

Village of Depew, NEW YORK
"The Village of Unparalleled Opportunity"



MEETINGS TO DATE: 2

NO. OF REGULARS: 2

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

April 10, 2023 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION -

NOTIFICATION OF FIRE EXITS

ROLL CALL: Trustee Hamernik
 Trustee Ziemba
 Trustee Kraft
 Deputy Mayor Adolf
 Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – March 27, 2023

APPROVE RE ORGANIZATION VILLAGE BOARD MEETING MINUTES – April 3, 2023

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Authorize – Emergency Sewer Repair
2. Permission – Fire Membership
3. Permission – Fire Party
4. Appoint – Police Detective
5. Permission – Police Course
6. Employment Applications
7. Department Head Reports –Building & Police – March 2023
8. Unfinished and Other Business
9. Public Concerns and Comments
10. Claims and Accounts
11. Adjournment

RESOLUTION

April 10, 2023

AUTHORIZATION EMERGENCY SEWER REPAIR

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

WHEREAS, in response to a sewer issue at 43 Donna Ct, Depew, NY. The sewer is being repaired as part of an emergency order with E & R General Construction.

BE IT FURTHER RESOLVED, that the work is authorized to be completed as per the proposal from E & R General Construction.

The foregoing resolution was seconded by Trustee _____, and duly put to a roll call vote which resulted in the following:

Trustee Hamernik -
Trustee Ziembra -
Trustee Kraft -
Deputy Mayor Adolf -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
April 10, 2023

Agenda Item # 1

___Approved ___Denied

RESOLUTION

April 10, 2023

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

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

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department effective April 3, 2023 pending the passing of his physical:

HOSE CO. #4

Tyler B Manth

The following resolution was seconded by Trustee _____, and **CARRIED**.

VILLAGE OF DEPEW
BOARD MEETING
April 10, 2023
Agenda Item # 2
___Approved ___Denied

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department’s West End Hose Company #6 to host a 50-Year Dinner for Firefighter Richard Brossard on Friday April 14th, 2023 from 4PM to 11PM.

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

VILLAGE OF DEPEW BOARD MEETING April 10, 2023 Agenda Item # 3 __Approved __Denied

RESOLUTION

April 13, 2023

APPOINT POLICE DETECTIVE

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

James Refermat

to the position of Detective effective April 11, 2023. This promotion is based on Civil Service Exam 71-205.

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

Trustee Hamernik -

Trustee Ziemba -

Trustee Kraft -

Deputy Mayor Adolf -

Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
April 10, 2023

Agenda Item # 4

Approved Denied

RESOLUTION

April 10, 2023

PERMISSION LEADERSHIP COURSE

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

BE IT RESOLVED, permission is hereby granted to Capt. Tim Norek and Lt. Corry Skok to attend the FBI leadership course July 10-14, 2023 -being held at the University of Buffalo. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
April 10, 2023
Agenda Item # 5

Approved Denied