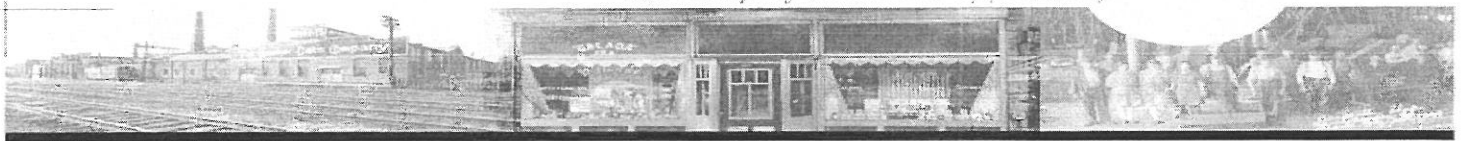


Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 9

NO. OF REGULARS: 9

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

July 27, 2020 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION – PASTOR BRIAN WILLIAMS FROM NORTHPOINT FREE WILL BAPTIST CHURCH

NOTIFICATION OF FIRE EXITS

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

APPROVE VILLAGE BOARD MINUTES – July 13, 2020

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Approve - SEQR Type II
2. Permission – Storage Container
3. Approve – Out of Village Training
4. Permission – Chicken BBQ
5. Permission – Fire Awards Ceremony
6. Department Head Reports
7. Employment Applications
8. Unfinished and Other Business
9. Public Concerns and Comments
10. Claims and Accounts
11. Adjournment

RESOLUTION

July 27, 2020

SEQR Type II Determination

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

WHEREAS, the Village of Depew intends to implement traffic safety solutions with warning systems at two sites on George Urban Boulevard: the first at the railroad bridge at 2570 George Urban and second location at 2049 George Urban adjacent to the campus of the Cantalician Center; and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the state Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE BE IT RESOLVED, that the Village of Depew hereby determines that the installation of traffic warning systems is a Type II action in accordance with 6 NYCRR Section 617.5(c)(22), which constitutes installation of traffic control devices on existing streets, roads and highways, and is therefore not subject to further review under SEQR.

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
July 27, 2020

Agenda Item # 1

_Approved ___Denied

RESOLUTION

July 27, 2020

PERMISSION STORAGE CONTAINER

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

WHEREAS, Lancaster Baseball Booster Club has requested permission to have the ability to install a temporary A-Verti storage container at Historic Dawson Field until their new shed arrives late summer / early fall 2020.

BE IT RESOLVED, Lancaster Baseball Booster Club has been given permission to have the ability to install a temporary A-Verti storage container at Historic Dawson Field until their new shed arrives late summer / early fall 2020.

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
July 27, 2020

Agenda Item # 2

___Approved ___Denied

PERMISSION – FIRE DEPARTMENT

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

WHEREAS, Depew Fire Department is requesting permission to take Ladder #5 & Engine 6 to The Erie County Training Facility, 3359 Broadway # 2, Cheektowaga, NY 14227 for training on Tuesday July 28, 2020 from 6:45 PM – 11 PM.

And

WHEREAS, Depew Fire Department is requesting permission to take Engine 3, Engine 4 & Engine 1 to The Erie County Training Facility, 3359 Broadway # 2, Cheektowaga, NY 14227 for training on Tuesday August 25, 2020 from 6:45 PM – 9 PM.

And

WHEREAS, Depew Fire Department is requesting permission to take Engine 2, Engine 5, Rescue 7 & Ladder 5 to The Erie County Training Facility, 3359 Broadway # 2, Cheektowaga, NY 14227 for training on Tuesday September 29, 2020 from 6:45 PM – 9 PM.

THEREFORE, BE IT RESOLVED: The above foregoing resolutions were 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
July 27, 2020

Agenda Item # 3

____Approved ____Denied

RESOLUTION

July 27, 2020

PERMISSION CHICKEN BBQ

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

BE IT RESOLVED, permission is hereby granted to Parish of Saint Mother Teresa of Calcutta, 496 Terrace Blvd, Depew, NY, to hold a TAKE OUT ONLY Chicken BBQ Dinner on Saturday August 15, 2020 from 3:00 PM – 5:30 PM. The dinner will be take out only from the triangular parking lot of the school building.

The forgoing resolution was seconded by _____ and **CARRIED**.

VILLAGE OF DEPEW
BOARD MEETING
July 27, 2020

Agenda Item # 4

___Approved ___Denied

RESOLUTION

July 27, 2020

PERMISSION – FIRE DEPARTMENT

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

WHEREAS, Central Hose Co. #4 is requesting permission to use Northside Fire Station, on Saturday August 15, 2020 from 6:00 PM – Midnight for an awards ceremony. The event will be outdoors and all social distancing guidelines will be followed.

THEREFORE, BE IT RESOLVED: The above foregoing resolutions were 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
July 27, 2020

Agenda Item # 5

____ Approved ____ Denied