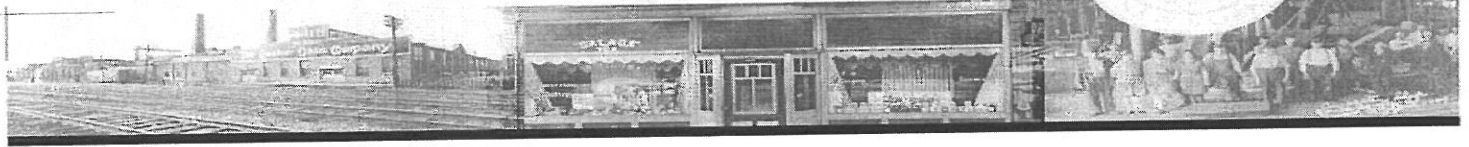


# Village of Depew, NEW YORK

*"The Village of Unexcelled Opportunity"*



MEETINGS TO DATE: 9

NO. OF REGULARS: 9

## AGENDA

### VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

July 26, 2021 7:00PM

PLEDGE OF ALLEGIANCE-

INVOCATION -

NOTIFICATION OF FIRE EXITS

ROLL CALL: Trustee Hamernik  
Trustee Ziemba  
Trustee Kucewicz  
Deputy Mayor Stempniak  
Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – July 12, 2021

ACCEPT ZONING BOARD MEETING MINUTES – July 8, 2021

1. Frank Lerner of 64 Alys Dr West of Chapter 260, §260-14B(1)(h) to seek relief of the 3ft required setback to widen driveway, encroaching by 2'9". Denied
2. Mark Suchyna of 253 Bissell Ave of Chapter 260, §260-14B(4)(b)(1) to permit him to erect a fence within the required exterior side yard setback requirement for a residential corner lot of 10ft when the rear lot line abuts another rear lot line as per Village Ordinance. Granted

## PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint – Police Officer
2. Appoint – Full Time DPW Laborer
3. Accept – Retirement
4. Authorize – No parking signs
5. Permission to Sign – Hodgson Russ
6. Permission to Purchase – Live Streaming Audio & Video
7. Permission – Police Training
8. Authorize – Execute an Submit Grant Application
9. Department Head Reports – Building June 2021
10. Employment Applications
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment

RESOLUTION

July 26, 2021

**APPOINT POLICE OFFICER**

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

Matthew Wagner

to the position of Police Officer, pending the Civil Service medical evaluation and personal history check, effective August 2, 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 26, 2021  
**Agenda Item #1**

\_\_Approved \_\_Denied

RESOLUTION

July 26, 2021

**APPOINT FULL TIME DEPARTMENT OF PUBLIC WORKS LABORER**

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

Anthony Silveri

And

Brandon Atlas

to the position of Full Time Department of Public Works Laborer at the salary stipulated in the budget.

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  
July 26, 2021  
Agenda Item # 2

\_\_\_Approved \_\_\_Denied

RESOLUTION

July 26, 2021

**ACCEPT RETIREMENT – DPW CREW CHIEF**

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

**BE IT RESOLVED**, the retirement of Michael Kinson, DPW Crew Chief, effective July 31, 2021 is accepted

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  
July 26, 2021

Agenda Item # 3

\_\_Approved \_\_Denied

**AUTHORIZE –NO PARKING SIGNS IN VARIOUS POINTS IN THE VILLAGE OF DEPEW.**

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

**WHEREAS**, the Chief of Police has determined that a safety issue occurs due to a lack of sight lines when cars are parked at the following corners of the Village of Depew:

1. West side of Candace 20 feet from George Urban
2. North side of French Rd. from Transit rd. to Lewan Drive
3. *Bellevue Ave- No Parking west side from Terrace to Gould - Recommend continuing west side restrictions from Terrace to Broadway*
4. *Ellington St- No restrictions - Recommend west side restrictions*
5. *Canton St- No Parking east side from Broadway to Terrace - Recommend no parking on west side from Gould to Broadway*
6. *River St- No Restrictions - Recommend restricting west side from Broadway to Gould Ave.*
7. *N. Bryant- No Restrictions - Recommend restricting west side from Broadway to Gould Ave.*
8. *Lackawanna- No Parking east side from Broadway to Terrace - Recommend no parking on west side from Broadway to Gould*
9. *Erie - No Parking east side along gravel lot*
10. *Lehigh- No Restrictions - Recommend restricting east side*
11. *A St- No Restrictions - Recommend restricting east side*
12. *Terrace- No Standing both north and south side, west of A St. - Recommend restricting north side from Transit to A St.*
13. *Gould - No Parking north side, west of Lackawanna*

**WHEREAS**, the Chief of Police has recommended that a “No Parking Here to Corner” sign, be placed at the above streets and intersections, and

**WHEREAS**, the Village Board of Trustees wishes to follow the recommendation of the Chief of Police and place a “No Parking Here to Corner” sign as set forth above,

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

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

VILLAGE OF DEPEW  
BOARD MEETING  
July 26, 2021  
**Agenda Item # 4**

\_\_\_Approved \_\_\_Denied

**AUTHORIZE MAYOR TO SIGN COUNSEL FEE AGREEMENT**

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

**WHEREAS**, the Village of Depew is currently utilizing Hodgson Russ Attorneys 140 Pearl St #100, Buffalo, NY 14202.;

**WHEREAS**, the Village of Depew would like to continue the using Hodgson Russ for the use of Bond Counsel.

**NOW THEREFORE BE IT RESOLVED**, that Mayor Kevin Peterson is authorized to sign the agreement between the Village of Depew and Hodgson Russ Attorneys.

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  
July 26, 2021

Agenda Item # 5

\_\_Approved \_\_Denied

**PERMISSION TO PURCHASE – LIVE STREAM AUDIO AND VIDEO FOR COUNCIL CHAMBERS**

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

**WHEREAS**, the Village of Depew would like to purchase live streaming audio and video equipment from Robert M. Mejak, Engineer and Owner of Robert Mark Audio, for use in the Council Chambers during Village of Depew Council Chamber meetings. The cost to renovate the Council Chambers for the audio / video installation is \$11,500.

**NOW THEREFORE BE IT RESOLVED**, that Mayor Kevin Peterson is authorized to purchase the equipment and needed installation from Robert M. Mejak, Engineer and Owner of Robert Mark Audio.

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  
July 26, 2021

Agenda Item # 6

\_\_\_Approved \_\_\_Denied

RESOLUTION

July 26, 2021

**PERMISSION CONFERENCE**

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

**BE IT RESOLVED**, permission is hereby granted to Lt Rochelle Menard to attend the LETDANYS 2021 Fall Conference from Wednesday September 29, 2021 until Friday October 1, 2021 at The Ramada Plaza by Wyndham Geneva Lakefront Resort, 41 Lake Front Dr, Geneva, NY 14456. Use of a village vehicle is authorized.

AND

**BE IT RESOLVED**, permission is hereby granted to Lt Cory Skok, Officer Patrick Canna, and Officer James Wolf to attend the patrol Tactics Conference from Monday August 23, 2021 until Thursday August 26, 2021 at Turning Stone Resort & Casino, 5218 Patrick Rd, Verona, NY 13478. Use of a village vehicle is authorized.

The foregoing resolutions were seconded by Trustee \_\_\_\_\_, and **CARRIED**.

VILLAGE OF DEPEW  
BOARD MEETING  
July 26, 2021  
**Agenda Item # 7**

\_\_Approved \_\_Denied



**AUTHORIZE MAYOR TO EXECUTE AND SUBMIT GRANT APPLICATION**

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

**BE IT RESOLVED**, that the Village of Depew Board of Trustees does hereby authorize Mayor Kevin Peterson to execute and submit the Fireman's Park grant application to the State of New York for park improvement funds not to exceed \$500,000, further

**THEREFORE, BE IT RESOLVED**, that the Village of Depew will provide matching project funds as required of the grant program of an amount not to exceed \$500,000.

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  
July 26, 2021

Agenda Item # 8

☐ Approved ☐ Denied