

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 6

NO. OF REGULARS: 6

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

June 8, 2020 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION – PASTOR REBECCA MENTZER FROM PRINCE OF PEACE LUTHERAN CHURCH

NOTIFICATION OF FIRE EXITS

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

APPROVE VILLAGE BOARD MINUTES – May 26, 2020

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint – PT Seasonal DPW
2. Permission to Sign - Penflex
3. Approve – Project Bid Rejections
4. Approve – Polish Falcons Cruise Nights
5. Employment Application –Rec – Andrew Garbacz, Carolynn Steffens, Christopher Krull, Haley Leach, Michael Steffens, Robert Heine, Andres Pyc
6. Department Head Reports – Police May 2020
7. Unfinished and Other Business
8. Public Concerns and Comments
9. Claims and Accounts
10. Adjournment

RESOLUTION

June 8, 2020

APPOINT PT SEASONAL DPW

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson, do hereby appoint
Christopher Wild
to the position of Seasonal Laborer Part Time at the Department of Public Works.

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

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

VILLAGE OF DEPEW
BOARD MEETING
June 8, 2020
Agenda Item # 1

___Approved ___Denied

RESOLUTION

June 8, 2020

**AUTHORIZE MAYOR TO SIGN PENFLEX AUTHORIZATION FORM FOR
2019 SERVICE AWARD PROGRAM**

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

BE IT RESOLVED, that Mayor Kevin Peterson and Board of Trustees are authorized to sign the 2019 Service Award Program Administration Form and after the 30 day period forward to Penflex, Inc for the purpose of administering the 2019 Service Award Program for Depew Firefighters.

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
June 8, 2020

Agenda Item # 2

__Approved __Denied

RESOLUTION

June 8, 2020

REJECT BIDS FOR THE MUNICIPAL FACILITIES IMPROVEMENTS PROJECT

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

WHEREAS, September 9, 2019, the Village Board by Resolution Number's seven (7) and eight (8) authorized and directed the Village Administrator to publish the Bond Resolutions for the Municipal Facilities Improvements Project for Bid; and

WHEREAS, the bids were due by April 21, 2020 at 10:00 a.m. for three Contracts entitled 2020-1G – General, 2020-1M- Mechanical, 2020-1R- Roofing)

WHEREAS, three (3) bids were received for Contract 2020-1G –General, five (5) Bids were received for Contract 2020-1M- Mechanical, and seven (7) bids were received by the due date for Contract 2020-1R-Roofing; and

WHEREAS, the Village Board has determined that the bids submitted were over the budget allocated for this project; and

WHEREAS, the Village of Depew reserves the right to reject any and all bids/proposals as not being in the best interest of the Village; now therefore, be it

RESOLVED, that based upon the review and assessment of the bids provided by GHD, that the Village of Depew hereby rejects all bids for the municipal Facilities Improvement Project as not being in the best interest of the Village.

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
June 8, 2020
Agenda Item # 3

___Approved ___Denied

RESOLUTION

June 8, 2020

PERMISSION – CRUISE NIGHTS

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

Permission is hereby granted to the Polish Falcons of Depew to hold cruise nights on the following Thursday nights PROVIDED that the Organization is granted permission to Open under whatever NY FORWARD Phase that New York State deems this type of activity/event in (is) considered AND that the Polish Falcons of Depew follows ALL of the proper COVID-19 guidelines for operation/running of this activity/event.

June 18, 2020
June 25, 2020
July 2, 2020
July 9, 2020
July 16, 2020
July 23, 2020
July 30, 2020
August 6, 2020
August 13, 2020
August 20, 2020
August 27, 2020
September 3, 2020
September 10, 2020
September 17, 2020

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

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

VILLAGE OF DEPEW
BOARD MEETING
June 8, 2020
Agenda Item # 4

___ Approved ___ Denied