



MEETINGS TO DATE: 11

NO. OF REGULARS: 11

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

August 23, 2021 7:00PM

PLEDGE OF ALLEGIANCE-

INVOCATION – PASTOR JASON ARGO FROM THE VINE WESLEYAN CHURCH

NOTIFICATION OF FIRE EXITS

ROLL CALL: Trustee Hamernik
Trustee Ziemba
Trustee Kucewicz
Deputy Mayor Stempniak
Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – August 9, 2021

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearings
2. Appoint – Full Time DPW
3. Approve – SEQR Determination
4. Authorize – Grant Agreement
5. Approve – Grant Match
6. Permission – Fill the Boot
7. Permission - Fire
8. Approve – Using American Rescue Plan Funds
9. Permission – Out of Village Trainings
10. Adopt– Dog Catcher Law
11. Permission – Fire Parties
12. Permission – Fire Membership
13. Department Head Reports – Building July 2021
14. Employment Applications – Rec – Luisa Pyc, Mark Zeder
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 to discuss the Dog Catcher Law to take place on August 23, 2021 at 7 PM in the Council Chambers, 85 Manitou St, Depew, NY 14043. The law is as follows:

§ 68-12**Enforcement.**

A.

It shall be the duty of the Dog Control Officer of the Town of Lancaster **OR TOWN OF CHEEKTOWAGA** to enforce the provisions of this article.

B.

The Dog Control Officer of the Town of Lancaster **OR TOWN OF CHEEKTOWAGA** shall have all the powers of a peace officer in enforcing the provisions of this article. In addition, the Dog Control Officer may serve any process related to any proceeding, whether criminal or civil in nature, including an appearance ticket undertaken in accord with the provisions of this article.

The meeting room is wheelchair accessible. Those needing special arrangements should call the Village at 683-7451.

By order of the
Board of Trustees
Teresa Wachowiak
Village Administrator

Village of Depew
Notice of Public Hearing

A public hearing to discuss the proposal to build the new Fireman's Park Pavilion / Bathrooms using American Rescue Plan funds to build it on August 23, 2021 at 7 PM in the Council Chambers, 85 Manitou St, Depew, NY 14043. The meeting room is wheelchair accessible. Those needing special arrangements should call the Village at 683-7451.

By order of the
Board of Trustees
Teresa Wachowiak
Village Administrator

RESOLUTION

August 23, 2021

APPOINT FULL TIME DEPARTMENT OF PUBLIC WORKS LABORER

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

Dillon Snyder

to the position of Full Time Department of Public Works Laborer at the salary stipulated in the budget.

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

Trustee Hamernik -
Trustee Ziemba -
Trustee Kucewicz –
Deputy Mayor Stempniak -
Mayor Peterson –

VILLAGE OF DEPEW
BOARD MEETING
August 23, 2021
Agenda Item # 2

___Approved ___Denied

RESOLUTION

August 23, 2021

SEQR Type II Determination

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

Whereas, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the state Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conversation Law;

NOW, THEREFORE BE IT RESOLVED, that the Village of Depew hereby determines that the proposed engineers study for the comprehensive evaluation of I/I within the Sewer Collection System is a Type II action in accordance with 6 NYCRR Section 617.5 (C) 1(8) which constitutes the information collection including basic data collection and engineering studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action, and is therefore not subject to review under 6 NYCRR part 617.

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

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

VILLAGE OF DEPEW
BOARD MEETING
August 23, 2021

Agenda Item # 3

Approved Denied

RESOLUTION

August 23, 2021

Authorization for Mayor to sign Grant Agreement

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

BE IT RESOLVED, that Mayor Peterson is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project – I&I investigation of Phase 7 (Terrace/Cheektowaga) and to fulfill the Village of Depew’s obligation under the Engineering Planning Grant Agreement

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

- Trustee Hamernik -
- Trustee Ziemba -
- Trustee Kucwicz -
- Deputy Mayor Stempniak -
- Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING August 23, 2021 Agenda Item # 4 __Approved __Denied
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RESOLUTION

August 23, 2021

Authorization and Appropriation of Local Match (20% Local Match)

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

BE IT RESOLVED, that the Village authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Village of Depew Engineering Study for Phase 7 (Terrace/Cheektowaga). Under the Engineering Planning Grant Program the local match must be at least 20% of the total cost. The maximum local share appropriated, subject to any changes agreed to by the Mayor, shall not exceed \$20,000 based upon a total estimated maximum project cost of \$120,000.00. The Mayor may increase this local match through the use in kind services without further approval for the Village of Depew.

The foregoing resolution was seconded by _____, 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
August 23, 2021

Agenda Item # 5

Approved Denied

RESOLUTION

August 23, 2021

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 September 13, 2021 from 3:30pm until 6:30 pm at various intersections in the Village. In the event that it is raining hat night, the Fill The Boot drive will then be held on September 14, 2021.

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

VILLAGE OF DEPEW
BOARD MEETING
August 23, 2021

Agenda Item # 6

Approved Denied

PERMISSION – FIRE DEPARTMENT

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

WHEREAS, Depew Fire Department would like permission to take one engine (to be determined) to attend the Basic Exterior Firefighting Operations Course on Sunday September 5, 2021 from 8am – 11am at the Erie County Fire Training Academy, 3359 Broadway, Cheektowaga.

And

WHEREAS, Depew Fire Department would like permission to take Ladder #5 to attend the 9/11 Tunnels to Towers Memorial Run at Bellevue Fire Station, 511 Como Park Blvd, Cheektowaga on Saturday September 11, 2021 from 9am – 1pm.

And

WHEREAS, Depew Fire Department would like permission to participate in the Annual Lancaster Charity Softball Tournament on August 29, 2021 from 10am-1pm at Walden Ponds Park, Walden @ Ransom, Lancaster. Participants in this event include Depew and Lancaster emergency and public service departments, and money raised by the event are donated to a local charity chosen by the top two winning teams. Members of the Depew Fire Department will be participating in the charity softball tournament, and permission is requested for one fire truck (to be determined by Chief Rzeszutek) to participate in a community “Touch-a-Truck” event running during the tournament.

THEREFORE, BE IT RESOLVED: The above foregoing resolutions were 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 -

<p>VILLAGE OF DEPEW BOARD MEETING August 23, 2021</p> <p>Agenda Item # 7</p> <p>___Approved ___Denied</p>

RESOLUTION

August 23, 2021

APPROVE – USING FUNDS FOR FIREMANS PARK

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 to discuss the proposal to build the new Fireman’s Park Pavilion / Bathrooms using American Rescue Plan funds to build it on August 23, 2021 at 7 PM in the Council Chambers, 85 Manitou St, Depew, NY 14043.

WHEREAS, all persons were given an opportunity to speak for or against the use of the funds for Fireman’s Park.

NOW THEREFORE, BE IT RESOLVED, the proposed use of funds is hereby adopted.

The following 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 August 23, 2021 Agenda Item # 8 __Approved __Denied
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PERMISSION – FIRE DEPARTMENT

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

WHEREAS, Permission is hereby granted to the Depew Fire Department to take Engine #1, Engine #3, Engine #4, Engine #6, and Rescue #7 to attend the August department drill at the Erie County Academy, 3359 Broadway in Cheektowaga on August 24, 2021 from 6:30PM – 9PM. Engine #3 and Engine #6 will remain in service for the duration of the training to respond to calls in the village.

And

WHEREAS, Permission is hereby granted to Engine #2 and the Junior Firefighters to attend training at the Twin District Training Facility, 4999 William St, Lancaster on Monday September 13th from 7pm – 9pm.

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 Hamernik -
- Trustee Ziemba -
- Trustee Kucwicz -
- Deputy Mayor Stempniak -
- Mayor Peterson -

<p>VILLAGE OF DEPEW BOARD MEETING August 23, 2021</p> <p>Agenda Item # 9</p> <p>___Approved ___Denied</p>

RESOLUTION

August 23, 2021

ADOPT LOCAL LAW # – DOG CATCHER 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 to discuss the amendment of The Dog Catcher Law to take place on August 23, 2021 at 7 PM in the Council Chambers, 85 Manitou St, Depew, NY 14043. The law is as follows:

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

WHEREAS, the proposed local law to be as follows:

§ 68-12 Enforcement.

A.

It shall be the duty of the Dog Control Officer of the Town of Lancaster **OR TOWN OF CHEEKTOWAGA** to enforce the provisions of this article.

B.

The Dog Control Officer of the Town of Lancaster **OR TOWN OF CHEEKTOWAGA** shall have all the powers of a peace officer in enforcing the provisions of this article. In addition, the Dog Control Officer may serve any process related to any proceeding, whether criminal or civil in nature, including an appearance ticket undertaken in accord with the provisions of this article.

NOW THEREFORE, BE IT RESOLVED, this local law # of 2021 is hereby adopted.

The following 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 -

<p>VILLAGE OF DEPEW BOARD MEETING August 23, 2021</p> <p>Agenda Item # 10</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p>
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PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department to hold its Annual Department Inspection on Saturday September 11, 2021 from 6 PM – 11 PM. Fire units will parade from the Southside Fire Station to Fireman’s Park. Service will be held at Fireman’s Park Memorial.

And

Permission is hereby granted to the Depew Fire Department to hold the 37th Annual Installation of Chief’s and Officers on Saturday September 25th from 5PM – 11PM at Joseph’s Country Manor, 275 Columbia Ave, Depew. The department will be out of service during this time. Hyview, Bowmansville, Forks, and Bellevue fire companies will be on standby in shifts at Depew Fire Stations during this time.

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

VILLAGE OF DEPEW BOARD MEETING August 23, 2021 Agenda Item # 11 __Approved __ Denied
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RESOLUTION

August 23, 2021

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 her physical:

Central Hose #4

Jenna Morrell

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 -

VILLAGE OF DEPEW
BOARD MEETING
August 23, 2021
Agenda Item # 12

Approved Denied