

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 11

NO. OF REGULARS: 11

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

August 28, 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 – August 14, 2023

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Approve – Fire Dept Membership
2. Approve – Fill the Boot Drive – Fire Department
3. Permission – Code Conference
4. Permission – DPW Grass Cutting
5. Permission – Fire Dept
6. Authorize – Block Party
7. Approve - Resignation
8. Approve – Summer Rec
9. Approve – Award Bid
10. Appoint –Part Time Building Department Clerk
11. Employment Applications
12. Department Head Reports
13. Unfinished and Other Business
14. Public Concerns and Comments
15. Claims and Accounts
16. Adjournment

RESOLUTION

August 28, 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 pending the passing of their physicals:

Depew Hose Co. #1

Scott C. Kapperman

Cory J. Peterson

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

VILLAGE OF DEPEW
BOARD MEETING
August 28, 2023

Agenda Item # 1

Approved Denied

RESOLUTION

August 28, 2023

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 Tuesday September 12, 2023 from 3:30pm until 6:30 pm at various intersections in the Village. In the event that it is raining that night, the Fill the Boot drive will then be held on Wednesday September 13, 2023.

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

VILLAGE OF DEPEW
BOARD MEETING
August 28, 2023

Agenda Item # 2

Approved Denied

RESOLUTION

August 28, 2023

PERMISSION CONFERENCE

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

BE IT RESOLVED, permission is hereby granted to Code Enforcement Officer Donald Bielefeld to attend the Western Southern Tier Building Officials Education Conference on September 15 – 17, 2023 in Dunkirk, NY 14048. The fee to attend is \$325.00. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
August 28, 2023
Agenda Item # 3

Approved Denied

RESOLUTION

August 28, 2023

DPW GRASS CUTTING

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

WHEREAS, the village is encountering numerous vacant and foreclosed homes in the village and orders to remedy have been issued to the property owner on record;

WHEREAS, the high grass is a nuisance to neighbors and attracts rodents;

BE IT RESOLVED, permission is granted for the Department of Public Works to mow any property that is not mowed by the due date on the order to remedy for the 2023 year. The cost of said mowing(s) will be attached to the village tax bill for that property.

Please see attached list of properties.

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

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

VILLAGE OF DEPEW
BOARD MEETING
August 28, 2023

Agenda Item # 4

Approved Denied

RESOLUTION

August 28, 2023

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department the use of Engine 4 on Sunday, August 27th, from 7am to 12pm for the state BEFO (Basic Exterior Firefighting Operations) training at Tonawanda Fire Academy on Tower Road Tonawanda NY.

And

Permission is hereby granted to the Depew Fire Department the use Engine 1 on Sunday September 24th from 11am to 4pm for the state BEFO (Basic Exterior Firefighting Operations) training at Tonawanda Fire Academy on Tower Road Tonawanda NY.

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

VILLAGE OF DEPEW
BOARD MEETING
August 28, 2023

Agenda Item # 5

Approved Denied

RESOLUTION

August 28, 2023

AUTHORIZATION FOR BLOCK PARTY

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

WHEREAS, on Saturday, September 16, 2023, from the hours of 1pm to 9pm the residents of Rossiter St, on the block from Buchanan St to Buchanan St. are planning a block party.

BE IT RESOLVED, permission is granted by the Village Board to have the road closed from 1pm to 9pm, September 16, 2023.

WITH THE STIPULATIONS, from the Police and Fire Chiefs.

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

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

VILLAGE OF DEPEW
BOARD MEETING
August 28, 2023
Agenda Item # 6

Approved Denied

RESOLUTION

August 28, 2023

ACCEPT RESIGNATION – POLICE OFFICER

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

BE IT RESOLVED, the resignation of Police Officer Michael Wolford, effective August 13, 2023 accepted.

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

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

VILLAGE OF DEPEW
BOARD MEETING
August 28, 2023

Agenda Item # 7

Approved Denied

RESOLUTION

August 28, 2023

SUMMER SEASONAL RECREATION

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

BE IT RESOLVED, Employment for the recreation department's summer seasonal employees which includes lifeguards, cashiers, and park attendants per the attached list will end on September 1, 2023.

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

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

VILLAGE OF DEPEW
BOARD MEETING
August 28, 2023
Agenda Item # 8

__Approved __Denied

RESOLUTION

August 28, 2023

AWARD BID- SIDEWALK BID

Trustee _____ offered the following resolutions and moved for their adoption:

BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid in the amount of \$169,550.00 for the sidewalk bid that was opened on Thursday August 24, 2023 be awarded to:

Campobello Construction Co. Inc.
23 Stratford Road,
Buffalo, NY 14216

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

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

VILLAGE OF DEPEW
BOARD MEETING
August 28, 2023
Agenda Item # 9

Approved Denied

RESOLUTION

August 28, 2023

APPOINT PART TIME BUILDING DEPARTMENT CLERK

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

Carmi DelConte

to the position of Part Time Building Department Clerk-Typist, effective September 1, 2023. The salary will be as per budget.

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
August 28, 2023
Agenda Item # 10

___Approved ___Denied