MEETINGS TO DATE: 8
NO. OF REGULARS: 7

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
June 24, 2019 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION –
NOTIFICATION OF FIRE EXITS
ROLL CALL:

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

APPROVE VILLAGE BOARD MINUTES – June 10, 2019
APPROVE PLANNING BOARD MINUTES – June 6, 2019
1. Kuljit Singh - 4535 Broadway, Depew, NY. Requesting the following: site plan approval to add three (3) additional vacuums at the South end of the property and consideration for a canopy type enclosure located at the entrance to the car wash. Approved with stipulations.

2. Wendel Companies on behalf of Emerald Heating and Cooling - 5001/5003 Broadway, Depew, NY. Requesting the following: Site plan approval for a proposed building addition and parking lot expansion. This property is zoned C-2 Shopping Center District. Approve with stipulations.

ACCEPT ZONING BOARD MINUTES – June 13, 2019
1. Carrie Sheehan -Emerald Heating and Cooling for two variances on property located at 5001/5003 Broadway to permit her to erect a building addition within the required rear setback (requesting 3.58’) and expand the parking lot within the required side setback (requesting 0’) as required by the Village Ordinance – approved with stipulations.

2. Robert Todtenhagen, for two variances at 544 Penora Street of Chapter 260, §260-24B(2) to permit him to erect a garage within the required side setback (requesting 2’ on both sides of property) as required by the Village Ordinance. Amended variance to make 3’ foot on both sides of the property – approved.

3. Peter Mrzyglod, for two variances on 156 Princeton Avenue of Chapter 260, §260-23A(2) to permit him to erect a garage addition within the required front setback (requesting 5’) and required rear setback (requesting 7.5’) as required by the Village Ordinance. Denied.

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Appoint – Alternate Planning Board Member
2. Perm to Sign – Grant Consultant
3. Perm to Amend – GHD
4. Authorize – GHD
5. Perm – Food Trucks
6. Perm – Veterans Park Concerts
7. Authorize – Founders Day
9. Department Head Reports – Building May 2019
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. Adjournment
APPOINT ALTERNATE PLANNING BOARD MEMBER

Pursuant to Section 4-400 of Village Law, I, Mayor Kevin Peterson do hereby appoint Arthur Aigner of 71 Doehaven Circle, Depew, NY 14043 to the Village Planning Board as an Alternate, for a nearly four year term said term to expire at noon on the first Monday of April 2023, at a salary of $50 per meeting when filling in for a Planning Board member.

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

Trustee Jakubowski -
Trustee -Hamernik
Trustee Stempien-
Trustee Voll III-
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
June 24, 2019
Agenda Item #1

Approved   Denied
RESOLUTION

June 24, 2019

AUTHORIZE MAYOR TO SIGN J. O’CONNELL & ASSOCIATES, INC AGREEMENT

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

WHEREAS, the Village of Depew would like to utilize J. O’Connell & Associates, 10646 Main Street, Clarence, NY 14031 for the purpose of grant consultation.

WHEREAS, the Village of Depew will use J. O’Connell & Associates for the agreed upon price of $8,500 per quarter for the grant consultation services from July 1, 2019 until June 30, 2021.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the service agreement.

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
June 24, 2019
Agenda Item # 2

__Approved ___Denied
RESOLUTION  

June 24, 2019

AUTHORIZE MAYOR TO AMEND ENGINEERING AGREEMENT - GHD

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;

WHEREAS, the Village of Depew would like to continue this Professional Engineering Service with an amendment to the bid packet portion of the agreement.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the Professional Engineering Service Agreement with the new bid packet 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
June 24, 2019

Agenda Item # 3

_Approved  ___Denied
RESOLUTION

June 24, 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 advertise for sidewalk replacement on Zurbrick at Transit and the east side of S. Ellington.

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
June 24, 2019

Agenda Item # 4

Approved ___ Denied
PERMISSION - FOOD TRUCKS FOR THE SUMMER CONCERT SERIES

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

Permission is hereby granted to Maria’s Bene Cibo Food Truck, Green Acres Ice Cream Truck, Lloyd’s Taco Truck, Cheesy Chick Food Truck, and WNY Food Cart to operate in Veteran’s Park during the Carnival Kids Steel Orchestra concert on June 27, 2019.

And

Permission is hereby granted to Lloyd’s Taco Truck, Green Acres Ice Cream Truck, The House of Munch Food Truck, WNY Food Cart, Great Aussie Bite Food Truck, Sweet Indulgence Food Truck, The Thai Me Up Food Truck and the Cubs Scout Pack 601 to operate in Veteran’s Park during the Terry Buchwald concert on July 11, 2019.

And

Permission is hereby granted to The House of Munch Food Truck, WNY Food Cart, Maria’s Bene Cibo Food Truck, Green Acres Ice Cream Truck and the Cheesy Chick Food Truck to operate in Veteran’s Park during The Ramblin’ Lou Family Band concert on July 18, 2019.

And

Permission is hereby granted to Green Acres Ice Cream Truck, The House of Munch Food Truck, Sweet Lisa’s Cake & Dessert Truck and Thai Me Up Food Truck to operate in Veteran’s Park during the Easy Street Big Band concert on July 25, 2019.

And

Permission is hereby granted to Maria’s Bene Cibo Food Truck, Green Acres Ice Cream Truck, Lloyd’s Taco Truck, Cheesy Chick Food Truck, The Thai Me Up Food Truck, Great Aussie Bite Food Truck and WNY Food Cart during the Lancaster Town Band Concert on August 1, 2019.

And

Permission is hereby granted to any other trucks that may need to replace one of the named trucks to operate during concert in Depew Summer Concert Series in Veteran’s Park.

The foregoing resolution was seconded by Trustee______________ and CARRIED.
PERMISSION – VETERANS PARK CONCERTS

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

Permission is hereby granted to Carnival Kids Steel Orchestra (CKSO) to use Veterans Park Gazebo on Thursday June 27, 2019. And

Permission is hereby granted to Terry Buchwald to use Veterans Park Gazebo on Thursday July 11, 2019. And

Permission is hereby granted to The Ramblin’ Lou Family Band to use Veterans Park Gazebo on Thursday July 18, 2019. And

Permission is hereby granted to The Easy Street Big Band to use Veterans Park Gazebo on Thursday July 25, 2019. And

Permission is hereby granted to The Lancaster Town Band to use Veterans Park Gazebo on Thursday August 1, 2019.

Permission is hereby granted to The Nerds Gone Wild Band to use Veterans Park and perform in the beer Tent on Friday July 26, 2019 as a part of the 125th Anniversary Celebration of the Incorporation of the Village/ Founder’s Day Event.

Permission is hereby granted to The Noblemen Band and the Depew High School Alumni Band to use Veterans Park Gazebo Saturday July 27, 2019 as a part of the 125th Anniversary Celebration of the Incorporation of the Village/ Founder’s Day Event.

Permission is hereby granted to The Hit N Run Band to use Veterans Park and perform in the beer Tent on Saturday July 27, 2019 as a part of the 125th Anniversary Celebration of the Incorporation of the Village/ Founder’s Day Event.

Permission is also granted for use of electric power and use of restrooms at the Southside Fire Station.

The foregoing resolution was seconded by Trustee __________ and CARRIED.
RESOLUTION

JUNE 24, 2019

AUTHORIZE FOUNDERS DAY

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

BE IT RESOLVED, permission is hereby granted to hold a Depew Founders Day / 125th Anniversary Celebration in the Village of Depew on Friday, July 26, 2019 from 4:00PM until 9:00PM and on Saturday July 27, 2019 from 12:00PM to 10:00PM.

MUSIC – Permission is hereby granted to The Nerds Gone Wild Band to use Veterans Park and perform in the beer Tent on Friday July 26, 2019 as a part of the 125th Anniversary Celebration of the Incorporation of the Village/ Founder’s Day Event from 6:00PM to 9:00PM. And

Permission is granted to Noblemen Band and the Depew High School Alumni to perform in the Gazebo starting at 1:30PM to 6:00PM on Saturday July 27, 2019. And

Permission is hereby granted to The Hit N Run Band to use Veterans Park and perform in the beer Tent on Saturday July 27, 2019 as a part of the 125th Anniversary Celebration of the Incorporation of the Village/ Founder’s Day Event from 6:00PM to 10:00PM.

FOOD – There will be a variety of food trucks and local area restaurants.

PARADE – A parade will be held on Saturday July 27th at 12:00PM starting at the corner of Main Street and Neoga Street, going east on Main Street, turning right at Sanilac Street, then turning right onto Terrace Blvd. and the turning left onto Marengo Street ending at Broadway.

Permission is also granted for use of restrooms at the Southside Fire Station.

The following resolution was seconded by Trustee __________, duly put to a roll call vote which resulted in the following:

Village of Depew
Board Meeting
June 24, 2019

Agenda Item # 7

___ Approved ___ Denied