



MEETINGS TO DATE: 12

NO. OF REGULARS: 12

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

September 14, 2020 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION – PASTOR REBECCA MENTZER OF PRINCE OF PEACE LUTHERAN CHURCH

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

APPROVE VILLAGE BOARD MINUTES – August 24, 2020

ACCEPT ZONING BOARD MINUTES – August 13, 2020

1. Jamie Ohleman, 91 Terrell St. For a variance to permit her to erect an accessory structure (shed) less than five (3') feet from the property line as required by Village Ordinance. Denied.
2. Lee Kreuzer, 30 Wyandotte St. For a variance to permit him to add a driveway for parking exceeding the allowable distance in front of the house as required by the Village Ordinance. Granted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Perm – Fill the Boot Drive - Fire
2. Accept Retirement – Captain – Depew Police
3. Accept - Successor Agreement - PBA
4. Perm to Sign – Intermunicipal Agreement
5. Perm to Sign – Municipal Solutions Agreement
6. Adopt – Records Retention Schedule
7. Approve – Stormwater Coalition MOA
8. Adopt – Safety Policy
9. Perm – Tree Removal
10. Perm – Chicken BBQ – Fire
11. Perm – Fire Dept – Food Drive
12. Department Head Reports – Building Dept August 2020, Police Dept August 2020
13. Employment Applications –
14. Unfinished and Other Business
15. Public Concerns and Comments
16. Claims and Accounts
17. Adjournment

RESOLUTION

September 14, 2020

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for their Fill-the Boot Fundraising effort on September 14, 2020 from 3:30pm till 6:30 pm at various intersections in the Village. The rain date will be September 15, 2020.

The foregoing resolution was seconded by Trustee_____, and
CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
September 14, 2020

Agenda Item # 1

__Approved __Denied

RESOLUTION

September 14, 2020

ACCEPT RETIREMENT – POLICE CAPTAIN

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

BE IT RESOLVED, the retirement of Ken Kaczmarek, Captain of The Depew Police Department effective September 4, 2020 is accepted.

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
September 14, 2020

Agenda Item # 2

___Approved ___Denied

AUTHORIZE MAYOR TO SIGN SUCCESSOR AGREEMENT - PBA

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

BE IT RESOLVED, Mayor Kevin Peterson is authorized to sign a successor collective bargaining agreement with Village of Depew Police Benevolent Association, representing the members of the Depew Police Department containing the revisions agreed upon by the parties in the August 26, 2020 tentative agreement for the period June 1, 2020 to May 31, 2022.

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
September 14, 2020

Agenda Item # 3

__Approved __Denied

AUTHORIZE MAYOR TO SIGN INTERMUNICIPAL AGREEMENT

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

WHEREAS, the County of Erie desires to distribute a portion of its allocation of Coronavirus Relief Funds with the local governments in order to assist the local governments with the impacts of the COVID-19 emergency, and the Village of Depew desires to enter into this intermunicipal agreement in order to set forth the terms and conditions pertaining to such distribution.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the intermunicipal agreement with the County of Erie for the allocation of the relief funds for the Village of Depew.

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
September 14, 2020

Agenda Item # 4

___Approved ___Denied

AUTHORIZE MAYOR TO SIGN MUNICIPAL SOLUTIONS PROPOSAL

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

WHEREAS, the Village of Depew has utilized Municipal Solutions Inc for their advisory services related to capital borrowing on an as needed basis;

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the proposal continuing disclosure filings and regulations by Municipal Solutions services.

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
September 14, 2020
Agenda Item # 5

__Approved __Denied

ADOPT RECORDS RETENTION POLICY

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

BE IT RESOLVED, By the village Board of the Village of Depew that *Records Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records. is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Records Retention and Disposition Schedule LGS-1* after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

The following 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
September 14, 2020
Agenda Item # 6

__Approved __Denied

RESOLUTION

September 14, 2020

AUTHORIZATION - STORMWATER COALITION

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

WHEREAS, the Village of Depew would like to enter into the memorandum of agreement with the Western New York Stormwater Coalition.

BE IT RESOLVED, that the Mayor has the permission of the Board of Trustees to enter into the memorandum of agreement with the Western New York Stormwater Coalition.

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
September 14, 2020

Agenda Item # 7

__Approved __Denied

RESOLUTION

September 14, 2020

ADOPT SAFETY POLICY

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

BE IT RESOLVED, The Village Board will adopt the safety policy for the employees of the Village of Depew.

The following 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
September 14, 2020
Agenda Item # 8

___ Approved ___ Denied

DPW TREE REMOVAL

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

WHEREAS, the village has encountered complaints of dead and dangerous trees on a vacant lot located at the corner of George Urban Blvd and Rossiter Ave (SBL: 103.08-11-1.12) orders to remedy have been issued to the property owner on record;

BE IT RESOLVED, permission is granted for the Department of Public Works or a contracted company to remove the trees from the vacant lot. The owner on record will be sent an invoice for the work performed, if not paid by the owner, the cost will be attached to the village tax bill for that property.

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
September 14, 2020

Agenda Item # 9

☐ Approved ☐ Denied

RESOLUTION

September 14, 2020

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Cayuga Hose Co. #3 to use Southside Fire Station for their Carrubba's Chicken Pit chicken BBQ on Sunday September 20, 2020 from 6:00 AM–6:00 PM. All social distancing measures will be taken in relation to COVID-19.

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

VILLAGE OF DEPEW
BOARD MEETING
September 14, 2020
Agenda Item # 10

___Approved ___Denied

RESOLUTION

September 14, 2020

PERMISSION – FOOD DRIVE

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

BE IT RESOLVED, permission is hereby granted to Depew Fire Department to take several pieces of apparatus, on a rotating basis, to the food drive in the parking lot of the Tops D & L Plaza on Saturday September 26, 2020 from 9:00 am until 5:00 pm. The apparatus will still remain in service during this detail.

The forgoing above resolution was seconded by Trustee _____, and
CARRIED

VILLAGE OF DEPEW
BOARD MEETING
September 14, 2020

Agenda Item # 11

__Approved __Denied