

MEETINGS TO DATE: 10 NO. OF REGULARS: 10

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW August 10, 2020 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION - PASTOR GALEN M. PURPURA JR. ST. JOHN'S LUTHERAN CHURCH

NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Jakubowski

Trustee Voll Trustee Hamernik Trustee Stempniak Mayor Peterson

APPROVE VILLAGE BOARD MINUTES – July 27, 2020 APPROVE PLANNING BOARD MINUTES – July 2, 2020

- 1. 4388 Broadway, Joseph Palumbo of Carmina, Wood, Morris D.P.C. on behalf of Serafin Properties LLC for approval of proposed new parking area and creation of a new curb cut on Broadway Street. Site plans approved on condition that they meet NYS DOT requirements.
- 2. 4510 Broadway, Timothy Arlington of Apex Consulting Survey & Engineering Services PC on behalf of Homes by Walter Inc. for approval of revised site plan and engineering for the project approved at the September 6, 2018 Planning Board meeting. Project tabled until clarification of one-acre rule.

PUBLIC COMMENT - AGENDA ITEMS ONLY

- 1. Appoint -Part Time Court Officer
- 2. Appoint Detective Sergeant
- 3. Award Sidewalk Bid Cheektowaga
- 4. Award Sidewalk Bid Lancaster
- 5. Permission Parcel Subdivision
- 6. Authorize Community Outreach Event
- 7. Approve Service Award Points
- 8. Department Head Reports Police July 2020
- 9. Employment Applications
- 10. Unfinished and Other Business
- 11. Public Concerns and Comments
- 12. Claims and Accounts
- 13. Adjournment

RESOLUTION

APPOINT PART TIME COURT OFFICER

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson, do hereby appoint

William Delano

to the position of Part Time Court Officers at \$14.00 per hour effective August 11, 2020.

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 August 10, 2020 Agenda Item # 1

_Approved ___Denied

APPOINT DETECTIVE SARGEANT

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson, do hereby appoint

Detective John Thomson

to the position of Detective Sergeant, on a provisional basis effective August 11, 2020. He will need to take and pass the next Civil Servant Detective Sergeant exam, when scheduled. Starting salary will be as stipulated by the current PBA collective Bargaining Agreement. The terms of employment and probation period will be in accordance with the current PBA collective bargaining agreement and current Erie County Rules for classified service as amended.

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 August 10, 2020 Agenda Item # 2

Approved Denied

RESOLUTION

AWARD BID- SIDEWALK BID		
Trusteeadoption:	offered the following resolution and moved for its	
BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the Cheektowaga section of Sidewalk Bid from the bid opening July 30, 2020 in the bid amount of \$43,390.00 be awarded to:		
	Master's Edge, INC 3409 Broadway Cheektowaga, NY 14227	
The following resolut vote which resulted in the fol	ion was seconded by,and duly put to a roll call llowing:	
Trustee Jakubowski - Trustee Voll - Trustee Hamernik Trustee Stempniak - Mayor Peterson -		

VILLAGE OF DEPEW BOARD MEETING August 10, 2020 **Agenda Item # 3**

_Approved ___Denied

AWARD BID- SIDEWALK BID

Trusteeoffered th	e following resolution and moved for its adoption:		
BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the Lancaster section of Sidewalk Bid from the bid opening July 30, 2020 in the bid amount of \$91,010.00 be awarded to:			
	Roman Construction Development Corp. 7298 Paddock Ridge Pendleton, NY 14120		
The following resolution call vote which resulted in the	on was seconded byand duly put to a roll following:		
Trustee Jakubowski - Trustee Voll - Trustee Hamernik – Trustee Stempniak - Mayor Peterson -			

VILLAGE OF DEPEW BOARD MEETING August 10, 2020 **Agenda Item # 4**

__Approved ___Denied

PERMISSION PARCEL SUBDIVISION

Trusteeadoption:	, offered the following resolution ar	nd moved for its
of a 12 foot by 391 foot pie	Village of Depew Board of Trustees authorece of land from 166 S. Bryant SBL# 104.1 arcel SBL# 104.17-1-2, to create access to the Floodplain.	7-1-2.2, to be
The foregoing reso a roll call vote which resul	lution was seconded by Trusteelted in the following:	and duly put to
Trustee Jakubowski - Trustee Voll - Trustee Hamernik - Trustee Stempniak - Mayor Peterson -		

VILLAGE OF DEPEW BOARD MEETING August 10, 2020

Agenda Item # 5

___Approved ___Denied

AUTHORIZE	COMMUNITY	OUTREACH	EVENT

AUTHORIZE COMM	UNITY OUTREACH EVENT
Trustee	offered the following resolution and moved for its adoption:
	Depew Police Department has teamed up with the Erie County d will be participating in a Community Outreach and educational 020 at the D&L Plaza.
It will be held 9am -1PM	Λ
The outreach will include	le
HICOFrFr	arcan on the spot training and distribution IV Testing OVID screening Kits ee mask ee Sanitizer eneral Health Information
We will also be conducti	ng Child safety seat checks and installations
The foregoing rescall vote which resulted	solution was seconded by Trustee and duly put to a roll in the following:
Trustee Jakubowski - Trustee Voll - Trustee Hamernik - Trustee Stempniak - Mayor Peterson -	
	VILLAGE OF DEPEW

August 10, 2020

Agenda Item # 6

__Approved ___Denied

APPROVE FIREFIGHTER SERVICE AWARD POINTS

Trustee	, offered the following resolution	and moved for its adoption:	
8251-B in an effort to points for service awa	ent COVID-19 health crisis, the New Yamend the General Municipal Law in a rd programs for volunteer firefighters a emergency: and providing for the repe	relation to the determination of and volunteer ambulance workers	ill
2 2	of the State of New York, represented in the inion 1. Section 217 of the General Mun read as follows:		a
disaster emergency, as to executive order# 20 COVID-19, an active of up to 5 additional p volunteer firefighter for restricting firefighter ractivities for which poemergency. A political subdivision shall adoppoints to be credited p	determining total points earned for a case defined in section twenty of the executed of 2020, as amended, to address the evolunteer firefighter service award proposints per month, prorated for periods of each month that special emergency responses to emergency responses and/sints could be earned due to guidelines a subdivision electing to provide the addit a resolution by April 30th, 2021 determined that any additional addition to any other points earned putcy.	outbreak of novel coronavirus, gram may provide for the crediting f less than 1 month, to each active esponse rules were in place or restricting the holding of related to the state disaster ditional points authorized under the mining the number of additional points credited pursuant to this	g
1.0	nd the Village of Depew Board of Trus neral Municipal Law Section 1, Section		
The foregoing call vote which resulte	The state of the s	and duly put to a rol	1
Trustee Jakubowski - Trustee Voll - Trustee Hamernik - Trustee Stempniak -			
Mayor Peterson -		VILLAGE OF DEPEW BOARD MEETING August 10, 2020	
		Agenda Item # 7	
		Approved Denied	