

# Village of Depew, NEW YORK

*"The Village of Unscattered Opportunity"*



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

RESOLUTION

March 9, 2020

**DECLARE SURPLUS PROPERTY & AUTHORIZE AUCTION**

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

**BE IT RESOLVED**, the Fire Department, Police Department, Department of Public Works, Electrical and Village Hall have items listed on the attached list that is not used and needs to be auctioned off or recycled per the attached list in the near future. Auctions International is authorized to auction off the equipment in the next 90 days.

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 # 2**

☐ Approved ☐ Denied

# 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: 85 MANITOU ST Room #: OEM

Contact Name & Telephone:

Approval E-Mail:

Board Approval ☐ Yes Meeting Date: / /

## ITEM / LOT INFO - Please type or print the information clearly - Use this form for machinery, tools and assets

Lot #: Title: MINOLTA COPIER New ☐ Used ☒

S/N: 31811463 Item in Working Condition? YES ☐ NO ☐ UNKNOWN

Specs: Inventory ID Number: 12321

Description: MODEL EP-1030

Lot #: Title: PANASONIC TV New ☐ Used ☒

S/N: Item in Working Condition? YES ☒ NO ☐

Specs: PV-C135HW Inventory ID Number:

Description: TV w/ 4 HEAD VCR

Lot #: Title: New ☐ Used ☐

S/N: Item in Working Condition? YES ☐ NO ☐

Specs: Inventory ID Number:

Description:

Lot #: Title: New ☐ Used ☐

S/N: Item in Working Condition? YES ☐ NO ☐

Specs: Inventory ID Number:

Description:



PLEASE FAX COMPLETED CONDITION REPORTS TO: 1-888-870-6709

Please send your digital photographs via email to: [listings@auctionsinternational.com](mailto: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: Jamie Nusall 716-868-8569

Approval E-Mail: Jamie.Nusall@dcpcw-fire.org

Board Approval ☐ Yes Meeting Date: 1 / 1

## ITEM / LOT INFO - Please type or print the information clearly - Use this form for machinery, tools and assets

Lot #: \_\_\_\_\_ Title: SCBA New ☐ Used ☒

S/N: \_\_\_\_\_ Item in Working Condition? YES ☒ NO ☐

Specs: NG2 4.5 Inventory ID Number: \_\_\_\_\_

Description: Self Contained Breathing Apparatus 52 EACH  
with integrated descending units

Lot #: \_\_\_\_\_ Title: SCBA MASKS New ☐ Used ☒

S/N: \_\_\_\_\_ Item in Working Condition? YES ☒ NO ☐

Specs: SCOTT Inventory ID Number: \_\_\_\_\_

Description: 34 each Medium, 7 each Small, 7 each XL  
10 each Large

Lot #: \_\_\_\_\_ Title: SCBA Bottles 60 minute New ☐ Used ☒

S/N: \_\_\_\_\_ Item in Working Condition? YES ☒ NO ☐

Specs: SCOTT Inventory ID Number: \_\_\_\_\_

Description: 114 EACH

Lot #: \_\_\_\_\_ Title: Rit Packs New ☐ Used ☒

S/N: \_\_\_\_\_ Item in Working Condition? YES ☒ NO ☐

Specs: SCOTT Inventory ID Number: \_\_\_\_\_

Description: 3 each w/ Bottle + Mask



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# 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: 45 Mcardian St. Depew NY 14043 Room #:

Contact Name & Telephone: Jamie Nusell

Approval E-Mail: Jamie.Nusell@depawfire.org

Board Approval ☐ Yes Meeting Date: 1 / 1

## ITEM / LOT INFO - Please type or print the information clearly - Use this form for machinery, tools and assets

Lot #: Title: Positive Pressure FAN New ☐ Used ☒

S/N: Item in Working Condition? YES ☒ NO ☐

Specs: Inventory ID Number:

Description: GAS powered FAN

Lot #: Title: ~~Self Contained Breathing Apparatus~~ New ☐ Used ☒

S/N: Item in Working Condition? YES ☒ NO ☐

Specs: Inventory ID Number:

Description: ~~SCBA w/ integrated secondary units~~

Lot #: Title: New ☐ Used ☐

S/N: Item in Working Condition? YES ☐ NO ☐

Specs: Inventory ID Number:

Description:

Lot #: Title: New ☐ Used ☐

S/N: Item in Working Condition? YES ☐ NO ☐

Specs: Inventory ID Number:

Description:



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# DEPEW POLICE DEPARTMENT SURPLUS PROPERTY – AUCTION LIST

PHOTO #	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
60-68	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

PHOTO #	
81-82	D & R RDS17 LIGHT / SIREN CONTROL BOX
83-84	ION STROBE LIGHTS – SET OF 2
85-86	3 PLUG AUXILIARY 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	LED CO – 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 CONTROLLER – 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 info is same for all just fill out top of first report)

Name of Seller: <u>VILLAGE OF DEER</u>		Dept: <u>RECREATION</u>		FLEET # <u>        </u>	
Item Location Address: <u>DPW 200 RUTHERFORD PLACE</u>				LOT # <u>        </u>	
City: <u>Deer</u>		State: <u>NY</u>		Zipcode: <u>14043</u>	
Contact Name: <u>        </u>		Phone: (    ) <u>        </u>		Fax: (    ) <u>        </u>	
Approval E-Mail: <u>        </u>					
Board Approval: <input type="checkbox"/> Yes		Meeting Date: <u>  /  /  </u>			
ITEM INFORMATION - Please type or print the item or vehicle information clearly. Fill out only the parts appropriate for this item.					
Year: <u>1996</u>		Make: <u>LESCO</u>		Model: <u>WALK BEHIND</u>	
				Body Style: <u>ROTARY MOWER</u>	
VIN / Serial: <u>S K A 4 2 3 U 1 G 2 R A</u>				Miles: <u>  </u>	
				Hours: <u>  </u>	
Engine Make/Model: <u>KAWASAKI</u>		Cyl: <u>1</u>		Gas <input checked="" type="checkbox"/> Diesel <input type="checkbox"/> Hybrid <input type="checkbox"/> Electric <input type="checkbox"/>	
Horsepower: <u>14</u>		Transmission: <u>GEAR-SHIFT</u>		AUTO <input type="checkbox"/> MANU <input type="checkbox"/> Single Axle <input checked="" type="checkbox"/> Dual Axle <input type="checkbox"/>	
Tire Type/Size: <u>        </u>		Good <input type="checkbox"/> Fair <input checked="" type="checkbox"/> Poor <input type="checkbox"/>		Plow or Attachment <u>        </u> Type: <u>        </u>	
				Dump Box Size: <u>        </u>	
Features: 2WD <input checked="" type="checkbox"/> 4WD <input type="checkbox"/> A/C <input type="checkbox"/>		Does Unit Operate/Drive: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>			
OVERALL CONDITION OF ITEM AND ADDITIONAL OWNERSHIP INFORMATION					
Body: Good <input checked="" type="checkbox"/> Fair <input type="checkbox"/> Poor <input type="checkbox"/>		Does Vehicle Start: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNKNOWN <input type="checkbox"/>			
Interior: Good <input type="checkbox"/> Fair <input type="checkbox"/> Poor <input type="checkbox"/>		Keys Available: YES <input type="checkbox"/> NO <input type="checkbox"/> N/A <input type="checkbox"/>			
Mechanical: Good <input checked="" type="checkbox"/> Fair <input type="checkbox"/> Poor <input type="checkbox"/>		Bill of Sale Only (No Title): <input type="checkbox"/> Certificate of Origin Only: <input type="checkbox"/> Clean Title Available: <input type="checkbox"/> Transferable Registration: <input type="checkbox"/>			

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 All in good working order

Body NO BROKEN PARTS OR WELDS

## Interior

☐ **ADDITIONAL INFO** Check the box if you provided more info on back of report or on attached sheets

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Please send your digital photographs via email to: [listings@auctionsinternational.com](mailto:listings@auctionsinternational.com) (15 MB per email)  
Mail printed photos, photo CD & other info to: Online Auctions, 11167 Big Tree Road, 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:

Room #:

Contact Name & Telephone:

Approval E-Mail:

Board Approval

☐ Yes

Meeting Date: / /

ITEM / LOT INFO - Please type or print the information clearly - Use this form for machinery, tools and assets

Lot #: Title: New ☐ Used ☐

S/N: SKA423U1G2RA Item in Working Condition? YES ☒ NO ☐

Specs: 14 HP KAWASAKI / GEAR-SHAFT DRIVE Inventory ID Number:

Description: 1996 LESCO 48" WALK BEHIND ROTARY MOWER  
5 speed GEAR + SHAFT DRIVE

Lot #: Title: New ☐ Used ☐

S/N: Item in Working Condition? YES ☐ NO ☐

Specs: Inventory ID Number:

Description:

Lot #: Title: New ☐ Used ☐

S/N: Item in Working Condition? YES ☐ NO ☐

Specs: Inventory ID Number:

Description:

Lot #: Title: New ☐ Used ☐

S/N: Item in Working Condition? YES ☐ NO ☐

Specs: Inventory ID Number:

Description:

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# VEHICLE & EQUIPMENT CONDITION REPORT

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SELLER INFORMATION - Please type or print all information clearly (if your info is same for all just fill out top of first report)

Name of Seller: Village of Depew	Dept: Recreation	FLEET #
Item Location Address: 87W 700 Ruffalo Road		LOT #
City: Depew	State: NY	Zipcode: 14043
Contact Name:	Phone: ( )	Fax: ( )
Approval E-Mail:		
Board Approval: <input type="checkbox"/> Yes	Meeting Date: / /	

ITEM INFORMATION - Please type or print the item or vehicle information clearly. Fill out only the parts appropriate for this item.

Year: 2004	Make: Ferris Z	Model: 1000 ZK 27	Body Style: 1.1" Deck
VIN / Serial: 3405702261	Miles: 11104	Hours: 11104	
Engine Make/Model: KOHLER/CV740S	Cyl: 2	Gas <input checked="" type="checkbox"/> Diesel <input type="checkbox"/> Hybrid <input type="checkbox"/> Electric <input type="checkbox"/>	
Horsepower: 27	Transmission: HYDRO	AUTO <input type="checkbox"/> MANU <input type="checkbox"/>	Single Axle <input checked="" type="checkbox"/> Dual Axle <input type="checkbox"/>
Tire Type/Size:	Good <input type="checkbox"/> Fair <input checked="" type="checkbox"/> Poor <input type="checkbox"/>	Plow or Attachment Type:	Dump Box Size:
Features: 2WD <input checked="" type="checkbox"/> 4WD <input type="checkbox"/> A/C <input type="checkbox"/>	Does Unit Operate/Drive: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		

OVERALL CONDITION OF ITEM AND ADDITIONAL OWNERSHIP INFORMATION

Body: Good <input checked="" type="checkbox"/> Fair <input type="checkbox"/> Poor <input type="checkbox"/>	Does Vehicle Start: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNKNOWN <input type="checkbox"/>
Interior: Good <input type="checkbox"/> Fair <input type="checkbox"/> Poor <input type="checkbox"/>	Keys Available: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> N/A <input type="checkbox"/>
Mechanical: Good <input checked="" type="checkbox"/> Fair <input type="checkbox"/> Poor <input type="checkbox"/>	Bill of Sale Only (No Title): <input type="checkbox"/> Certificate of Origin Only: <input type="checkbox"/>
	Clean Title Available: <input type="checkbox"/> Transferable Registration: <input type="checkbox"/>

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 good working condition

Body good condition no broken parts or welds

Interior

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Last Revised: 9-19-13

# SURPLUS ASSETS, PROPERTY & SUPPLIES

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LOCATION - Please type or print all information clearly

Building Address:

Room #:

Contact Name & Telephone:

Approval E-Mail:

Board Approval

☐ Yes

Meeting Date:

/ /

ITEM / LOT INFO - Please type or print the information clearly - Use this form for machinery, tools and assets

Lot #: Title: New ☐ Used ☐

S/N: 3405402261 Item in Working Condition? YES ☒ NO ☐

Specs: 27 H.P. Engine / Hydro drive Inventory ID Number:

Description: 2004 FERRIS ZERO TURN MOWER 61" CUTTING  
deck model # 1000ZK27/61 1,104 HRS

Lot #: Title: New ☐ Used ☐

S/N: Item in Working Condition? YES ☐ NO ☐

Specs: Inventory ID Number:

Description:

Lot #: Title: New ☐ Used ☐

S/N: Item in Working Condition? YES ☐ NO ☐

Specs: Inventory ID Number:

Description:

Lot #: Title: New ☐ Used ☐

S/N: Item in Working Condition? YES ☐ NO ☐

Specs: Inventory ID Number:

Description:

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# VEHICLE & EQUIPMENT CONDITION REPORT

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SELLER INFORMATION - Please type or print all information clearly (If your info is same for all just fill out top of first report)

Name of Seller: <u>Village of Depew</u>	Dept: <u>Resident</u>	FLEET # <u>      </u>
Item Location Address: <u>121W 2005 Rutherford Place</u>	LOT # <u>      </u>	
City: <u>Depew</u>	State: <u>NY</u>	Zipcode: <u>14643</u>
Contact Name: <u>      </u>	Phone: (    ) <u>      </u>	Fax: (    ) <u>      </u>
Approval E-Mail: <u>      </u>		

Board Approval: ☐ Yes Meeting Date:   /  /  

ITEM INFORMATION - Please type or print the item or vehicle information clearly. Fill out only the parts appropriate for this item

Year: <u>1995</u>	Make: <u>John Deere</u>	Model: <u>345</u>	Body Style: <u>51" deck mower</u>
VIN / Serial: <u>M00345B011661</u>	Miles: <u>      </u>	Hours: <u>2220</u>	
Engine Make/Model: <u>VANGUARD</u>	Cyl: <u>2</u>	Gas <input checked="" type="checkbox"/> Diesel <input type="checkbox"/> Hybrid <input type="checkbox"/> Electric <input type="checkbox"/>	
Horsepower: <u>23</u>	Transmission: <u>HYDRA</u>	AUTO <input type="checkbox"/> MANU <input type="checkbox"/>	Single Axle <input checked="" type="checkbox"/> Dual Axle <input type="checkbox"/>
Tire Type/Size: <u>      </u>	Good <input checked="" type="checkbox"/> Fair <input type="checkbox"/> Poor <input type="checkbox"/>	Plow or Attachment Type: <u>      </u>	Dump Box Size: <u>      </u>
Features: 2WD <input checked="" type="checkbox"/> 4WD <input type="checkbox"/> A/C <input type="checkbox"/>	Does Unit Operate/Drive: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		

## OVERALL CONDITION OF ITEM AND ADDITIONAL OWNERSHIP INFORMATION

Body: Good <input checked="" type="checkbox"/> Fair <input type="checkbox"/> Poor <input type="checkbox"/>	Does Vehicle Start: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNKNOWN <input type="checkbox"/>
Interior: Good <input type="checkbox"/> Fair <input type="checkbox"/> Poor <input type="checkbox"/>	Keys Available: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> N/A <input type="checkbox"/>
Mechanical: Good <input checked="" type="checkbox"/> Fair <input type="checkbox"/> Poor <input type="checkbox"/>	Bill of Sale Only (No Title): <input type="checkbox"/> Certificate of Origin Only: <input type="checkbox"/>
	Clean Title Available: <input type="checkbox"/> Transferable Registration: <input type="checkbox"/>

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 NEW REPLACEMENT ENGINE (VANGUARD 23 HP)  
APPROX 4 YEARS OLD

Body NEW JOHN DEERE HOOD 2 YEARS OLD

Interior       

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LOCATION - Please type or print all information clearly

Building Address:

Room #:

Contact Name & Telephone:

Approval E-Mail:

Board Approval

☐ Yes

Meeting Date: / /

ITEM / LOT INFO - Please type or print the information clearly - Use this form for machinery, tools and assets

Lot #:

Title:

New ☐ Used ☐

S/N: m00345B011661

Item in Working Condition? YES ☒ NO ☐

Specs: 23 HP ENGINE / HYDRO DRIVE Inventory ID Number:

Description: 1995 JOHN DEERE 345 RIDING TRACTOR / MOWER  
51" CUTTING DECK, NEWER ENGINE 23 HP VANGARD!  
APPROX 4 YRS OLD, NEWER HOOD APPROX 2 YRS OLD

Lot #:

Title:

New ☐ Used ☐

S/N:

Item in Working Condition? YES ☐ NO ☐

Specs:

Inventory ID Number:

Description:

Lot #:

Title:

New ☐ Used ☐

S/N:

Item in Working Condition? YES ☐ NO ☐

Specs:

Inventory ID Number:

Description:

Lot #:

Title:

New ☐ Used ☐

S/N:

Item in Working Condition? YES ☐ NO ☐

Specs:

Inventory ID Number:

Description:

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**PROCLAMATION - BUILDING SAFETY MONTH — MAY 2020**

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

**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 adoption:

**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 hereby 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

RESOLUTION

March 9, 2020

**PERMISSION WORKSHOP**

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

**BE IT RESOLVED**, permission is hereby granted to LT. Jeffrey Gorski, LT. Jason Ostrach, LT. Timothy Norek, LT. Justin Refermat to attend the BJA VALOR Mid-Level Leadership Workshop on Thursday March 19, 2020 in Onondaga Co. There is no fee for this workshop. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW  
BOARD MEETING

March 9, 2020

**Agenda Item # 5**

\_\_Approved \_\_Denied

RESOLUTION

March 9, 2020

**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