



MEETINGS TO DATE: 2

NO. OF REGULARS: 2

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

April 12, 2021 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION – PASTOR WRIGGLESWORTH FROM CENTERPOINTE COMMUNITY CHURCH

ROLL CALL:

Trustee Hamernik

Trustee Ziemba

Trustee Kucewicz

Trustee Stempniak

Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – March 22, 2021

APPROVE VILLAGE BOARD MINUTES – Reorganization Meeting – April 5, 2021

APPROVE PLANNING BOARD MINUTES – April 1, 2021

1. 124 Gould Ave, Timothy Arlington of Apex Consulting, Survey & Engineering P.C. on behalf of Elmar Industries for site plan review for proposed construction of 10,000 sqft pre-engineered steel building to be used for an accessory fabrication shop. Recommendation for Negative SEQR Declaration for an unlisted action, site plans accepted with the following stipulations: 1. Change of greenspace to eliminate one parking spot on Gould Avenue 2. remove existing garage 3. when drainage is complete it must be verified by 3rd party company 4. They must come before Planning Board if want to subdivide lot and pending Zoning Board of Appeals approval.
2. 114 Bloomfield Ave, Thomas Northem Jr. on behalf of Bloomfield's Pub LLC requesting special use permit for outdoor dining on existing patio space. Approved with stipulations, that if police complaints are received or maximum capacity of 38 exceeded, the permit could be revoked.

ACCEPT ZONING BOARD MINUTES – April 8, 2021

1. Timothy Arlington of Apex Consulting, Survey & Engineering P.C. on behalf of Elmar Industries of 124 Gould Ave. They are requesting request a side setback of 3ft from the required 10 side setback. – Granted
2. Jacqueline Foote of 110 Marrano Dr. She is requesting to construct a covered porch with the required front set back requirement of 25ft. The requested setback is 18ft. – Granted with stipulation that Code Enforcement receive a new survey when completed.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – Tentative Budget – OPEN: **CLOSED:**
2. Appoint – Police Lieutenant
3. Accept - Resignation
4. Approve – Blue Collar Agreement
5. Perm to Sign – Hodgson Russ Agreement
6. Perm to Sign – Municipal Solutions - Amendment
7. Perm to Sign – Municipal Solutions – Renewal
8. Approve – SEQR – 571 Terrace Blvd.
9. Approve – SEQR – 5636 Transit Rd.
10. Approve – Fire Trainings
11. Permission – Firefighter Dinner
12. Permission – Junior Firefighter
13. Department Head Reports – Building – March 2021, Police – March 2021
14. Employment Applications – REC – Michael Steffens
15. Unfinished and Other Business
16. Public Concerns and Comments
17. Claims and Accounts
18. Adjournment

**Village of Depew
Notice of Public Hearing**

**A public hearing will be held on Monday April 12, 2021 at 7:00PM in the Depew
Village Hall Council Chambers regarding the 2021-2022 tentative budget.**

The meeting room is wheelchair accessible.

By order of the

Board of Trustees

Teresa Wachowiak

Village Administrator

RESOLUTION

April 12, 2021

APPOINT POLICE LIEUTENANT

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

Todd Pyc

to the position of Police Lieutenant from the Civil Service Exam #77-910 list.

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

Trustee Hamernik -

Trustee Ziembra -

Trustee Kucewicz -

Deputy Mayor Stempniak -

Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
April 12, 2021
Agenda Item # 2

Approved Denied

RESOLUTION

April 12, 2021

ACCEPT RESIGNATION –CODE ENFORCEMENT OFFICER

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

BE IT RESOLVED, the resignation of Kenneth Menard, Code Enforcement Officer effective April 5, 2021 is 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 Kucewicz -
Deputy Mayor Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
April 12, 2021

Agenda Item #3

__Approved __Denied

RESOLUTION

April 12, 2021

AUTHORIZE MAYOR TO SIGN SUCCESSOR AGREEMENT – BLUE COLLAR

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

BE IT RESOLVED, Mayor Kevin Peterson is authorized to sign a successor agreement with Village of Depew Blue Collar contract, representing the members of the Department of Public Works for the period June 1, 2021 to May 31, 2022.

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 Kucewicz -
Deputy Mayor Stempniak -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
April 12, 2021

Agenda Item # 4

___ Approved ___ Denied

AUTHORIZE MAYOR TO SIGN COUNSEL FEE AGREEMENT

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

WHEREAS, the Village of Depew is currently utilizing Hodgson Russ Attorneys 140 Pearl St #100, Buffalo, NY 14202.;

WHEREAS, the Village of Depew would like to continue the using Hodgson Russ for the use of Bond Counsel.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the agreement between the Village of Depew and Hodgson Russ Attorneys.

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 Kucewicz -
- Deputy Mayor Stempniak -
- Mayor Peterson -

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| <p>VILLAGE OF DEPEW BOARD MEETING April 12, 2021 Agenda Item # 5 __Approved __ Denied</p> |
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AUTHORIZE MAYOR TO SIGN AGREEMENT – MUNICIPAL SOLUTIONS

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

WHEREAS, the Village of Depew is currently utilizing Municipal Solutions, 62 Main St, Leroy, NY 14482 for services in the village of Depew;

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the amendment to extend the original contract dated May 31, 2019 in connection with the Village of Depew’s SSES Phase VI Project. This amendment adds additional services and extends the contract for an additional 12 months.

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 Kucewicz-
- Deputy Mayor Stempniak -
- Mayor Peterson -

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| <p style="text-align: center;">VILLAGE OF DEPEW BOARD MEETING April 12, 2021</p> <p style="text-align: center;">Agenda Item # 6</p> <p style="text-align: center;">__Approved __ Denied</p> |
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AUTHORIZE MAYOR TO SIGN AGREEMENT – MUNICIPAL SOLUTIONS

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

WHEREAS, the Village of Depew is currently utilizing Municipal Solutions, 62 Main St, Leroy, NY 14482 for services in the village of Depew;

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the contract renewal in connection with the Village of Depew’s general financial services to become effective at the expiration of the current contract.

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 Kucewicz-
- Deputy Mayor Stempniak -
- Mayor Peterson -

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| <p>VILLAGE OF DEPEW BOARD MEETING April 12, 2021</p> <p>Agenda Item # 7</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p> |
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SEQR – 571 TRANSIT RD

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

WHEREAS, the Board of Trustees of the Village of Depew (hereinafter “Board”) having duly considered the parking lot expansion of Carmina, Wood, Morris DPC located at 571 Terrace Blvd, Depew, New York (hereinafter the “project”) and that such proposed action may possibly be considered to have an effect on the environment; and

WHEREAS the Board by operation of law is the lead agency authorized to perform a review under the State Environmental Quality Review Act (hereinafter “SEQRA”) pursuant to Article 8 of the Environmental Conservation Law and undertook an UNCOORDINATED review and enlisted the services of appropriate consultants, specifically the Planning Board of the Village of Depew, to study and analyze the proposed action and provide professional opinions as to the classification of the nature of the proposed action for purposes of SEQRA; and

WHEREAS a comprehensive review of the proposed project has been completed and it has been determined that the project is an UNLISTED ACTION for purposes of SEQRA; and

WHEREAS a Short Environmental Assessment Form (SEAF) was reviewed, discussed, and completed during a special meeting of the Planning Board of the Village of Depew held on the 4th day of March, 2021 at which time the Planning Board reviewed the criteria and determined the significance of the project including the proposed action, its location, its purpose, and its potential impacts on the environment and issued the recommendation that the project be determined to be an UNLISTED ACTION for purposes of SEQRA .

NOW THEREFORE BE IT RESOLVED, that as a UNLISTED ACTION under SEQR, the project has been found to categorically to not have a significant adverse impact on the environment and no further review under is SEQR is required, and it is further

RESOLVED, that the BOARD issues a negative declaration in connection with the SEQRA review of this project, and it is further

RESOLVED, that based upon the consideration and completion of the SEAF process the Board determined that based upon the classification and negative declaration noted above, no further action is required by the Board to comply with SEQRA.

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 Kucewicz -
- Deputy Mayor Stempniak-
- Mayor Peterson -

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| <p>VILLAGE OF DEPEW BOARD MEETING April 12, 2021</p> <p>Agenda Item # 8</p> <p><u> </u>Approved <u> </u>Denied</p> |
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SEQR – 5636 TRANSIT RD.

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

WHEREAS, the Board of Trustees of the Village of Depew (hereinafter “Board”) having duly considered demolishing a 75ft x 100 ft section of existing block building and replace with a 75ft x 125ft new steel building located at 5636 Transit Rd, Depew, New York (hereinafter the “project”) and that such proposed action may possibly be considered to have an effect on the environment; and

WHEREAS, the Board by operation of law is the lead agency authorized to perform a review under the State Environmental Quality Review Act (hereinafter “SEQRA”) pursuant to Article 8 of the Environmental Conservation Law and undertook an UNCOORDINATED review and enlisted the services of appropriate consultants, specifically the Planning Board of the Village of Depew, to study and analyze the proposed action and provide professional opinions as to the classification of the nature of the proposed action for purposes of SEQRA; and

WHEREAS a comprehensive review of the proposed project has been completed and it has been determined that the project is an UNLISTED ACTION for purposes of SEQRA; and

WHEREAS a Short Environmental Assessment Form (SEAF) was reviewed, discussed, and completed during a special meeting of the Planning Board of the Village of Depew held on the 4th day of March, 2021 at which time the Planning Board reviewed the criteria and determined the significance of the project including the proposed action, its location, its purpose, and its potential impacts on the environment and issued the recommendation that the project be determined to be an UNLISTED ACTION for purposes of SEQRA .

NOW THEREFORE BE IT RESOLVED, that as a UNLISTED ACTION under SEQR, the project has been found to categorically to not have a significant adverse impact on the environment and no further review under is SEQR is required, and it is further

RESOLVED, that the BOARD issues a negative declaration in connection with the SEQRA review of this project, and it is further

RESOLVED, that based upon the consideration and completion of the SEAF process the Board determined that based upon the classification and negative declaration noted above, no further action is required by the Board to comply with SEQRA.

THEREFORE, BE IT RESOLVED: All of the above foregoing resolutions were seconded by Trustee _____ and duly put to a roll call vote which resulted in the following:

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

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| <p>VILLAGE OF DEPEW BOARD MEETING April 12, 2021</p> <p>Agenda Item # 9</p> <p>__Approved __Denied</p> |
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RESOLUTION

April 12, 2021

PERMISSION – FIRE DEPARTMENT

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

WHEREAS, Depew Fire Department Engine 1 would like permission to attend the Emergency Vehicle Operators Course skills evaluation exam on Thursday, April 13, 2021 at ECC North, 6205 Main St, Williamsville from 6pm-9pm.

And

WHEREAS, Depew Fire Department Engine 4 would like permission to take part in the NYS Firefighter 2 course on Wednesday, April 14th from 6pm-10pm at the Erie County Fire Training Academy, located at 3359 Broadway, Cheektowaga.

And

WHEREAS, Depew Fire Department Rescue 7 would like permission to take part in vehicle extrication training with the U-Crest Fire Company on Monday, April 26, 2021 from 7pm-10pm on McKesson Pkwy in Cheektowaga.

THEREFORE, BE IT RESOLVED: All of the above foregoing resolutions were seconded by Trustee _____ and duly put to a roll call vote which resulted in the following:

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

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| <p>VILLAGE OF DEPEW BOARD MEETING April 12, 2021</p> <p>Agenda Item # 10</p> <p><u> </u>Approved <u> </u>Denied</p> |
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RESOLUTION

April 12, 2021

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Aetna Hose Co to use the Southside Fire Station for their Company Installation Dinner on Saturday April 17, 2021 from 5:00 PM–11:00 PM AM. All Covid 19 guidelines will be followed.

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

VILLAGE OF DEPEW
BOARD MEETING

April 12, 2021

Agenda Item # 11

Approved Denied

RESOLUTION

April 12, 2021

PERMISSION – DEPEW JUNIOR FIREFIGHTERS

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

Permission is hereby granted for the Depew Junior Firefighters to participate in the HEMS ANGELS fundraiser on Saturday, June 12, 2021 from 4pm – 7pm at the Hill Top Grove, 11389 Genesee Street, Alden. This fundraiser is sponsored by the Red Knights NY Chapter 47, and it's proceeds directly benefit local Junior Firefighter and Explorer programs. The DFD Junior firefighters will be supervised at all times by the Junior Firefighter Program adult advisors

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

VILLAGE OF DEPEW
BOARD MEETING
April 12, 2021
Agenda Item # 12

__Approved __ Denied