

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 2
NO. OF REGULARS: 2

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

April 8, 2019 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION –Pastor David Shamenda – Home City Church

NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Jakubowski -
Trustee Stempniak -
Trustee Hamernik -
Trustee Voll -
Mayor Peterson -

APPROVE VILLAGE BOARD MINUTES – March 25, 2019

APPROVE VILLAGE BOARD MINUTES – April 1, 2019

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – Tentative Budget
2. Perm to Sign – Municipal Solutions
3. Approve Fire – Out of Village Training
4. Approve – Block Party
5. Approve – Police Conference
6. Employment Application – Rec – Jacob Maciejewski, Paul Carwile, Samuel Carwile, Emily Scibetta, Andres Pyc, Ana Pyc, Robert Harhigh, Bridget Herod
7. Department Head Reports
8. Unfinished and Other Business
9. Public Concerns and Comments
10. Claims and Accounts
11. Adjournment

Village of Depew
Notice of Public Hearing

A public hearing will be held on Monday April 8, 2019 at 7:00PM in the Depew Village Hall Council Chambers regarding the 2019-2020 tentative budget.

The meeting room is wheelchair accessible.

By order of the

Board of Trustees
Teresa Wachowiak
Village Administrator

AUTHORIZE MAYOR TO SIGN MUNICIPAL SOLUTIONS AGREEMENT

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

WHEREAS, the Village of Depew has utilized Municipal Solutions Inc for their advisory services related to capital borrowing on an as needed basis;

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the agreement stipulating if borrowing is pursued what the charge will be for Municipal Solutions services.

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

- Trustee Jakubowski -
- Trustee Stempniak -
- Trustee Hamernik -
- Trustee Voll -
- Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING April 8, 2019 Agenda Item # 2 __Approved __ Denied

RESOLUTION

April 8, 2019

PERMISSION – FIRE DEPARTMENT

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

WHEREAS, Depew Fire Department West End Fire Dept Rescue #7 would like permission to drive the truck to the LKQ Buffalo Auto Parts, 40 Hopkins St, Buffalo on Saturday April 6, 2019 at 8:00 AM - 3:00 PM for an extrication class.

And

WHEREAS, Depew Fire Department Hook and Ladder Company #1 would like permission to drive Ladder #5 to Elma's Main Hall, 2945 Bowen Rd. Elma, New York 14059 on Thursday April 18, 2019 at 6:00 PM – 10:00 PM for a pump operators' course.

BE IT RESOLVED, that the Depew Fire Departments are hereby authorized to proceed to take the requested truck out of service for the above described reasons.

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

Trustee Jakubowski -
Trustee Stempniak -
Trustee Hamernik -
Trustee Voll -
Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING April 8, 2019 Agenda Item # 3 __Approved __ Denied

RESOLUTION

April 8, 2019

AUTHORIZATION FOR BLOCK PARTY

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

WHEREAS, on Saturday June 8, 2019, from the hours of 1:00 pm to 11:00 pm the residents of Center Drive are planning a block party.

BE IT RESOLVED, permission is granted by the Village Board to have the road closed from 1:00 pm to 11:00 pm, June 8, 2019.

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 Jakubowski -
Trustee Stempniak -
Trustee Hamernik -
Trustee Voll -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
April 8, 2019
Agenda Item # 4

Approved Denied

RESOLUTION

April 8, 2019

PERMISSION CONFERENCE AND EXPOSITION

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

BE IT RESOLVED, permission is hereby granted to Lt. William J. Curr, Lt. Jeffery Gorski and Lt. Jason Ostrach to attend the Patrol Tactics Training Conference and Exposition on April 15-17, 2019 at Turning Stone Resort and Casino Verona, NY. The fee is \$99.00 per person for the conference. Use of a village vehicle is authorized.

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

<p>VILLAGE OF DEPEW BOARD MEETING April 8, 2019 Agenda Item # 5 ___Approved ___Denied</p>
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