MEETINGS TO DATE: 6
NO. OF REGULARS: 5

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
May 28, 2019 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION – REVEREND BART LIPIEC – ST. MARTHA’S ROMAN CATHOLIC CHURCH
NOTIFICATION OF FIRE EXITS
ROLL CALL:

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

APPROVE VILLAGE BOARD MINUTES – May 13, 2019
ACCEPT ZONING BOARD MINUTES – May 23, 2019

1. Kevin E. Kegler - 36 park place to permit him to erect an accessory structure (shed) which will encroach the required setback for a corner lot as required by the village ordinance. He is requesting a 5-foot setback. – approved

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – Mobile Food Vendor Law
2. Adopt – Local Law -Mobile Food Vendor Law
3. Appoint – DPW Promotion
4. Appoint – DPW PT Seasonal
5. Appoint – Electrical Seasonal
6. Perm to Sign – Freed Maxick - Consultant
7. Perm – GHD
8. Approve – Fire – Vehicle Use
9. Approve – Fire – Boot Drive
10. Approve – Fire Membership
12. Department Head Reports –
13. Unfinished and Other Business
14. Public Concerns and Comments
15. Claims and Accounts
16. Adjournment
LEGAL NOTICE

VILLAGE OF DEPEW

Please take notice that the Village of Depew Board of Trustees will hold a Public Hearing on May 28, 2019 at 7:00 p.m. in the Council Chambers of the Depew Municipal Building, 85 Manitou St. Depew NY, to hear all persons in support of or objection thereto on the following matter:

Food Truck Law

Teresa Wachowiak
Village Administrator
RESOLUTION

May 28, 2019

ADOPT LOCAL LAW #2 OF 2019 – MOBILE FOOD VENDOR LAW

Trustee__________, offered the following resolution and moved for its adoption:

WHEREAS, the Board of Trustees of the Village of Depew, New York held a public hearing on May 28, 2019 at 7:00 pm in the Council Chambers of the Municipal Building, 85 Manitou St, Depew, NY to hereby adopt a local law for Mobile Food Vendors.

WHEREAS, all persons were given an opportunity to speak for or against this local law;

NOW THEREFORE, BE IT RESOLVED, this local law is hereby adopted.

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
May 28, 2019

Agenda Item # 2

__Approved ___Denied
EXHIBIT A

EAF and Negative Declaration
EXHIBIT B

Local Law
RESOLUTION

DEPARTMENT OF PUBLIC WORKS PROMOTION

May 28, 2019

I, Kevin Peterson, do hereby appoint the promotion from MEO – Motor Equipment Operator

Ron Hottum, 70 Dean Rd, Depew, NY 14043
Jim Spinella, 51 Liberty St. Depew, NY 14043

to the position of HEO - Heavy Equipment Operator at a rate of $28.80 effective June 1, 2019.

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

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

VILLAGE OF DEPEW
BOARD MEETING
May 28, 2019
Agenda Item # 3

___Approved ___Denied
RESOLUTION May 28, 2019

APPOINT PT SEASONAL DPW

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

Jeff Banasik, 39 Tyler St., Depew, NY 14043
Austin Pyc 42 Rogers Dr. Depew, NY 14043
Christopher Wild, 33 Southwest Pkwy, Lancaster, NY 14086

to the position of Seasonal Laborers Part Time at the Department of Public Works, effective at $14.00 per hour for 10 weeks, subject to passing the pre-employment testing.

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

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

APPOINT PT SEASONAL ELECTRICAL DEPARTMENT

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

Matthew Wagner - 27 Armond Ln, Depew, NY 14043
Mitchel DelConte - 74 Madeira Drive, Depew, NY 14043

to the position of Seasonal Laborer Part Time at the Electrical Department at $14.25 per hour beginning June 1, 2019 for 10 weeks.

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

Trustee Jakubowski -
Trustee Stempiak -
Trustee Hamernik -
Trustee Voll -
Mayor Peterson –

VILLAGE OF DEPEW
BOARD MEETING
May 28, 2019
Agenda Item # 5

__Approved  ___Denied
RESOLUTION

May 28, 2019

AUTHORIZE MAYOR TO SIGN MAINTENANCE AGREEMENT – FREED MAXICK

Trustee______________, offered the following resolution and moved for its adoption:

WHEREAS, the Village of Depew would like to use Freed Maxick for $185 per hour, plus out of pocket expenses and travel time for consulting services relating to the Clerk/Treasures general ledger transactions and related reconciliations.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the Freed Maxick Agreement.

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
May 28, 2019

Agenda Item # 6
__ Approved  ___ Denied
RESOLUTION  

May 28, 2019

AUTHORIZE GHD TO SEND REPORT

Trustee___________, offered the following resolution and moved for its adoption:

WHEREAS, the Village of Depew is currently utilizing GHD 285 Delaware Ave. Suite 500 Buffalo, NY 14202 for Engineering Services in the village of Depew;

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson authorizes GHD to send the Phase 4 draft report to NYSDEC.

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

Trustee Jakubowski -  
Trustee Stempiak -  
Trustee Hamernik –  
Trustee Voll -  
Mayor Peterson –  

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VILLAGE OF DEPEW  
BOARD MEETING  
May 28, 2019  

Agenda Item # 7  

Approved ___ Denied
PERMISSION – FIRE DEPARTMENT

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

WHEREAS, the Fire Chief is given permission to use the Chief’s Truck with lights and sirens to drop a student off at Cayuga Heights on June 4, 2019 at 7:30 AM.

BE IT RESOLVED, that the Jaime Nusall is hereby authorized to proceed to take the requested chief truck out of service for the above described reasons.

THEREFORE, BE IT RESOLVED: 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
May 28, 2019

Agenda Item # 8
__Approved  ___Denied
RESOLUTION

May 28, 2019

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 June 3, 2019 from 3:30pm till 6:30 pm at various intersections in the Village.

The foregoing resolution was seconded by Trustee______________, and

CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
May 28, 2019

Agenda Item # 9

__ Approved  __ Denied
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 his physical:

**West End Hose #6**

Teddy Sosa – 200 Rehm Rd, Depew, NY 14043

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 –