

Village of Depew, NEW YORK

"The Village of Unrecalled Opportunity"



MEETINGS TO DATE: 17

NO. OF REGULARS: 17

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

November 23, 2020 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION – PASTOR BRIAN WILLIAMS FROM NORTHPOINT FREE WILL BAPTIST CHURCH

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

APPROVE VILLAGE BOARD MINUTES – November 9, 2020

ACCEPT ZONING BOARD MINUTES – October 8, 2020

1. David Sieracki, 392 Terrace Blvd, for a variance to permit him to erect a 5ft fence within the front required setback as required by the Village Ordinance. Denied

APPROVE PLANNING BOARD MINUTES – October 1, 2020

1. 571 Terrace Blvd, Joseph Palumbo on behalf of Dr. Kristen Robillard for concept plan review for parking lot expansion, tabled pending a new submittal.
2. 571 Terrace Blvd, Joseph Palumbo on behalf of Dr. Kristen Robillard for possible change of occupancy classification, accepted.

APPROVE PLANNING BOARD MINUTES – October 5, 2020

1. 5230, 5238 and 5246 Transit Rd, Depew, New York, Dominic Corigliano on behalf of Corigliano Holdings for site plan approval for a proposed parking plan. Item tabled pending new site plan submittal with requested changes.
2. 571 Terrace Blvd, Joseph Palumbo of Carmina, Wood, Morris on behalf of Dr. Kristen Robillard for review of revised concept site plan and recommendation to the Zoning Board of Appeals for change of occupancy classification to a mixed-use commercial building – approved
3. 5391 Transit Rd, Todd Markevich of APD Engineering & Architecture, for concept plan review to add a second drive thru lane to their existing site – approved pending DOT if they return with comment
4. 4293 Broadway, Peter Sorgi of Hopkins, Sorgi & McCarthy PLLC on behalf of 4293 Broadway LLC for Site plan review for installation of Solar array for a 5MW ground mounted solar energy system consisting of solar modules/panels, new electrical equipment, and necessary uses including electrical lines, access roads, and concrete pads containing transformers. – approved with a condition and to make a recommendation to the Village Board to accept the SEQR Type 2.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Approve – SEQR – 4388 Broadway
2. Permission to Sign – Stop DWI
3. Permission - Hydrants
4. Permission – Change Payroll Date
5. Department Head Reports – Building - October 2020
6. Employment Applications –
7. Unfinished and Other Business –
8. Public Concerns and Comments
9. Claims and Accounts
10. Adjournment

SEQR- NEGATIVE DECLARATION -4388 BROADWAY

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

WHEREAS, The Depew Village Board has considered the Environmental Record prepared for this action, including any comments received from the public and Interested Agencies, and the proposed Negative Declaration.

WHEREAS, the Village of Depew Village Board, as lead agency, has reviewed the minutes of the Planning Board meeting held on July 2, 2020, in which the Planning Board recommended to the Village Board, as lead agency, that the proposed action involving the expansion of the existing parking lot and associated improvements at the above referenced property is consistent with an unlisted SEQR action and furthermore, that the proposed action will not have a significant adverse impact on the environment and that a negative declaration should be issued; and

WHEREAS, the Village Board, as lead agency, has applied the criteria listed in 6 NYCRR 617.4(b) to this action and considering all the relevant documentation and information submitted, determines that this action will not have a significant adverse impact on the environment; and

WHEREAS, the Village Board of the Village of Depew, as lead agency, concurs with the recommendation of the Planning Board;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Depew, as lead agency, for the SEQRA review of the proposed action hereby issues a negative declaration in connection with this unlisted activity; and

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute any necessary documents relating to an issuance of a negative declaration.

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
NOVEMBER 23, 2020
Agenda Item # 1

____Approved ____Denied

RESOLUTION

November 23, 2020

AUTHORIZE MAYOR TO SIGN STOP DWI CONTRACT

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

BE IT RESOLVED, Mayor Kevin Peterson is authorized to sign the Stop DWI Contract with the County of Erie.

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
November 23, 2020
Agenda Item # 2

__Approved __Denied

AUTHORIZE MAYOR TO SIGN PERMISSION

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

WHEREAS, Erie County Water Authority has requested permission to install fire hydrants on the following streets:

- One (1) on the Northwest corner of Erie Street & Highland Ave.
- One (1) on the Northeast corner of Short St. & Wenona St.
- One (1) on the Southeast corner of S.Kokomo St. & Broadway
- One (1) on the Northeast corner of Muskingum St. & Laverack Ave.
- One (1) on the Southwest corner of Rossiter Ave & George Urban Blvd.

WHEREAS, the installation of these additional hydrants along with the water line size upgrades will not only offer greater protection to the village residents but greatly enhance fire suppression operations, and

WHEREAS, the Village will pay the yearly contract fee with Erie County Water

WHEREAS, Village law requires that the Board of Trustees are responsible for granting or denying permission for additional fire hydrants within the Village,

NOW THEREFORE, BE IT RESOLVED, that permission is granted by the Board of Trustees and Mayor Kevin Peterson is authorized to sign any documents needed for the Erie County Water Authority to add the new fire hydrants on the above-mentioned streets.

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
November 23, 2020

Agenda Item # 3

☐ Approved ☐ Denied

RESOLUTION

November 23, 2020

CHANGE OF PAYROLL DATES

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

BE IT RESOLVED, due to the Thanksgiving Holiday our payroll pay date will be Wednesday November 25, 2020 instead of Thursday November 26, 2020.

And

BE IT FURTHER RESOLVED, due to the Christmas Holiday our payroll pay date will be Wednesday December 23, 2020 instead of Thursday December 24, 2020.

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

VILLAGE OF DEPEW
BOARD MEETING
November 23, 2020

Agenda Item # 4

__Approved __Denied