer district has offered to handle all of the smoke testing. The partnership with the county was appreciated, it saves the Village between \$15,000-\$20,000. The county sent all the postcards. I noticed they were also on the village website notifying the residents.

Trustee Kucewicz – Have a great 4th of July. I also hope our residents come out and enjoy the concert series starting Thursday. As well as the pool, the goal is to be open on Saturday.

Trustee Adolf – Trees – Ken, Regina, and I met with Laurie, who is from Davey. We got our tree management plan in. I am currently going through and making the edits and additions needed to the plan for Depew, so we will have a Tree Plan for Depew. Laurie will hopefully come and present that in front of the Board as well as the village towards the end of July. Thank you to Ken for helping us order the trees, we ordered the trees for the fall planting. We will hopefully start back on the fall and spring planting again.

Trustee Ziemba – Thanked the board for supporting the contracts that the bargaining committee, DPW and our Police Officers. There is nothing in those agreements that harms the village. I did let both bargaining committees that the board appreciates everything they do every day for the residents.

Deputy Mayor Hamernik – Nothing at this time. Thank you

PUBLIC COMMENTS OR CONCERNS –

Elizabeth Brinkworth, Chief of Staff for NYS Assemblymember Monica Wallace. Assemblymember Monica Wallace was notified on June 22, 2022 that one of her bills was delivered to the Governor. A.7489 – which relates to victim compensation for unlawful surveillance crimes. The purpose of this measure is to expand eligibility to crime victims who did not suffer a physical injury but were victims of the crime of unlawful dissemination or publication of an intimate image as defined in section 245.15 of the Penal Law. This bill relates to the issue what is commonly known as Revenge Porn. If you support this bill and would like it to be signed into law. We encourage our constituents to call the Governor's office to encourage Governor Hochul to sign this bill into law at 518-474-8390.

Last week, Assemblymember Wallace attended a Women in Business Luncheon at Six Friends Cabernet to catch up with local business owners in her district.

On Friday, June 17, Assemblymember Wallace presented a proclamation to Handsome Devil Barber Room located in the Village of Depew to congratulate them on their 50th anniversary.

On Saturday, June 18 – Assemblymember Wallace attended the City of Buffalo's Juneteenth Parade.

Yesterday, at Lord of Life Lutheran Church, Assemblymember Wallace attended their Sunday service to present her 2022 Women of Distinction award to Pastor Deb Turley. Pastor Turley was awarded by AM Wallace in May of 2022 for the Humanitarian Award after receiving nominations for Pastor Turley. What was highlighted in those nominations was Pastor Turley's involvement at Lord of Life and in the Village of Depew through Matthew's Table.

4th of July is coming up this Monday. Please be safe and stay hydrated. Its going to be a hot one. Happy 4th of July everyone! We will be seeing the community at the Cheektowaga and Lancaster Parades on Monday.

As always if you need any assistance on the state level. Please contact our office.

Thank you!!

Bob Brandon – The Senator had 30 bills that got passed by the Assembly and the Senate, he is a very hard worker!!! Just to give you an idea of how hard it is to get a bill to pass, the Green Light Bill for example, firefighters from Bellevue came to him about 3 years ago with this bill. They showed him that the green light works and shows up better than any other color in snowy and bad weather and said that we should have these on our emergency vehicles. He presented it to the Senator and he immediately sponsored the bill. That was three years ago and it just finally got past. Those things take time to get completed. June 30th the Governor called a special session to be in order in regards to the Supreme Court ruling that nullified the State's law for concealed weapons. One of their staff member's son was shot at the Tops mass shooting, he is ok and went home from the hospital the same day. She is raising awareness about black history and is collecting books on the subject to hand out. Once the books are collected they will be distributed to schools, churches, etc. The Senator spoke at a Memorial service for the victims of the Tops shooting. He spoke about racism and spotting the hate speeches. There is no place in this world for hate speeches. He also attended all the funerals for all the victims. The Senator who is an occupational therapist, performed CPR on a heart attack victim while attending the 21st birthday party for the staff member's son who was a victim of the Tops shooting. The Senator and two other people administrated an AED on the heart attack victim. Everyone should have CPR training. Do not forget to vote on Primary Day, you can vote for Governor, Lieutenant Governor, Attorney General, The Assembly, and in Cheektowaga, the town attorney. Senator Kennedy does not have Primary Day opponent. Neither does Assembly women Monica Wallace. But be sure to vote tomorrow. There were questions as to if it was the town attorney that was on the ballot, I am sorry Town Justice, not town attorney. Mayor Peterson asked if Judge Speyers retired and the answer was yes. It was also noted by Mayor Peterson that Mrs. Eberhardt went to the Capital and the answer was also yes. The Senator met with President Biden, Vice President Harris who was also here, Governor Hochel, Senator showed them around when they were here.

Richard Conrad – 73 Cherrywood dr., 14227 – I do reside in Cheektowaga. I just wanted to say that my wife and myself are grandparents and we are constantly on the move watching the kids play baseball. I am sure Fireman's park is nothing new about the parking. The parking is ridiculous. That is not why I am here, probably nothing will get

done about it. My wife is handicap. You have two spots coming in on Erie Street. The dirt lot that is on the right side. I happen to drive by and one spot was taken with a handicap placard and the other one was not. The other four spots that you have are over by the railroad tracks. It's a matter of compassion. It would be nice if you added some handicap spots somewhere. The parking lot on A St, there is nothing there. There is a spot where you could easily put 4 handicap spots in. My wife has trouble walking. The village is doing a good job everywhere. The DPW is doing a fine job. If you could please add some spots somewhere because she has to hobble from the parking lot, across the street, go through the pavilion, go around the playground, around the building and we are finally there. Mayor Peterson addressed the parking lot on Erie St. The ice rink spots, Mayor Peterson saw his point. There will be four handicap spots by the new pavilion. Mayor Peterson explained the new Phase 1 and Phase 2 improvements to Fireman's Park which will make it ADA compliant. Putting more spots by the pools makes sense and well as adding the Erie St lot. Captain explained many times people forget to put the handicap placard down and they leave it in the visor. May I suggest something, when you are coming down A St, coming into the lot to the immediate right past the first house, there is a big patch of green grass with the big boulders. That would be a good spot for three or four handicap spots. Remove the boulders and you would turn into three or four spots easily. Mayor Peterson asked I hope you do not walk away thinking that we will not do anything, things will be done. Everyone is doing a fine job. Thank you.

Paul Sprada – Nice the gazebo and Veterans Park will be used this summer. The bench hasn't been replaced. It was stated by DPW – it has been ordered. Will the concrete floor of the gazebo be sealed or painted? Maybe the village seal should be on it. What was the reason for having the stop signs put up? There are two on Argus and 1 on Krieger. Mr. Sprada answered – it was like a drag strip, between Transit and Darwin. I could hear the engines roaring past my house.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Kucewicz and seconded by Trustee Ziemba the following claims are to be paid: \$331,354.08 General, \$58,504.37 Community Development, \$1,413.06 Sewer Fund, \$28,974.03 Capital Projects, \$420,245.54 Capital was **CARRIED.**

EXECUTIVE SESSION

At 8:25PM Deputy Mayor Hamernik made a motion to enter into executive session, Trustee Adolf seconded.

At 9:05 PM Deputy Mayor Hamernik made a motion to exit out of executive session, Trustee Adolf seconded.

No decisions were made

ADJOURNMENT

ON A MOTION BY Trustee Kucewicz and seconded by Trustee Ziemba the meeting was adjourned at 9:05 PM.

Respectfully submitted,

Teresa Wachowiak
Village Administrator

