

MEETINGS: 20
NO. OF REGULAR: 19

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
December 27, 2021 7:00PM**

ROLL CALL: Trustee Hamernik - PR
Trustee Ziemba - PR
Trustee Kucewicz - ABS
Deputy Mayor Stempniak - PR
Mayor Peterson - PR

ON A MOTION BY, Trustee Ziemba and seconded by Deputy Mayor Stempniak the December 13, 2021 board meeting minutes were approved.

ON A MOTION BY, Trustee Hamernik and seconded by Trustee Ziemba, the December 9, 2021 Zoning Board Meeting minutes were accepted.

1. Samantha Good for property located at 108 Burlington Ave 108 Burlington Ave of Chapter 260, §260-14(B)(2) to permit her to construct a fence encroaching on required rear setback of a through lot. Granted

Public Comment Agenda Items Only: N/A

APPOINT DEPT OF PUBLIC WORKS MEO

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

Marty Lebedzinski
to the position of Public Works MEO effective December 28, 2021.

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

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

AUTHORIZE MAYOR TO SIGN SHARED SERVICES AGREEMENT

Deputy Mayor Stempniak, offered the following resolution and moved for its adoption:

WHEREAS, the Village of Depew will enter into an agreement with the Town of Cheektowaga for shared services for a Code Enforcement Officer pending finalization of a Memorandum of Agreement between the Village of Depew & the CSEA White Collar bargaining unit.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the shared services agreement.

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

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Ziemba, 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:

Central Hose #4

Chester Powlowski

Aetna Hose Company

Christopher Peters Jr.

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

Trustee Hamernik - Y
Trustee Ziemba - Y
Trustee Kucewicz –ABS
Deputy Mayor Stempniak - Y
Mayor Peterson - Y

EMPLOYMENT APPLICATIONS – Building – John Detzler

DEPARTMENT HEAD REPORTS –

The Rec Department is doing very well with the rink!!! Teams are practicing or playing there every day!!! Each public skate on Saturday and Sunday are very popular. They are working on the summer sports already, kickball, floor hockey, softball and volleyball leagues, along with yoga, firemen’s softball and ponytails. Just looking at a start date for those activities.

DPW – the new plow trucks are ready to go.

OEM – we had a round table meeting today with the department heads for our annual “storm / snow” review. The County will be distributing PPE soon. Our order has been placed.

Legal – working on the shared services agreement with Cheektowaga, making a few minor changes here and there.

Trustee Ziemba – wished everyone a Happy New Year!

Trustee Hamernik – announced the next food truck will be here on 1/8/22 with a start time of 9am.

Deputy Mayor Stempniak – thanked everyone who helped with our emergency situation on Christmas Eve! Happy New Year everyone!

Mayor Peterson – announced our recent awarded grants and those we are waiting to hear about. WIIA is a million dollar grant that we should be getting word on soon. We were awarded an EPG grant for Phase 5 for \$100,000, we were also awarded \$563,000 from Bridge NY for our culvert repair on Marrano Drive.

PUBLIC COMMENTS OR CONCERNS N/A

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hamernik and seconded by Trustee Ziemba, the following claims are to be paid: \$366,169.80 General, \$662.80 Community Development, \$5,866.00 Sewer Fund, \$6,500.00 Capital Projects, \$8,347.55 Capital Project Building Reno and \$387,546.15 was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Hamernik and seconded by Trustee Ziemba the meeting was adjourned 7:21 **PM**. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak
Village Administrator