MEETINGS TO DATE: 3 NO. OF REGULARS: 3

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW April 26, 2021 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION - PASTOR BRIAN WILLIAMS FROM NORTHPOINT FREE WILL BAPTIST CHURCH

ROLL CALL:

Trustee Hamernik

Trustee Ziemba

Trustee Kucewicz

Deputy Mayor Stempniak

Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – April 12, 2021

PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Authorize Advertise Public Hearing
- 2. Appoint Permanent Police Captains
- 3. Appoint Provisional Police Lieutenant
- 4. Appoint Police Detective
- 5. SEQR 124 Gould Ave.
- 6. Adopt 2021 2022 Budget
- 7. Authorize Playground purchase
- 8. Approve Bid Award Garbage / Recycling
- 9. Approve New Fire Chief's
- 10. Permission Fire Dept. Training
- 11. Permission Police Training
- 12. Approve Membership Fire
- 13. Approve Dinner Fire Dept
- 14. Approve Chicken BBQ
- 15. Department Head Reports
- 16. Employment Applications Rec Christopher Krull, Jacob Falter, Natalie Witt
- 17. Unfinished and Other Business
- 18. Public Concerns and Comments
- 19. EXECUTIVE SESSION
- 20. Claims and Accounts
- 21. Adjournment

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR TAX PAYMENT DEFERRMENT	SE FOR PUBLIC HEARING
Trustee, offered the following adoption:	ng resolution and moved for its
BE IT RESOLVED, the Village Administrator for a public hearing to be held on Monday May 10, 202 Hall Council Chambers the purposes of the hearing to o Village of Depew village tax payments for a term of 30 date per the Governors Executive Order that was signed	21 at 7:00PM in the Depew Village discuss the possibility of deferring days past the July 1, 2021 due
The forgoing resolution was seconded by Truste CARRIED.	eeand

VILLAGE OF DEPEW BOARD MEETING April 26, 2021

Agenda Item # 1
_Approved ___Denied

<u>APPOINT – PERMANENT POLICE CAPTAINS</u>

Pursuant to Section 40-400 of Village Law, I Mayor Kevin Peterson, do hereby appoint

Timothy Norek

William Curr

To the position of Permanent Police Captains effective immediately. They will be promoted under the Police Captain eligibility list # 75-828

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

Trustee Hamernik -Trustee Ziemba -Trustee Kucewicz -Deputy Mayor Stempniak -Mayor Peterson -

> VILLAGE OF DEPEW BOARD MEETING April 26, 2021 Agenda Item # 2

APPOINT PROVISIONAL POLICE LIEUTENANT

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

John Thomson

to the position of Provisional Police Lieutenant effective immediately. He will be required to take the Police Lieutenant first line supervisor exam on June 5, 2021. If he is not reachable after canvass, he must be removed from the position within 60 days of the list establish date.

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

Trustee Jakubowski -Trustee Voll -Trustee Hamernik -Trustee Stempniak -Mayor Peterson –

> VILLAGE OF DEPEW BOARD MEETING April 26, 2021 Agenda Item # 3

APPOINT POLICE DETECTIVE

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

Nate Turner;

to the position of Detective effective April 24, 2021. This promotion is based on Civil Service Exam 79-314.

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

Trustee Hamernik -

Trustee Ziemba -

Trustee Kucewicz -

Deputy Mayor Stempniak -

Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING April 26, 2021

Agenda Item # 4

SEOR -	124	GOULD	AVE.
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1 rustee	offered the following resolution and moved for its adoption:
WHEREAS the Box	rd of Trustees of the Village of Denew (hereinafter "Board") having duly cons

WHEREAS, the Board of Trustees of the Village of Depew (hereinafter "Board") having duly considered the application for the proposed construction of a 10,000 sq ft pre-engineered steel building to be used for an accessory fabrication shop located at 124 Gould Ave, Depew, New York (hereinafter the "project") and that such proposed action may possibly be considered to have an effect on the environment; and

WHEREAS, the Board by operation of law is the lead agency authorized to perform a review under the State Environmental Quality Review Act (hereinafter "SEQRA") pursuant to Article 8 of the Environmental Conservation Law and undertook an UNCOORDINATED review and enlisted the services of appropriate consultants, specifically the Planning Board of the Village of Depew, to study and analyze the proposed action and provide professional opinions as to the classification of the nature of the proposed action for purposes of SEQRA; and

WHEREAS a comprehensive review of the proposed project has been completed and it has been determined that the project is an UNLISTED ACTION for purposes of SEQRA; and

WHEREAS a Short Environmental Assessment Form (SEAF) was reviewed, discussed, and completed during a special meeting of the Planning Board of the Village of Depew held on the 1st day of April, 2021 at which time the Planning Board reviewed the criteria and determined the significance of the project including the proposed action, its location, its purpose, and its potential impacts on the environment and issued the recommendation that the project be determined to be an UNLISTED ACTION for purposes of SEQRA.

NOW THEREFORE BE IT RESOLVED, that as an UNLISTED ACTION under SEQR, the project has been found to categorically to not have a significant adverse impact on the environment and no further review under is SEQR is required, and it is further

RESOLVED, that the BOARD issues a negative declaration in connection with the SEQRA review of this project, and it is further

RESOLVED, that based upon the consideration and completion of the SEAF process the Board determined that based upon the classification and negative declaration noted above, no further action is required by the Board to comply with SEQRA.

THEREFORE, B	E IT RESOLVED: All of the above foregoing resolutions were seconded by
Trustee	and duly put to a roll call vote which resulted in the following:

Trustee Hamernik -Trustee Ziemba -Trustee Kucewicz-Deputy Mayor Stempniak-Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING April 26, 2021

Agenda Item # 5

ADOPT 2021-2022 BUDGET

Trusteeadoption:	, offered the following resolution a	and moved for its
2021/2022 is hereby ADOI	D , the Budget for the Village of Depew PTED with a tax rate of \$12.5927686 paga portion of Depew and \$10.4519979 portion of Depew.	per thousand for
The following resol to a roll call vote which res	ution was seconded by Trusteeulted in the following:	, and duly put
Frustee Hamernik - Frustee Ziemba - Frustee Kucewicz - Deputy Mayor Stempniak - Mayor Peterson -		

VILLAGE OF DEPEW BOARD MEETING APRIL 26, 2021

Agenda Item #6

APRIL 26, 2021

<u>AUTHORIZE MAYOR TO PURCHASE ALL INCLUSIVE PLAYGROUND</u> EQUIPMENT.

Trustee	, offered the following resolution and moved for its adoption:
authorized to pu for Dawson Park	ESOLVED , that Mayor Kevin Peterson and Board of Trustees are rehase all-inclusive playground equipment and Poured in Place surface. The total of the all-inclusive equipment and surface not to exceed mmunity Development Block Grant funding will be used.
100-de 1000 (200 - 200 de 200 - 200 de 2	going resolution was seconded by Trustee, and duly put to thich resulted in the following:
Trustee Hamernik Trustee Ziemba - Trustee Kucewicz Deputy Mayor Ste Mayor Peterson -	

VILLAGE OF DEPEW BOARD MEETING April 26, 2021

Agenda Item #7

AWARD BID- GARBAGE / RECYCLING BID

	Trustee	offered the following resolution and r	noved for its adoption:	
	WHEREAS, the Village has prepared specifications for the Collection and Hauling of Municipal Solid Waste, Bulk Waste and Recyclable Collection, Hauling and Processing from Village parcels, and			
	WHEREAS, sealed bids for the Collection and Hauling of Municipal Solid Waste, Bulk Waste and Recyclable Collection, Hauling and Processing were received and publically opened by the Village Administrator on March 25, 2021, as tabulated below:			
	Contractor		Bid Price	
	1. Casella Waste Ma Buffalo, NY Coll 2409 Whitehaven Grand Island, NY	Rd.	\$1,036,266.10	
	2. Modern Disposal 4746 Model City PO Box 209 Model City, NY	Rd.	\$1,244,850.88	
	3. Waste Manageme 100 Ransier Dr. West Seneca, NY	ent of New York, LLC 14224	\$1,287,899.34	
	Bid rate of \$183.67 p Collection and Haulin	that upon review and the recommendation that upon review and the recommendation of parcel (5,642 total parcels) in the bid and are of Municipal Solid Waste, Bulk Waste ge and Recycling be awarded to:	nount of \$1,0036,266.10 for the	
		Casella Waste Management of NY, Inc Buffalo, NY Collection 2409 Whitehaven Rd. Grand Island, NY 14072		
	The following resolut resulted in the following		d duly put to a roll call vote which	
Trustee Trustee Deputy	Hamernik - Ziemba - Kucewicz - Mayor Stempniak - Peterson -		VILLAGE OF DEPEW BOARD MEETING April 26, 2021 Agenda Item # 8 ApprovedDenied	

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

Trusteeadoption:	offered the follo	wing resolution and moved	for its
	on Thursday, April 8, 2021, the the found on the found of		eld their
Fire Chief 1 st Assistant Chief 2 nd Assistant Chief 3 rd Assistant Chief 4 th Assistant Chief 5 th Assistant Chief	Todd Rzestuek John Gauthier Brian Musielak Vacant Vacant Vacant	Aetna Hose Company Hose Company #1 Hook & Ladder Company	#1
	DLVED, that the Village Board elected Chief and Assistant C		ı results
The forgoing	resolution was seconded by T	rustee and CA	RRIED.

VILLAGE OF DEPEW BOARD MEETING APRIL 26, 2021

Agenda Item #9

PERMISSION – FIRE DEPARTMENT
Trustee, offered the following resolution and moved for its adoption:
WHEREAS, Permission is hereby granted to the Aetna Hose Company to take Engine #2 to the NY Pump Operators Course being held at the Town Line Fire Department, 6507 Broadway St, Lancaster NY 14086 on Thursday April 29, 2021 from 7 PM – 10 PM.
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 Hamernik - Trustee Ziemba -
Trustee Kucewicz -
Deputy Mayor Stempniak -
Mayor Peterson -

10-20-10-00	SITE AND ADDRESS OF THE STATE O
	VILLAGE OF DEPEW BOARD MEETING April 26, 2021
	Agenda Item # 10
	ApprovedDenied

PERMISSION TRAINING C	OURSE		
Trustee	, offered the following reso	olution and moved for its adoption	on:
BE IT RESOLVED, peattend the Field Training Office Enforcement Academy, Niagara classes will be from 8:00 AM – vehicle is authorized.	er Course on June 1 – 4, 2021 a University, Marian House, N	Niagara University, NY 14109.	The
The foregoi3ng resolution	on was seconded by Trustee_	and CARRIE	D.
		VILLAGE OF DEPEW BOARD MEETING April 26, 2021 Agenda Item # 11	
		ApprovedDenied	

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT
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 pending the passing of their physicals:
Cayuga Hose #3
David Pace Richard Jezierski
The foregoing resolution was seconded by Trustee, and duly put to a roll call vote which resulted in the following:
Trustee Hamernik - Trustee Ziemba - Trustee Kucewicz - Deputy Mayor Stempniak - Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING April 26, 2021 Agenda Item # 12

April 26, 2021

PERMISSION – DEPEW FIRE DEPT

Trustee	, offered the following resolution and	d moved for its adoption:
Permission is hereby granted to Depew Hose Co #1 to use the Northside Fire Statheir Company Installation Dinner on Saturday May 8, 2021 from 4:00 PM-12:00 AM. Covid 19 guidelines will be followed.		the Northside Fire Station for 4:00 PM–12:00 AM. All
The foregoing	resolution was seconded by Trustee	, and CARRIED.

VILLAGE OF DEPEW BOARD MEETING April 26, 2021 Agenda Item # 13

PERMISSION - DEPEW FIRE DEPT			
1	Trustee, offered the following resolution and moved	for its adoption:	
Permission is hereby granted to Depew Hook & Ladder Col #1 to use Southside Fire tation for chicken BBQ on Saturday June 19, 2021 from 11:00 AM-5:00 PM. All social istancing measures will be taken in relation to COVID-19.			
,	The foregoing resolution was seconded by Trustee and	d CARRIED.	

VILLAGE OF DEPEW BOARD MEETING April 26, 2021 Agenda Item # 14