

Village of Depew, NEW YORK

"The Village of Unrecalled Opportunity"



MEETINGS TO DATE: 5

NO. OF REGULARS: 5

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

May 23, 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 – May 9, 2022

ACCEPT ZONING BOARD MEETING MINUTES – May 12, 2022

1. William Hammond, for the property located at 134 Burlington Ave, of Chapter 260, §260-23(B)(2) to allow him to construct a garage within the required 5ft setback from lot line. Approved

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Permission to sign – Snow Plow Contract Renewal
2. Approve – MS4
3. Permission to Sign – Cyber Security
4. Approve – Court Stenographer Wage Increase
5. Approve – Out of Village Training -Fire
6. Approve – 10K Race
7. Approve – Use of Senior Center – Fire
8. Approve – Funds Transfer
9. Appoint – PT Seasonal Rec
10. Approve – Fire Membership
11. Department Head Reports
12. Employment Applications – DPW – Justin Riederer

REC – Vanessa Mintz

Kellen Gradwell

VILLAGE HALL – Erik Hisel

Laura Beicke

13. Unfinished and Other Business
14. Public Concerns and Comments
15. Claims and Accounts
16. Adjournment

RESOLUTION

May 23, 2022

AUTHORIZE MAYOR TO SIGN ERIE COUNTY SNOW REMOVAL CONTRACT

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

WHEREAS, the County of Erie and the Village of Depew would like to enter into a Intermunicipal Snow Removal and Ice Control Agreement for the period 9/1/2022-8/31/2025;

WHEREAS, the Village of Depew will be paid by the County of Erie \$4,693.86 per lane mile for the 2022-2023 snow season, \$4,693.86 per lane mile for the 2023-2024 snow season and \$4,693.86 for the 2024-2025 snow season with the Village having to remove snow and ice on 3.16 lane miles;

BE IT RESOLVED, Mayor Kevin Peterson is authorized to sign the Intermunicipal agreement with Erie County for the snow and ice removal and the Village Administrator is authorized to invoice the County for the two payments due the Village for the contract each year.

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 Kucwicz -
Deputy Mayor Hamernik -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
May 23, 2022

Agenda # 1

___Approved ___Denied

RESOLUTION

May 23, 2022

APPROVE MS4 REPORT

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

BE IT RESOLVED, the MS4 report is completed and available for review on the Village of Depew website.

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

VILLAGE OF DEPEW
BOARD MEETING
May 23, 2022
Agenda Item # 2

__Approved __Denied

RESOLUTION

May 23, 2022

AUTHORIZE MAYOR TO IMPLEMENT CYBER SECURITY PLAN

Trustee_____, offered the following resolution and moved for its adoption:

BE IT RESOLVED. that Mayor Kevin Peterson and Board of Trustees are authorized to implement new cyber security measures as directed by our insurance company throughout Village Hall.

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
May 23, 2022

Agenda Item # 3

__Approved __Denied

RESOLUTION

May 23, 2022

AUTHORIZATION TO RAISE THE PER SESSION RATE FOR COURT
STENOGRAPHERS

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

WHEREAS, the Village of Depew employs independent contractor stenographers in the Depew Village Justice Court, who supply their own equipment and receive no additional benefits, and

WHEREAS, Court Stenographers are currently paid at the rate of \$100 per session, with each session being up to 3 hours of stenographic services, and

WHEREAS, there has been no increase in the per session rate of payment to the Court Stenographers in over fifteen years, and

WHEREAS, the current budget of the Village of Depew Justice Court has adequate funds to support the increase in the rate of pay, and

BE IT RESOLVED, that the rate of payment for court stenographers retained by the Depew Justice Court shall increase to \$125.00 per session, and

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
MAY 23, 2022

Agenda Item # 4

___Approved ___Denied

RESOLUTION

May 23, 2022

PERMISSION – FIRE DEPARTMENT

Trustee_____, offered the following resolution and moved for its adoption:

WHEREAS, Permission is hereby granted to the Depew Fire Department to take, Engine #1, Engine #6, and Ladder #5 fire academy in Cheektowaga for department drill on Tuesday, May 31st from 6:30 PM till 9:30 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 Adolf -
Trustee Ziemba -
Trustee Kucewicz -
Deputy Mayor Hamernik -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
May 23, 2022

Agenda Item # 5

___Approved ___Denied

RESOLUTION

May 23, 2022

PERMISSION 10 K RACE

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

WHEREAS, The Depew-Lancaster Boys and Girls Club requested permission to hold their 44th Annual 10K Race on Monday July 4, 2022 starting at 9 am;

BE IT RESOLVED, the race is approved and will follow the same route as previous years. The race will last about an hour and a half.

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

VILLAGE OF DEPEW
BOARD MEETING
May 23, 2022
Agenda Item # 6

___Approved ___Denied

PERMISSION – USE OF SENIOR CENTER

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

Permission is hereby granted to the Depew Fire Department to use the Senior Center for a department wide meeting on Tuesday June 14, 2022 from 6:30 PM – 10:00 PM.

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

VILLAGE OF DEPEW
BOARD MEETING
May 23, 2022
Agenda Item # 7

___Approved ___Denied

RESOLUTION

May 23, 2022

PERMISSION – FUNDS TRANSFER

Trustee_____, offered the following resolution and moved for its adoption:

BE IT RESOLVED: the Administrator is authorized to make a transfer of funds in the amount of \$33,700.00 from the Sewer Fund to Capital Fund to cover the costs of GHD's invoices for post construction monitoring and reporting. The EFC will not reimburse for those costs as per Municipal Solutions.

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
May 23, 2022

Agenda Item # 8

__Approved __Denied

RESOLUTION

May 23, 2022

APPOINT PT SUMMER RECREATION PROGRAM

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson do hereby appoint the following to the summer recreation program

Lifeguard:

Vanessa Mintz

Park Attendant until the Pool Opens and then he will be a lifeguard

Kellen Gradwell

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

Trustee Adolf –

Trustee Ziembra -

Trustee Kucewicz -

Deputy Mayor Hamernik -

Mayor Peterson –

VILLAGE OF DEPEW
BOARD MEETING

May 23, 2022

Agenda Item # 9

_Approved ___Denied

RESOLUTION

May 23, 2022

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:

Aetna Hose Co.
Cory Stepien

Hook & Ladder Co. #1
Joshua Abell-Gabner

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
May 23, 2022
Agenda Item # 10

___Approved ___Denied