MEETINGS TO DATE: 8 NO. OF REGULARS: 8

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW July 12, 2021 7:00PM

PLEDGE OF ALLEGIANCE-

INVOCATION – PASTOR DEBI TURLEY OF LORD OF LIFE LUTHERAN CHURCH

NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Hamernik

Trustee Ziemba Trustee Kucewicz

Deputy Mayor Stempniak

Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – June 28, 2021 ACCEPT ZONING BOARD MEETING MINUTES – June 24, 2021

1. Barbara Battistella of 97 Norman Dr, Chapter 260, §260-14B(b)(1) to replace fence which is encroaching on the required side setback (10ft) on a corner lot. Variance granted as orally amended for 5ft relief by petitioner.

APPROVE PLANNING BOARD MEETING MINUTES - July 1, 2021

1. 5651 Transit Rd, Nicholas Marcezin on behalf of Casey's Truck Salvage World for site plan review to erect 60x100ft steel building. Approved with the following stipulations: 1. Keep fire hydrant clear 2. Get a light over the fire hydrant 3. Keep roadway clear for emergency vehicles 4. As much greenspace as possible 5. Pending Erie County and New York State approvals.

PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Appoint Police Officers
- 2. Appoint Senior Center
- 3. Approve Out of Village Training
- 4. Approve Funds Transfer
- 5. Approve Additional Founder's Day Activities
- 6. Permission Fire Dept
- 7. Department Head Reports Police June 2021
- 8. Employment Applications Police David Passalugo Jr., DPW Jacob Smith, Nicholas Szklanka, Senior Center Michelle Sirianni
- 9. Unfinished and Other Business
- 10. Public Concerns and Comments
- 11. Claims and Accounts
- 12. Adjournment A moment of silence for Mayor Peterson's dad, James D. Peterson, passed away on Saturday July 3, 2021.

APPOINT POLICE OFFICER

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

Travis Small

AND

Marcellus Jones

to the position of Police Officer, pending the Civil Service medical evaluation and personal history check, effective July 12, 2021 at a starting salary of \$46,175.21. This appointment is from Exam No.64-264.

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

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

> VILLAGE OF DEPEW BOARD MEETING July 12, 2021 Agenda Item #1

_Approved __Denied

APPOINT PT SENIOR CENTER

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

Michelle Sirianni

The foregoing 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 July 12, 2021 Agenda Item # 2

Approved Denied

PERMISSION – FIRE DEPARTMENT	
Trustee, offered the following resolution and move	d for its adoption:
WHEREAS, Depew Fire Department would like permission to to Millgrove's Fire Station, 11621 Genesee St, Alden, NY 14004 or PM for training.	ake Engine #6 & Rescue #7 to the n Monday July 19, 2021 from 7 PM – 9
And	
WHEREAS, Depew Fire Department would like permission to compare July 27 at the Twin District Fire Training Center (4999 William Structure Department Training Center (6507 Broadway, Lancaster). Department training events. Apparatus attending will be determined by the place from 7pm - 10pm. Apparatus will still be in the Village to retimeframe. THEREFORE, BE IT RESOLVED: The above foregoing resolutions and duly put to a roll call vote which results.	St, Lancaster) and at the Townline Fire tment apparatus will be split between he Fire Chief. The training will take respond to any calls during this
Trustee Hamernik - Trustee Ziemba - Trustee Kucewicz - Deputy Mayor Stempniak - Mayor Peterson -	
	VILLAGE OF DEPEW BOARD MEETING July 12, 2021
	Agenda Item # 3
	ApprovedDenied

PERMISSION – FUNDS TRANSFER	
Trustee, offered the following resolution and move	d for its adoption:
BE IT RESOLVED ; the Administrator is authorized to make the general to Community Development to cover the deficit in previous spending.	
THEREFORE, BE IT RESOLVED: The above foregoing reso Trustee and duly put to a roll call vote which resu	
Trustee Hamernik - Trustee Ziemba - Trustee Kucewicz - Deputy Mayor Stempniak - Mayor Peterson -	
	VILLAGE OF DEPEW BOARD MEETING July 12, 2021
	Agenda Item # 4
	ApprovedDenied

Authorize Additions to Founder's Day Summer Concert	
Trustee, offered the following resolution and n	noved for its adoption.
BE IT RESOLVED , as permission has been previously been perform a concert in Veteran's Park on Friday July 23rd, 202 part of a Founder's Day: Lite Edition.	n granted for the Hit N Run Band to 1 from 7-9PM, it has now become a
At 6:00PM the Annual Village Employee Awards will be har Departments. Also at this point a number of local elected off local Village businesses.	nded out to members of the various ficials will be presented to recognize
The entertainment and Awards presentation will be held at ar on Terrace Blvd. The section of Terrace Blvd. between Marc closed to vehicular traffic between 12PM on July 23rd, 2021 24th, 2021.	engo and Meridian Streets will be
Also from 5-9PM, there will be two bounce houses that child supervision of Village Recreation Department staff members	
The following resolution was seconded by Trustee, resulted in the following:	duly put to a roll call vote which
Trustee Hamernik - Trustee Ziemba - Trustee Kucewicz - Deputy Mayor Stempniak - Mayor Peterson -	
	VILLAGE OF DEPEW BOARD MEETING July 12, 2021 Agenda Item # 5ApprovedDenied

PERMISSION – FIRE DEPARTMENT		
Trustee, offered the following resolution and moved	for its adoption:	
WHEREAS, Depew Fire Department would like permission to ta South Line Asst. Chief Michael Altenberg on Tuesday, July 13th 3210 Southwestern Blvd, Orchard Park.	ake Ladder 5 to attend the funeral of from 9am-12pm at The Tabernacle,	
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 -		
	VILLAGE OF DEPEW BOARD MEETING July 12, 2021	
	Agenda Item # 6	
	ApprovedDenied	