



MEETINGS TO DATE: 15
NO. OF REGULARS: 15

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW October 23, 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 – October 10, 2023

APPROVE ZONING BOARD MEETING MINUTES – August 24, 2023

1. MD Z. Ahmed for the property located at 8 Beverly Dr, Depew, NY 14043, of Chapter 260, §260-31(F)(4), to be allowed to put a fence in the required front yard property line on a residential corner lot, requesting relief of 21 ft from setback. Granted
2. Brian Sylvia for the property located at 70 Harvard Ave, Depew, NY 14043, of Chapter 260, §260-23(B)(2), to be allowed to build a shed within the required 5ft setback. Granted
3. Jason Becker for the property located at 580 Rowley Rd, Depew, NY 14043
 - a. Chapter 260, §260-14(B)(1)(e)(1), to allow them to install an AC unit within 5 feet of any lot line – Withdrawn
 - b. Chapter 260, §260-24(A)(2), to allow the build of a 14ft x 20ft addition to be built within 2ft of property line – Granted
4. Sarah Alrashedi for the property located at 130 Saint James St, Depew, NY 14043, of Chapter 260, §260-23(A)(2), to be allowed to erect an addition within the 6ft setback, relief of 4ft. Granted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing - Local Law #4 - Electric bicycle and scooter law
2. Permission – Police Conference
3. Approve – Longevity Payments
4. Permission – Waive Sign Fee
5. Permission to sign – CDBG – Cheektowaga
6. Permission to sign – CDBG - Lancaster
7. Appoint – Seasonal Rec Employees
8. Approve – Change Board Meetings
9. Approve – Climate Pledge
10. Permission – Fire Department
11. Employment Applications – Rec – Mackenzie Chapman, Alexandra Krasteva, Kera Kwiatkowski, Brayden Pawlak, David Wragge, John Rosenberg, Madison Massaro, Makayla Romano
12. Department Head Reports – September – Building Department and Police Department
13. Unfinished and Other Business
14. Public Concerns and Comments
15. Claims and Accounts
16. Executive Session
17. Adjournment

COUNTY OF ERIE NOTICE OF PUBLIC HEARING

The Administrator is authorized to advertise a public hearing for Local Law #4 of 2023 to discuss the implementation of the electric bicycle and scooter law. The public hearing will take place on October 23, 2023 in the Depew village hall council chambers, 85 Manitou St, Depew, NY 14043 at 7:00 PM.

PERMISSION – DEPEW POLICE DEPT

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

Permission is hereby granted to Lt Menard, who is a scholarship recipient, to attend the IACP Women’s leadership Institute “NY Women in Law Enforcement” Conference, being held in Saratoga Springs. October 30 - November 3rd, 2024. The conference is a leadership training program for female leaders. Use of a village vehicle is permitted.

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

VILLAGE OF DEPEW BOARD MEETING October 23, 2023 Agenda Item # 2 __Approved __Denied

RESOLUTION

October 23,2023

APPROVE LONGEVITY PAYMENTS

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

WHEREAS, the Employee Handbook requires longevity payments to non-union personnel to be approved by the Village Board;

BE IT RESOLVED, longevity payments, as per the current budget, for the 2022-2023 be approved for the following:

- Melissa Dabb - \$1050.00
- Bill Curr - \$1,525.00
- Tim Norek - \$1,450.00
- Jerry Miller -\$1,525.00
- Ken Pyc -\$1975.00

These payments will be paid to the employees the first payroll after this resolution is passed.

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 -

<p>VILLAGE OF DEPEW BOARD MEETING October 23,2023 Agenda Item # 3</p> <p>__ Approved __ Denied</p>

RESOLUTION

October 23, 2023

PERMISSION –WAIVE PERMIT FEE

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

WHEREAS, The Depew High School music department is asking for the sign permit fees to be waived for their November 11, 2023 and April 13, 2024 craft shows. A sign will be placed in front of the high school by Transit Rd to advertise the craft shows.

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to The Depew High School music department to waive the permit fees for the sign advertising the craft shows.

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
October 23, 2023

Agenda Item # 4

Approved Denied

RESOLUTION

October 23, 2023

AUTHORIZE MAYOR TO SIGN COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT 2023

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

BE IT RESOLVED, that Mayor Kevin Peterson, is authorized to sign, submit, and execute a contract with the Community Development Block Grant for the following project(s) upon approval of ECCDBG-Project Ranked:

Sidewalk replacement and Senior Center expenses in the Village of Depew, Town of Cheektowaga.

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 October 23, 2023 Agenda Item # 5 __ Approved __ Denied
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RESOLUTION

October 23, 2023

**AUTHORIZE MAYOR TO SIGN COMMUNITY DEVELOPMENT BLOCK
GRANT SUBRECIPIENT AGREEMENT 2023**

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

BE IT RESOLVED, that Mayor Kevin Peterson, is authorized to sign, submit, and execute a contract with the Community Development Block Grant, for Erie County, for the following project(s) upon approval of ECCDBG-Project Ranked:

Sidewalk replacement in the Village of Depew, Town of Lancaster.

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
October 23, 2023
Agenda Item # 6

__ Approved __ Denied

APPOINT REC SEASONALS

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson do hereby appoint the following for winter employment to the Recreation Department:

Kwiatkowski	Kera	Rink Guard/cashier
Green	Melissa	Rink Guard/cashier
Rosenberg	John	Rink Guard/cashier
Wragge	David	Rink Guard/cashier
Pawlak	Brayden	Rink Guard/cashier
Massaro	Madison	Cashier
Krasteva	Alexandra	Cashier
Chapman	McKenzie	Cashier
Carlton	Ava	Cashier
Romano	McKayla	Cashier
		Cashier

The forgoing nominations were acted upon in the following manner by the Board of Trustees:

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

<p>VILLAGE OF DEPEW BOARD MEETING October 23, 2023 Agenda Item # 7</p> <p><u> </u>Approved <u> </u>Denied</p>

RESOLUTION

October 23, 2023

CHANGE OF BOARD MEETING DATES

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

BE IT RESOLVED, due to the Annual Tree Lighting Ceremony the Village Board Meeting will be Tuesday November 28, 2023 instead of Monday November 27, 2023.

And

BE IT RESOLVED, due to the Christmas Holiday the second Village Board Meeting in December will be canceled.

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

VILLAGE OF DEPEW
BOARD MEETING
October 23, 2023

Agenda Item # 8

Approved Denied

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

CLIMATE SMART COMMUNITY PLEDGE

WHEREAS, the Village of Depew (hereinafter “local government”) believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that the Village of Depew, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) **Build a climate-smart community.**
- 2) **Inventory emissions, set goals, and plan for climate action.**
- 3) **Decrease energy use.**
- 4) **Shift to clean, renewable energy.**
- 5) **Use climate-smart materials management.**
- 6) **Implement climate-smart land use.**
- 7) **Enhance community resilience to climate change.**
- 8) **Support a green innovation economy.**
- 9) **Inform and inspire the public.**
- 10) **Engage in an evolving process of climate action.**

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 -

<p>VILLAGE OF DEPEW BOARD MEETING October 23, 2023</p> <p>Agenda Item # 9</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p>

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to take Engine 1 on Tuesday, November 7, 2023 from 6:00 PM till 10:00 PM at a pump operations course in Tonawanda, New York.

AND

Permission is hereby granted to use the Northside fire station on Sunday, November 5, 2023 from 10:00 am till 4:00 PM for an IFO graduation ceremony.

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

VILLAGE OF DEPEW BOARD MEETING October 23, 2023 Agenda Item # 10 __Approved __Denied
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