Village of Depew, NEW YORK



MEETINGS TO DATE: 25 NO. OF REGULARS: 24

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW March 9, 2020 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION - PASTOR DEBBIE TURLEY - LORD OF LIFE LUTHERAN CHURCH

NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Jakubowski Trustee Michaels Trustee Hamernik Trustee Stempniak Mayor Peterson

APPROVE VILLAGE BOARD MINUTES - February 24, 2020

PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Perm to Sign GHD Phase 6 Agreement
- 2. Approve Declared Surplus Property for Auction
- 3. Approve Building Safety Month Proclamation
- 4. Approve Renewable Energy
- 5. Perm Workshop Police
- 6. Approve Fire Membership
- 7. Employment Application DPW Christopher Dailey, Austin Zuppa, REC Aaron Barr
- 8. Department Head Reports -Building February 2020
- 9. Unfinished and Other Business
- 10. Public Concerns and Comments
- 11. Claims and Accounts
- 12. Adjournment

AUTHORIZE MAYOR TO SIGN SERVICE AGREEMENT - GHD
Trustee, offered the following resolution and moved for its adoption:
WHEREAS, the Village of Depew is currently utilizing GHD 285 Delaware Ave. Suite 500 Buffalo, NY 14202 for Engineering Services in the village of Depew;
NOW THEREFORE BE IT RESOLVED , that Mayor Kevin Peterson is authorized to sign the Professional Engineering Services Proposal for the Phase 6 Sewer project.
The foregoing resolution was seconded by Trustee and duly put to a roll call vote which resulted in the following:
Trustee Jakubowski Trustee Michaels Trustee Hamernik Trustee Stempniak Mayor Peterson

VILLAGE OF DEPEW BOARD MEETING March 9, 2020

Agenda Item # 1

_Approved ___Denied

DECLARE SURPLUS PROPERTY & AUTHORIZE AUCTION

DECLARE SURPLUS PROPERTI & AUTHORIZE RE	CITOT
Trustee, offered the following resolution	and moved for its adoption:
BE IT RESOLVED, the Fire Department, Police Department Works, Electrical and Village Hall have items listed on the a and needs to be auctioned off or recycled per the attached listentianal is authorized to auction off the equipment in the	ttached list that is not used tin the near future. Auctions
The foregoing resolution was seconded by Trustee _ roll call vote which resulted in the following:	and duly put to a
Trustee Jakubowski - Trustee Michaels - Trustee Hamernik - Trustee Stempniak - Mayor Peterson -	
	VILLAGE OF DEPEW BOARD MEETING March 9, 2020
	Agenda Item # 2

Approved ___Denied

SURPLUS ASSETS, PROPERTY & SUPPLIES

PHOTOCOPY THIS REPORT AS NEEDED - WHEN COMPLETE FAX TO: 1-888-870-6709

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Please send your digital photographs via email to: listings@auctionsinternational.com Mail your photo CD and/or additional info to: 11167 Big Tree Rd, East Aurora, NY 14052



SURPLUS ASSETS, PROPERTY & SUPPLIES PHOTOCOPY THIS REPORT AS NEEDED - WHEN COMPLETE FAX TO: 1-888-870-6709

LOCATION - Please type or print all information clearly	
Building Address: 544 Gould Ave	Room #:
Contact Name & Telephone: TAMIE NUS 1/ 916-868-	8569
Approval E-Mail: JAMIE. NUSALledepewfice.org	
Board Approval Yes Meeting Date: / /	
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Please send your digital photographs via email to: Ilstings@auctionsInternation Mail your photo CD and/or additional info to: 11167 Big Tree Rd, East Aurora, NY	14052

SURPLUS ASSETS, PROPERTY & SUPPLIES PHOTOCOPY THIS REPORT AS NEEDED - WHEN COMPLETE FAX TO: 1-888-870-6709

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DEPEW POLICE DEPARTMENT SURPLUS PROPERTY - AUCTION LIST

#ОТОН	DISCRIPTION
1-5	D & R WINDOW GUARDS – 2018 FORD EXPLORER (2-3 left rear, 4-5 right rear)
6-9	D & R CENTER CONSOLE MOUNT WITH BROTHER JET 3 PRINTER
10-13	PRO-GARD DUAL GUN RACK – SHOTGUN / RIFLE
14-17	HINT MOUNT FOR COMPUTER AND KEY BOARD – 2018 FORD EXPLORER
18-20	SETINA FULL CAGE – 2018 FORD EXPLORER
21-26	D & R PROWLER LIGHTBAR
27-30	D & R REAR DOOR GUARDS
31-34	LOWER CAGE GUARDS
35-38	SETINA FULL CAGE – 2017 FORD EXPLORER
39-43	PRO-GARD DUAL GUN RACK AND MOUNT
44-49	PRO-GARD FULL CAGE – Ford Crown Vic
50-59	D & R TRUCKSTER - TRUNK BOX WITH CAGE
89-09	D & R TRUCKSTER – TWO LEVEL EXTENDED LENGTH TRUNK BOX WITH CAGE
69-73	STAR SABRE LIGHT BAR
74-78	COUNTOUR CONSOLE - CENTER CONSOLE AND RADIO MOUNT
79-80	D & R - PLUG IN LOUD SPEAKER MIC

DEPEW POLICE DEPARTMENT SURPLUS PROPERTY - AUCTION LIST

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81-82	D & R RDS17 LIGHT / SIREN CONTROL BOX
83-84	ION STROBE LIGHTS — SET OF 2
85-86	3 PLUG AUXILERY PORT
87-89	DUBBLE STROBE LIGHTS – SET OF 2
90-91	STROBE LIGHTS – SET OF 2
92-94	FRONT GRILL STROBE LIGHTS — SET OF 4
95-99	LEDCO – COMPUTER MOUNT
100-103	KENWOOD RADIO
104-106	KENWOOD RADIO TK -760 G
107-110	KENWOOD RADIO TK 730 G
111-113	KENWOOD RADIO TK -780
114-116	KENWOOD RADIO TK - 780
117-121	KENWOOD RADIO
122-123	REAR SEATS FOR FORD CROWN VICTORIA
124-131	MISC CAGE PARTS
132-135	PRO-GARD SHOTGUN RACK

DEPEW POLICE DEPARTMENT SURPLUS PROPERTY - AUCTION LIST

PHOTO#	
136-137	GPS RECIEVER — SET OF 2
138-139	WHELEN MODEL # SA314 ASSEMBLY BOX SIREN
140-148	V-CON CODE 3 SIREN /LIGHT CONTROLLER – MODEL # 3692L4 – SET OF 2
149-151	STAR LIGHT CONTROLER – MODEL TD77-2
152-153	WHELEN SIREN BOX – MODEL CSP660
154-161	2017 FORD EXPLORER – VIN # 1FM5K8AR5HGB08530
162-169	2015 FORD EXPLORER – VIN # 1FM5K8AR6FGA70741

VEHICLE & EQUIPMENT CONDITION REPORT

PHOTOCOPY THIS REPORT AS NEEDED - WHEN COMPLETE FAX TO: 1-888-870-6709 SELLER INFORMATION - Please type or print all information clearly(if your into is same for all just fill out top of first report) Name of Seller: VILLAGE OF MIDEN Dept: P. ECREATION FLEET# LOT# Item Location Address: DPW 200 RUTHER FORD 1 /ACC State: Zipcode: 14043 City: Deveu Phone: (Fax: (Contact Name: Approval E-Mail: Board Approval: Yes Meeting Date: ITEM INFORMATION - Please type or print the Item or vehicle inform Model: MOWER VIN / Serial: 5 K Engine Make/Model: KAWASA Gas 🔀 Diesel Hybrid Electric Cyl: MANU Transmission: 6 Horsepower: 14-Single Axle Dual Axle D Plow or Attachment Dump Tire Type/Size: Good Fair M. Poor Type: Box Size: Features: 2WD 🕅 4WD A/C \square Does Unit Operate/Drive: YES 🔼 NO 🗌 OVERALL GONDITION OF ITEM AND ADDITIONAL OWNERSHIPINFORMATION Does Vehicle Start: YES X NO UNKNOWN | Body: Good 🖾 Fair Poor Keys Available: YES NO N/A Good Fair 🗌 Poor Interior: Good M Fair Mechanical: Poor Bill of Sale Only (No Title): Certificate of Origin Only: Transferable Registration: Clean Title Available: Please describe any overhauls or maintenance for your item in the box below. Items that have more complete descriptions receive higher bid prices. You should pressure wash your equipment, broom-clean vehicles, and wash the windows before taking digital photographs of your online auction merchandise Mechanical Body AROKEN PARTS CR WEL Interior ADDITIONAL INFOCheck the box if you provided more info on back of report or on attached sheets PLEASE FAX COMPLETED CONDITION REPORTS TO: 1-888-870-6709 ATTN: Online Auditoneer

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VEHICLE & EQUIPMENT CONDITION REPORT

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PLEASE FAX COMPLETED CONDITION REPORTS TO: 1-888-870-6709 ATTN: Online Auditoneer Please send your digital photographs via small to: listings@auditonsinternational.com (15 MB per email) Mail printed and/os, photo CD & oline into to: Online Auditons, 11:167 Big Tree Road, East Aurora, NY 14052

SURPLUS ASSETS, PROPERTY & SUPPLIES

PHOTOCOPY THIS REPORT AS NEEDED - WHEN COMPLETE FAX TO: 1-888-870-6709

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March 9, 2020 RESOLUTION

PROCLAMATION - BUILDING SAFETY MONTH — MAY 2020

Trustee	offered the following resolution and moved for its adoption:
WHEREAS	The Village of Denew is committed to recognizing that our growth and

WHEREAS, The Village of Depew is committed to recognizing that our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster, and;

WHEREAS, our confidence in the structural integrity of these buildings that make up our community is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, plumbers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

WHEREAS, these guardians are dedicated members of the International Code Council, a nonprofit that brings together local, state and federal officials that are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, play, and;

WHEREAS, our nation benefits economically and technologically from using the International Codes that are developed by a national, voluntary consensus codes and standards developing organization, our government is able to avoid the high cost and complexity of developing and maintaining these codes, which are the most widely adopted building safety and fire prevention codes in the world;

WHEREAS, these modern building codes include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquake; which, according to a FEMA commissioned study by the National Institute of Building Sciences, provide \$11 in future mitigation benefits for every dollar invested, and:

WHEREAS, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown protectors of public safety—our local code officials—who assure us of safe, efficient and livable buildings that are essential to America's prosperity, and;

WHEREAS, "Safer Buildings, Safer Communities, Safer World," the theme for Building Safety Month 2020, encourages all Americans to raise awareness about the importance of safe and resilient construction; fire prevention; disaster mitigation, and new technologies in the construction industry. Building Safety Month 2020 encourages appropriate steps everyone can take to ensure the safety of our built environment, and recognizes that the

implementation of safety codes by local and state agencies has saved lives and protected homes and businesses, and;

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, I, Mayor Kevin Peterson, of The Village of Depew do hereby proclaim the month of May 2020 as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.

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

Trustee Jakubowski -

Trustee Michaels -

Trustee Hamernik -

Trustee Stempniak -

Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING

March 9, 2020

Agenda Item #3

_____Approved ____Denied

RENEWABLE ENERGY

Trustee ,	offered the	following	resolution	and	moved	for its	s adoption
Trustee ,	officied the	Tonowing	resoration	und	1110 104	IOI IU	daoption

WHEREAS: On February 21, 2020, Governor Cuomo submitted a 30-day budget amendment entitled "Accelerated Renewable Energy Growth and Community Benefit Act" for the purposes of meeting the Governor's goals for renewable energy, and

WHEREAS: This amendment would establish a new system for permitting and siting renewable projects, setting aside the current "Article 10 Siting Board" process, and

WHEREAS: Permitting will now be under the jurisdiction of a new entity – Office of Renewable Energy Siting (ORES), and

WHEREAS: the powers assigned to ORES will totally usurp and diminish local home rule, local zoning codes, local planning and Local Waterfront Revitalization Plans when permitting and siting renewable energy projects, and

WHEREAS: ORES will now have the power to

- Make available to developers "build ready" sites
- Develop "uniform permitting standards"
- "coordinate, approve, evaluate, issue, amend, transfer and enforce siting permits"
- Limit the ability of local governments to raise objections to proposed projects
- Direct local appeals to ORES decisions to litigation through the Article 78 process
- Prohibit local governments from requiring any additional approvals or permits

WHEREAS: By filling this action as a 30-day budget amendment, is ignoring and bypassing the legislative process of formulating policy through public input, public hearings and public debate in favor of a rushed and secretive process, and

WHEREAS: This amendment represents a blatant attempt to usurp local government's historical and constitutionally power of home rule in the areas of planning, zoning and land use,

NOW THEREFORE BE IT RESOLVED that the Association of Erie County Governments does herby go on record strongly opposing this Governor's attempt to dilute and usurp the roles and powers of local governments in New York State, and

FURTHER BE IT RESOLVED that The Association of Erie County Governments urges New York State Legislators to oppose this amendment and have it removed from the final budget document and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Honorable Governor Andrew M. Cuomo, , Lieutenant Governor Kathy Hochul, Honorable Speaker of the Assembly Carl E. Heastie, Honorable Senate Majority Leader Andrea Stewart-Cousins, Honorable Democratic Minority Leader John J. Flanagan, Honorable Majority Leader of the Assembly Crystal People-Stokes, Honorable Minority Leader of the Assembly William A. Barclay, and the Western New York Delegation and Erie County Executive Mark Poloncarz and the Erie County Legislature.

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

Trustee Jakubowski -

Trustee Michaels -

Trustee Hamernik -

Trustee Stempniak -

Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING March 9, 2020

Agenda Item #4

__Approved ___Denied

PERWISSION WURKSHUP	
Trustee, offered the following resolution and moved f	for its adoption:
BE IT RESOLVED, permission is hereby granted to LT. Jeffrey Gorston, LT. Timothy Norek, LT. Justin Refermat to attend the BJA VALOR Nature Leadership Workshop on Thursday March 19, 2020 in Onondaga Co. There is workshop. Use of a village vehicle is authorized.	Mid-Level
The foregoing resolution was seconded by Trustee, a	and CARRIED.

VILLAGE OF DEPEW BOARD MEETING March 9, 2020 Agenda Item # 5

__Approved ___Denied

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:
Depew Hose Co. #1
Angelo Rimes
The foregoing resolution was seconded by Trustee, and duly put to a roll call vote which resulted in the following:
Trustee Jakubowski - Trustee Michaels - Trustee Hamernik Trustee Stempniak - Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING March 9, 2020 Agenda Item # 6

__Approved ___Denied