MEETINGS TO DATE: 10
NO. OF REGULARS: 9

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
July 22, 2019 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION – PASTOR REBECCA MENTZER – PRINCE OF PEACE LUTHERAN CHURCH
NOTIFICATION OF FIRE EXITS
ROLL CALL:
Trustee Jakubowski -
Trustee Stempniak -
Trustee Hamernik -
Trustee Voll -
Mayor Peterson –

APPROVE VILLAGE BOARD MINUTES – July 8, 2019

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Appoint - Detective
2. Appoint – School Resource Officer
3. Approve – School Resource Officer Agreement
4. Perm- Freed Maxick
5. Approve - Lifting Parking Restrictions
6. Approve - Phase 4 and Phase 6 of Sewer Project
7. Perm Fire – Out of Village Training
8. Perm Fire – Membership
9. Perm - Conference
10. Employment Application – Michael Alberti, Bridget McMahan
11. Department Head Reports –
12. Unfinished and Other Business
13. Public Concerns and Comments
14. Claims and Accounts
15. Adjournment
RESOLUTION

July 22, 2019

APPOINT DETECTIVE

Pursuant to Sec 4-400 of Village law, I Mayor Kevin Peterson, do hereby appoint

Rene Smith – 40 Gale Dr. Lancaster NY 14086

To the position of permanent Detective, effective July 22, 2019. Starting salary will be as stipulated by the current PBA collective Bargaining Agreement. The terms of the employment and probation period will be accordance with the current PBA collective bargaining agreement and current Erie county Rules for classified service as amended.

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

VILLAGE OF DEPEW
BOARD MEETING
July 22, 2019
Agenda Item # 1

__Approved ___Denied
RESOLUTION

APPOINT SCHOOL RESOURCE OFFICER

Pursuant to Sec 4-400 of Village law, I Mayor Kevin Peterson, do hereby appoint

Scott Hossfeld – 35 Lewan Dr. Depew NY 14043

To the position of School Resource officer, effective July 22, 2019. Starting salary will be as stipulated by the current PBA collective Bargaining Agreement, and the terms of the employment will be accordance with the Memorandum of agreement signed by the Village of Depew, the Police Benevolent Association and the Depew free School District

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

VILLAGE OF DEPEW
BOARD MEETING
July 22, 2019
Agenda Item # 2

____ Approved ___ Denied
RESOLUTION

July 22, 2019

PERMISSION FOR RESOURCE OFFICER CONTRACT WITH DEPEW UNION FREE SCHOOL

Trustee__________, offered the following and moved for its adoption:

WHEREAS, there have been recent events involving attacks against schools that have shown the need for greater security, and a greater police presence within schools, and

WHEREAS, the Depew Union Free School District has budgeted $85,000.00 to fund a full time School District Resource Officer for the 2019-2020 school year, and

WHEREAS, The Village of Depew Police Department has had a full time presence within the Depew Schools throughout the 2018-2019 school year, and is uniquely qualified to continue to provide a local police officer to act as school resource officer to the Depew Union Free School District on a full time basis, and

WHEREAS, the Village of Depew Police department and the Depew Union School district have negotiated a mutually beneficial agreement to provide the services sought for the 2019-2020, 2020-2021, 2021-2022 and the 2022-2023 school year

NOW, BE IT RESOLVED that the board of trustees shall authorize the Depew Police Department to continue to provide a School resource officer (SRO) to the Depew Union Free School district (DHS) through the term of the agreement to expire at the completion of the Depew Union Free School districts 2023 academic year.

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

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

VILLAGE OF DEPEW
BOARD MEETING
July 22, 2019
Agenda Item # 3

Approved ___Denied
PERMISSION – FREED MAXICK CONSULTING

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

WHEREAS, Freed Maxick to be hired for a one-time fee not to exceed of $1480.00 to complete the Capital Fund Budget Transfers.

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 Stempiak -
Trustee Hamernik -
Trustee Voll -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
July 22, 2019

Agenda Item # 4

__Approved ___Denied
RESOLUTION

PERMISSION TO LIFT PARKING RESTRICTIONS

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

BE IT RESOLVED, permission is hereby granted to lift the no parking restriction on Westfield, Suffield and Terrace Blvd during the Founder’s Day events taking place on July 26th and 27, 2019.

The foregoing resolution was seconded by Trustee _______________ and CARRIED

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

VILLAGE OF DEPEW
BOARD MEETING
July 22, 2019

Agenda Item # 5

Approved     Denied
RESOLUTION WITH REFERENCE TO THE PROPOSED
VILLAGE OF DEPEW, ERIE COUNTY, NY

WATER QUALITY IMPROVEMENT GRANT FOR SEWER- PHASE #4
AND
ENGINEERING PLANNING GRANT FOR SEWER - PHASE #6
GRANT APPLICATIONS

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

WHEREAS, the Board of Trustees of the Village of Depew has determined that it is in the Village’s best interest to apply for funding to assist in the financing of its proposed sanitary sewer improvements Phases #4 & #6; and

WHEREAS, affordability for the Village’s residents and property owners is a significant concern in advancement of the proposed project; and

NOW, THEREFORE, be it RESOLVED as follows:

The Village Board authorizes Municipal Solutions to prepare a Water Quality Improvement Grant (WQIP) application for sanitary sewer improvements, Phase #4 AND an Engineering Planning Grant (EPG) for sanitary sewer improvements, Phase #6.

The Village Board authorizes Mayor Peterson to execute the WQIP & EPG applications and any related forms or documents required for the applications.

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 Stempiak -
Trustee Hamernik -
Trustee Voll -
Mayor Peterson –

VILLAGE OF DEPEW
BOARD MEETING
July 22, 2019
Agenda Item # 6
  ___Approve ___Denied
RESOLUTION

PERMISSION – FIRE DEPARTMENT

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

WHEREAS, Depew Fire Department would like permission to drive Engine 6 with U Crest Fire Company to McKesson Parkway off of Union Rd on Tuesday August 20, 2019 at 7:00 PM for car fire training.

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
July 22, 2019

Agenda Item # 7
___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**

Ray Noell, 26 Cardy, Depew, NY 14043

**Central Hose Co. #4**

Stephen Weiss, 1 Pleasant Ave, Lancaster 14086

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 –
PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Village Trustee Audrey Hamernik and Zoning Board Member Paul Sprada to attend the Urban Plan for Public Officials Conference on August 7, 2019 at The School for Architecture and Planning at University of Buffalo – South Campus, 3435 Main St, Buffalo, NY 14214. The fee is $15 per person. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee ____________ and CARRIED.