

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 18

NO. OF REGULARS: 17

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

November 22, 2021 7:00PM

PLEDGE OF ALLEGIANCE-

INVOCATION – PASTOR BRIAN WILLIAMS FROM NORTHPOINT CHURCH

NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Hamernik

Trustee Ziemba

Trustee Kucewicz

Deputy Mayor Stempniak

Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – Special Meeting 11-1-2021

APPROVE VILLAGE BOARD MEETING MINUTES – November 8, 2021

ACCEPT VILLAGE PLANNING BOARD MINUTES – November 4, 2021

1. Debra Marrano for property located at 31 Domino Ct. To amend approval from the January 2, 2020 Planning Board meeting for subdivision of the parcel at 31 Domino Ct. to include the existing structure as per Chapter 260, §260-10C. Approved with stipulations: 1. Must go to Zoning Board of Appeals, 2. Must follow all Code stipulations per record of this meeting, 3. No commercial business out of the garage, to be used for storage only, 4. Minimum of 10ft greenspace length of property from Rehm Rd to the back property line.
2. John Conners on behalf of Conners Enterprises for property located at 30 Humboldt Pl. : Seeking approval to subdivide existing lots to create a conforming single family residential parcel and to expand parcel with existing paved lot as per Chapter 260, §260-10C. Approved with stipulations: 1. Blacktop be removed from the 60x125ft parcel with the house on it, and put in grass or greenspace 2. Notification given to the purchaser of the parking lot parcel that they will have to come before Depew to gain proper permits.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Accept Resignation – Asst. Code Enforcement Officer
2. Permission to Sign – Municipal Records Management
3. Authorize – Minimum Wage Increase
4. Permission to Sign – Computel Agreement
5. Perm to Sign – Cummins Sales & Services
6. Approve – Reject Reclamation Embankment Bid
7. Accept - Reclamation Embankment Bids
8. Approve – Fire Dept Parties
9. Approve – Fire Dept Training
10. Department Head Reports –Police October 2021
11. Employment Applications – Rec – Madison Massaro, Jacob Fleck, Ashlyn Maryanski, Gina Florian
12. Unfinished and Other Business
13. Public Concerns and Comments
14. Claims and Accounts
15. EXECUTIVE SESSION
16. Adjournment

RESOLUTION

November 22, 2021

ACCEPT RESIGNATION – ASST. CODE ENFORCEMENT OFFICER

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

BE IT RESOLVED, the resignation of Anthony Fischione, Asst. Code Enforcement Officer effective November 30, 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
November 22, 2021

Agenda Item #1

__Approved __Denied

RESOLUTION

November 22, 2021

AUTHORIZE MAYOR TO SIGN RECORD MANAGEMENT SERVICES

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

BE IT RESOLVED, that Mayor Kevin Peterson, is authorized to sign, submit, and execute a contract with Municipal Records Management Consultant Services.

1. Alden Stevens, 392 Ontario St, Sackets Harbor, NY 13685 for the amount of \$12,689.00
2. Barbara Warren, 392 Ontario St, Sackets Harbor, NY 13685 for the amount of \$12,310.00.

For a total of \$24,999.00

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
November 22, 2021
Agenda Item # 2

 Approved Denied

RESOLUTION

November 22, 2021

MINIMUM WAGE INCREASE

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

BE IT RESOLVED, that the Village Administrator is authorized to raise the minimum wage for the rink guards and rink cashiers to \$15.00 effective immediately.

The foregoing resolution was seconded by _____, 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
November 22, 2021
Agenda Item # 3

__Approved __Denied

RESOLUTION

November 22, 2021

AUTHORIZE MAYOR TO SIGN CONSULTING AGREEMENT – UTILITY SAVINGS AUDIT

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

WHEREAS, the Village of Depew currently received Gross Receipt Tax and Franchise Fees as Revenue; and

WHEREAS, the Village of Depew would like to have these Revenues Audited to see if there have been underpayments.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign a Consulting agreement with Computel Consultants.

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
November 22, 2021
Agenda Item # 4

__Approved __Denied

RESOLUTION

November 22, 2021

AUTHORIZE MAYOR TO SIGN MAINTENANCE AGREEMENT – CUMMINS SALES & SERVICE

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

WHEREAS, the Village of Depew is currently utilizing Cummings Sales & Services for the maintenance of the Generators at the Village of Depew facilities;

WHEREAS, the Village of Depew would like to continue the Planned Maintenance Agreement for \$4,099.43 per year.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the Planned Maintenance Agreement.

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 Kucwicz -
Deputy Mayor Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
November 22, 2021
Agenda Item # 5

___Approved ___Denied

**REJECT BIDS FOR THE MUNICIPAL FACILITIES IMPROVEMENTS
PROJECT**

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

WHEREAS, there was a bid opening at Village Hall, 85 Manitou St on October 5, 2021 at 10:00 a.m. in the Council Chambers for the Reclamation Embankment Restoration Project.

WHEREAS, one bid was received by NFP & Sons, Inc, in the amount of \$323,700.00.

WHEREAS, the Village Board has determined that the bid submitted was over the budget allocated for this project; and

WHEREAS, the Village of Depew reserves the right to reject any and all bids/proposals as not being in the best interest of the Village; now therefore, be it

RESOLVED, that based upon the review and assessment of the bid provided by GHD, that the Village of Depew hereby rejects the bid for the Reclamation Embankment Restoration Project as not being in the best interest of the Village.

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
November 22, 2021
Agenda Item # 6

___Approved ___Denied

RESOLUTION

October 22, 2021

AWARD BID- RECLAMATION EMBANKMENT RESTORATION PROJECT.

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

BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the Reclamation Embankment Restoration Project from the bid opening October 5, 2021 in the bid amount of \$323,700.00 be awarded to:

NFP & Sons, Inc
7311 Ward Rd # B,
North Tonawanda, NY 14120

The following 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
October 22, 2021
Agenda Item # 7

_Approved ___Denied

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to West End Hose Co #6 to use the West End Fire Station for their Christmas Party on Sunday December 18, 2021 from 5:00PM – 12:00AM.

and

Permission is hereby granted to AETNA Hose Co. to use the South Side Fire Station for their Children's Christmas Party on Saturday December 11, 2021 from 10:00AM – 12:00PM.

and

Permission is hereby granted to AETNA Hose Co. to use the South Side Fire Station for their Christmas Party on Saturday December 11, 2021 from 5:00PM – 12:00AM.

and

Permission is hereby granted to the Depew Fire Departments Junior Firefighters to use the Southside Fire Hall for their Christmas party on Sunday December 12, 2021 from 4:00PM – 9:00PM.

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

VILLAGE OF DEPEW
BOARD MEETING
November 22, 2021
Agenda Item # 8

_Approved _Denied

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 #2 and Engine #3 to attend trainings at the Twin District Training Facility, 4999 William St, Lancaster, NY on November 23, 2021 from 6PM – 10PM.

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
November 22, 2021

Agenda Item # 9

____Approved ____Denied