MEETINGS: 4
NO. OF REGULAR: 4

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW May 11, 2020 7:00PM

ROLL CALL: Trustee Jakubowski – Pr

Trustee Michaels - Pr Trustee Stempniak - Pr Trustee Hamernik - Pr Mayor Peterson- Pr

ON A MOTION BY, Trustee Voll and seconded by Trustee Jakubowski the April 27, 2020 Village Board Minutes were approved.

PUBLIC COMMENT – N/A

<u>APPOINT SUPERINTENDENT – DPW</u>

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson, do hereby appoint Kenneth Mazurek to the position of Department of Public Works Superintendent at the salary per the budget.

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

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

APPOINT - FIRE MARSHALL

Pursuant to Section 4-400 of the Village Law, I Mayor Kevin Peterson hereby nominate Todd J. Rzeszutek for the position of Fire Marshall, for a term of Two (2) years, said term to begin May 11, 2020, and expire the first day of May 2022 at a salary to be determined by the salary schedule for the budget for the ensuing year.

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

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

APPROVE MS4 REPORT

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

BE IT RESOLVED, the MS4 report is completed and available for review on the Village of Depew website.

The forgoing resolution was seconded by Trustee Voll and CARRIED.

CHANGE OF VILLAGE BOARD MEETING DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, May 25, 2020 is hereby changed to Tuesday, May 26, 2020 due to the Memorial Day Holiday.

And

BE IT RESOLVED, the Village Board Meeting scheduled for Monday October 12, 2020 is hereby changed to Tuesday, October 13, 2020 due to the Columbus Day Holiday.

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

EMPLOYMENT APPLICATIONS – N/A

DEPARTMENT HEAD REPORTS - Building – March & April 2020

<u>UNFINISHED AND OTHER BUSINESS - N/A</u>

PUBLIC CONCERNS AND COMMENTS

Legislator Todaro spoke of the seriousness of COVID-19 and the effect it is having on Villages, Towns and County. Very concerned that it looks like the Sales Tax Revenue will be at a \$250 deficit.

Bob Brandon said the Senator has been very busy as well trying to get some funding for the Villages, Towns and the County as well. They are still receiving hundreds of calls per day regarding unemployment.

Trustee Voll read Chief Miller's report to update the public.

Rec Director Kevin Ferguson is looking forward to bringing Lacross to Fireman's Park and the rink in the summer time. Schools are very interested in this new program.

DPW Superintendent Ken Mazurek said that his crew is still on a rotating schedule, but even with limited staff in daily, the Village is getting cleaned and brush pickup is being down, lawn mowing and patching are also being completed. Looking to start stump removal the first week of June.

CEO Fischione said that his "drive through" window is working out very well with even the clerk's office using it now. New Building codes will go into effect. They are doing as many inspections as they can.

Attorney Alba gave an update on Blue Wireless who notified the Village that we must find a new provider for service. The landfill issue is moving along and he should have more information in another 2 weeks.

Trustee Hamernik said that the food truck on Saturday helped 125 families. Gave credit to the responders to the Norman Drive fire.

Trustee Jakubowski told everyone that the calls and cards going to the Seniors were well received and appreciated. One in particular that he called said that it was the first time she had a good laugh during their discussions in a long time.

Trustee Voll told everyone that May is National Mental Health Awareness month. Check on people to see how they are doing, especially now with everything happening and urged those that feel depressed or are contemplating hurting themselves to reach out for help. Make sure to get enough rest, eat well, etc.

Trustee Stempniak wanted to give the fire department and first responders kudos, also the police department a big round of applause. And to Mayor Peterson who does so much for the Village and doesn't get much in return.

Mayor Peterson also wanted to say thank you to the people who have been at Village Hall every day during this pandemic. Kathy, our cleaner, has been doing a great job and that he appreciates everyone's dedication and flexibility.

One resident wanted to say the same kudos for the code enforcement department.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Voll and seconded by Trustee Jakubowski, the following claims are to be paid: \$247,234.14 General, \$800.00 Sewer and \$17,730.50 Capital Projects and \$6,791.50 Capital Projects (Building Reno), \$272,556.14 Capital was **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Hamernik, the meeting was adjourned with a moment of silence for Carol Kosin, a member of the Depew Senior Center and for a fallen officer, and Mary Ann Spillman, the wife of a planning board member at 8:00 **PM**. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak Village Administrator