

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 19

NO. OF REGULARS: 18

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

December 13, 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 – November 22, 2021

ACCEPT ZONING BOARD MEETING MINUTES – 11-18-2021

1. Gerald Fernandez for property located at 116 Meridian St of Chapter 260, §260-23(B)(2) to permit him to construct a garage within the minimum required 5ft setback from property line. Approved.
2. Todd Herkey for property located at 43 Pamela Dr. of Chapter 260, §260-14(B)(4)(b)(2) to permit him to erect a fence within the required 18ft minimum setback when the rear lot line abuts a side lot line of the neighboring lot for yards on corner lots. Approved.

APPROVE PLANNING BOARD MEETING MINUTES – 12-2-21

1. Andriy Basisty on behalf of Upstate Bottle Return property located at 4730 Broadway. Seeking site plan approval for a beverage container redemption store per Chapter 260, §260-33D. Approved with following stipulations: 1. Updated site plan showing location of dumpster, snow storage, and sign 2. Parking lot striping be done by June 1, 2022.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Permission to Advertise – Public Hearing for Non Domestic Animals
2. Approve – Auditing Firm
3. Permission to Sign – Detective MOA
4. Approve – Emergency Sewer Repair
5. Permission Membership – Depew Fire Dept
6. Permission Membership – Junior Fire Fighters
7. Permission – Fire Dept Party
8. Department Head Reports – Building & Police - November 2021
9. Employment Applications – Rec -Salvatore Dellaneve, Vincent Tulumello, Maintenance – Daniel Orlikowski, Joshua Fleck, Nathaniel Vorwerk
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. Adjournment

RESOLUTION

December 13, 2021

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING
FOR NON-DOMESTIC ANIMAL LAW**

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for public hearing to discuss the non-domestic animal law. The public hearing will be held on January 24, 2022 at 7 PM in the Council Chambers, Village Hall, 85 Manitou St, Depew, NY 14043.

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

VILLAGE OF DEPEW
BOARD MEETING
December 13, 2021

Agenda Item # 1

__Approved __Denied

RESOLUTION

December 13, 2021

PERMISSION – DRESCHER & MALECKI, LLP

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

WHEREAS, Drescher & Malecki, LLP is to be hired for the Annual Village Audit, from 2022-2024 with an optional two year additional term of 2025 & 2026

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
December 13, 2021

Agenda Item # 2

__Approved __Denied

AUTHORIZE MAYOR TO SIGN MEMORANDUM OF AGREEMENT

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

WHEREAS, the Village of Depew and The PBA have come to the mutual agreement to modify the working hours and shift assignments for Detectives and the Lieutenant assigned the Village of Depew Police Department (DPD) Detective Bureau.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the Memorandum of 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 Kucewicz -
Deputy Mayor Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
December 13, 2021
Agenda Item # 3

___ Approved ___ Denied

RESOLUTION

December 13, 2021

AUTHORIZATION EMERGENCY SEWER REPAIR

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

WHEREAS, in response to a collapsed sewer line at The North Side Fire Hall, Brewster St, Depew, NY. The sewer is being repaired as part of an emergency order with E & R General Construction Inc.

BE IT FURTHER RESOLVED, that the work is authorized to be completed as per the proposal from E & R General Construction.

The foregoing resolution was seconded by Trustee _____, and duly put to a roll call vote which resulted in the following:

Trustee Hamernik
Trustee Ziembra
Trustee Kucewicz
Deputy Mayor Stempniak
Mayor Peterson

VILLAGE OF DEPEW
BOARD MEETING
December 13, 2021

Agenda Item # 4

___Approved ___Denied

RESOLUTION

December 13, 2021

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 his physical:

AETNA HOSE CO.

Stephen Beecher

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
December 13, 2021
Agenda Item # 5

__Approved __Denied

RESOLUTION

December 13, 2021

PERMISSION – MEMBERSHIP – JUNIOR FIREFIGHTERS

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 Junior Firefighters program pending the passing of their physicals:

Junior Firefighters

Aaron Ziccardi,
Ryan Vargo
Joseph Wasmund,

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
December 13, 2021
Agenda Item # 6

__Approved __Denied

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department Hook & Ladder Co. #1 to use the Southside Fire Station on Saturday January 15, 2022 for a holiday party from 3:00 PM – 12:00 AM.

The foregoing resolution was seconded by Trustee_____ and **CARRIED.**

VILLAGE OF DEPEW
BOARD MEETING
December 13, 2021
Agenda Item # 7

_Approved _Denied