

Village of Depew, NEW YORK

"The Village of Unrecalled Opportunity"



MEETINGS TO DATE: 22

NO. OF REGULARS: 21

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

January 27, 2020 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION – PASTOR REBECCA MENTZER FROM 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 – January 13, 2020

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – Amend Telecommunications Law – OPEN: CLOSED:
2. Authorize – Local Match
3. Award – Street Sweeper Bid
4. Permission – Fire Dept Parties
5. Employment Application –
6. Department Head Reports – Police – December 2019 & Annual for 2019
7. Unfinished and Other Business
8. Public Concerns and Comments
9. Claims and Accounts
10. Adjournment

Village of Depew
Notice of Public Hearing

A public hearing will be held on Monday January 27, 2020 at 7:00PM in the Depew Village Hall Council Chambers The purpose of this hearing is to consider Local Law 1 of 2020 authorizing an amendment to the existing Telecommunications Facilities Law Chapter 220. Adding 220-13 – Small Wireless Facility to the existing Chapter 220 Telecommunications Facility in the General Municipal Law. The meeting room is wheelchair accessible.

By order of the
Board of Trustees
Teresa Wachowiak
Village Administrator

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 (Phase 6) involving the evaluation of inflow and infiltration sources within the Village sanitary sewer collection system associated with Sewer shed No. 5. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project 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 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 January 27, 2020 Agenda Item # 2 __Approved __Denied

RESOLUTION

January 27, 2020

AWARD BID- STREET SWEEPER

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

BE IT RESOLVED, that the award for the street sweeper from the bid opening January 14, 2020 in the bid amount of \$215,000- which is in line with what was budgeted, be awarded to:

J & J Equipment
8913 Terex Trail
Cicero, NY 13039

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
January 27, 2020
Agenda Item # 3

__Approved __ Denied

RESOLUTION

January 27, 2020

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Central Hose Company #4 to conduct a fundraiser at Route 78 Street Restaurant, 6036 Transit Rd on Saturday April 4, 2020 from 6:00 PM – 11:00 PM.

And

Permission is hereby granted to Central Hose Company #4 to use the Northside Fire Hall on Saturday December 5, 2020 from 5:00 PM – 1:00 AM for their Company Christmas Party.

The foregoing resolutions were seconded by Trustee _____, and **CARRIED**.

VILLAGE OF DEPEW
BOARD MEETING
August 27, 2018
Agenda Item 4

__Approved __Denied