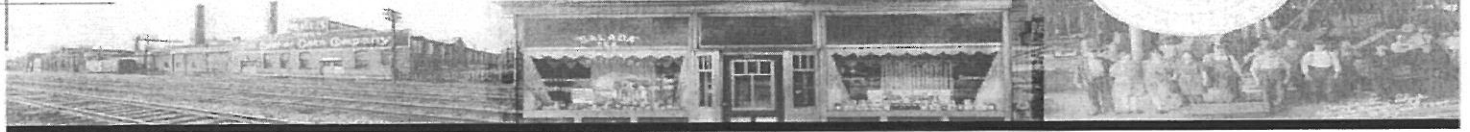


Village of Depew, NEW YORK

"The Village of Unrecalled Opportunity"



MEETINGS TO DATE: 21

NO. OF REGULARS: 20

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

January 10, 2022 7:00PM

PLEDGE OF ALLEGIANCE-

INVOCATION –

NOTIFICATION OF FIRE EXITS

ROLL CALL: Trustee Hamernik
Trustee Ziemba
Trustee Kucewicz
Deputy Mayor Stempniak
Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – December 27, 2021

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint – Full Time Code Enforcement Officer
2. SEQR Type II
3. Authorize – Sign Grant
4. Authorize – Local Match
5. Department Head Reports –Police December 2021
6. Employment Applications
7. Unfinished and Other Business
8. Public Concerns and Comments
9. Claims and Accounts
10. Adjournment

RESOLUTION

January 10, 2022

APPOINT FULL TIME CODE ENFORCEMENT OFFICER

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

Donald Bielefeld

to the position of Full Time Code Enforcement Officer effective January 20, 2022. The rate of pay will be \$31.99 plus benefits.

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

Trustee Hamernik -
Trustee Ziemba -
Trustee Kucewicz -
Deputy Mayor Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
January 10, 2022
Agenda Item # 1

___Approved ___Denied

RESOLUTION

January 10, 2022

SEQR Type II Determination

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

Whereas, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the state Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conversation Law;

NOW, THEREFORE BE IT RESOLVED, that the Village of Depew hereby determines that the proposed engineers study for the comprehensive evaluation of I/I within the Sewer Collection System is a Type II action in accordance with 6 NYCRR Section 617.5 (C) 1(8) which constitutes the information collection including basic data collection and engineering studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action, and is therefore not subject to review under 6 NYCRR part 617.

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

- Trustee Hamernik -
- Trustee Ziembra -
- Trustee Kucewicz -
- Deputy Mayor Stempniak -
- Mayor Peterson -

<p>VILLAGE OF DEPEW BOARD MEETING January 10, 2022</p> <p>Agenda Item # 2</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p>
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RESOLUTION

January 10, 2022

Authorization for Mayor to sign Grant Agreement

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

BE IT RESOLVED, that the Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project – I&I investigation of Phase 8 (Alys East and West) and to fulfill the Village Of Depew’s obligation under the Engineering Planning Grant Agreement

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

- Trustee Hamernik -
- Trustee Ziembra -
- Trustee Kucewicz -
- Deputy Mayor Stempniak -
- Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING January 10, 2022 Agenda Item # 3 __Approved __Denied

RESOLUTION

January 10, 2022

Authorization and Appropriation of Local Match (20% Local Match)

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

BE IT RESOLVED, that the Village authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Village of Depew Engineering Study for Phase 8 (Alys East and West). Under the Engineering Planning Grant Program the local match must be at least 20% of the total cost. The maximum local share appropriated, subject to any changes agreed to by the Mayor, shall not exceed \$20,000 based upon a total estimated maximum project cost of \$120,000.00. The Mayor may increase this local match through the use in kind services without further approval for the Village of Depew.

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

Trustee Hamernik -
Trustee Ziemba -
Trustee Kucewicz -
Deputy Mayor Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
January 10, 2022

Agenda Item # 4

__Approved __Denied