

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 5

NO. OF REGULARS: 5

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

May 26, 2020 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION –PASTOR MICHAEL WRIGGLESWORTH FROM CENTERPOINTE COMMUNITY CHURCH

NOTIFICATION OF FIRE EXITS

ROLL CALL: Trustee Jakubowski
 Trustee Voll
 Trustee Hamernik
 Trustee Stempniak
 Mayor Peterson

APPROVE VILLAGE BOARD MINUTES – May 11, 2020

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Permission to Sign – Fireman's Park Agreement
2. Permission – Police Chief Conference
3. Permission to Sign – Comp Alliance
4. Permission to Sign – Freed Maxick
5. Approve – Fire Dept – Chicken BBQ
6. Approve – Fire Membership
7. Employment Application – Rec – Jacob Maciejewski
8. Department Head Reports – Police April 2020
9. Unfinished and Other Business
10. Public Concerns and Comments
11. Claims and Accounts
12. Adjournment -

AUTHORIZE MAYOR TO SIGN AGREEMENT

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

WHEREAS, the Village of Depew would like to use Didonato Engineering & Architectural Professionals, 689 Main St. Buffalo, NY for Fireman's Park Upgrades. The cost of this service is \$8,900.00

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the agreement with Didonato Engineering & Architectural Professionals.

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

Trustee Jakubowski -
Trustee Voll -
Trustee Hamernik -
Trustee Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
May 26, 2020

Agenda Item # 1

___Approved ___Denied

RESOLUTION

May 26, 2020

PERMISSION CONFERENCE

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

BE IT RESOLVED, permission is hereby granted to Police Chief Jerome Miller to attend the 2020 International Association of Chiefs of Police Annual Conference in New Orleans, LA on October 17th – 20th, 2020.

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

VILLAGE OF DEPEW
BOARD MEETING
May 26, 2020
Agenda Item # 2

__Approved __Denied

PERMISSION TO SIGN – COMPENSATION ALLIANCE

Trustee_____ offered the following resolution and moved for its adoption:

WHEREAS there has been proposed a "NEW YORK STATE MUNICIPAL WORKERS' COMPENSATION ALLIANCE PLAN DOCUMENT" pursuant to Section 50 3-a of the Workers' Compensation Law (hereinafter "the Plan"); and

WHEREAS the Village of Depew is eligible for membership in the Plan; and

WHEREAS the Village of Depew has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Village of Depew to participate therein; now, therefore, be it

RESOLVED that the Village of Depew enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further

RESOLVED, that Village Administrator, Teresa Wachowiak be and hereby is authorized and instructed to execute the Plan's charter document on behalf of the Village of Depew; for a period of two years at a locked in rate and be it further

RESOLVED, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

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

Trustee Jakubowski -
Trustee Voll -
Trustee Hamernik -
Trustee Stempniak -
Mayor Peterson

VILLAGE OF DEPEW
BOARD MEETING
May 26, 2020

Agenda Item # 3

☐ Approved ☐ Denied

RESOLUTION

May 26, 2020

PERMISSION – FREED MAXICK AUDITING FIRM

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

WHEREAS, Freed Maxick to be hired for the Annual Village Audit, for a period of three years at a locked in rate.

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 Jakubowski -
Trustee Voll -
Trustee Hamernik -
Trustee Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
May 26, 2020

Agenda Item # 4

__Approved __Denied

RESOLUTION

May 26, 2020

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to The Hook & Ladder Co. #1 to use the Southside Fire Station for their Chicken BBQ on Saturday June 20, 2020 from 11:00 AM–6:00 PM. This will be a drive thru only fundraising event.

and

Permission is hereby granted to The Central Hose #4 to use the Northside Fire Station for their Chicken BBQ on Sunday July 12, 2020 from 11:00 AM–5:00 PM. This will be a drive thru only fundraising event.

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

VILLAGE OF DEPEW
BOARD MEETING
May 26, 2020
Agenda Item # 5

__Approved __Denied

RESOLUTION

May 26, 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:

Central Hose #4

Colleen Park

Aetna Hose Company

John Jaroszewski III

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

Trustee Jakubowski -
Trustee Voll -
Trustee Hamernik -
Trustee Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
May 26, 2020
Agenda Item # 6

__Approved __Denied