MEETINGS TO DATE: 16
NO. OF REGULARS: 15

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

PLEDGE OF ALLEGIANCE

INVOCATION – FR. JOSHUA BAKER FROM CHRIST THE HOLY SERVANT

NOTIFICATION OF FIRE EXITS

ROLL CALL:
Trustee Jakubowski -
Trustee Stempiak -
Trustee Hamernik -
Trustee Voll -
Mayor Peterson –

APPROVE VILLAGE BOARD MINUTES – October 15, 2019
APPROVE PLANNING BOARD MINUTES – October 3, 2019
1. 13230 – 3236 Walden Ave, The Broadway Group LLC for site plan approval for single tenant, commercial use
store. Site plans approved with stipulations.
2. 6120 Transit Rd, WM Schutt Associates for concept plan review for proposed expansion of parking area and
storage area. Site concept plans approved with stipulations.

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Appoint – Part Time Rec Seasonal
2. Approve – Sign Fee Waiver – Depew High School
3. Perm – Emergency Manager Training
4. Perm – Code Conferences
5. Employment Application – Rec – Amanda Cole, James Richter,
7. Unfinished and Other Business
8. Public Concerns and Comments
9. Claims and Accounts
10. Adjournment
RESOLUTION

APPOINT PT WINTER RECREATION PROGRAM

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson do hereby appoint the following to the winter recreation program

See attached List

The foregoing 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
October 28, 2019
Agenda Item # 1

___Approved ___Denied
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<tr>
<td>10</td>
<td>$11.10</td>
<td>N</td>
<td>Richter</td>
<td>James</td>
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<td>11</td>
<td>$11.10</td>
<td>N</td>
<td>Cole</td>
<td>Amanda</td>
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RESOLUTION

PERMISSION – WAIVE PERMIT FEE

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

WHEREAS, The Depew High School Band & Depew School District has requested permission to waive the sign permit fee for their upcoming fundraising advertising.

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to Depew High School Band & Depew School District to waive the sign permit fee for their upcoming craft shows on Saturday November 2, 2019 and Saturday April 4, 2020 which will take place on the school grounds from 10:00 AM – 3:30 PM.

The forgoing resolution was seconded by Trustee___________ and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
October 28, 2019

Agenda Item # 2

__Approved ___Denied
PERMISSION TRAINING

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

BE IT RESOLVED, permission is hereby granted to the Emergency Manager, Judith Michaels to attend the Continuity of Operations Planning Training on December 10-11, 2019 at The Genesee County Fire Training Center, 7690 State Street Road, Batavia, NY 14020 from 8:30 AM – 4:30 PM. There is no fee for the training. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee__________ and CARRIED.
PERMISSION CONFERENCE & TRAINING

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

BE IT RESOLVED, permission is hereby granted to Code Enforcement Officer, Anthony Fischione to attend The Niagara Frontier Building Officials Education Conference on January 27 – 29, 2020 at The Millenium Hotel, 2040 Walden Ave, Cheektowaga, NY 14225. The fee is $315.00 per person for the Conference. Use of a village vehicle is authorized.

And

BE IT FURTHER RESOLVED, permission is hereby granted to Code Enforcement Officer, Anthony Fischione to attend Floodplain Training on November 20, 2019 at Yates County Building, 417 Liberty Street, Penn Yan, NY 14527. There is no fee for this training. Use of a village vehicle is authorized.

And

BE IT FURTHER RESOLVED, permission is hereby granted to Part Time Code Enforcement Officer, Kenneth Menard to attend Code Enforcement Basic Training on October 29 - 31, 2019 at the Erie County Fire Training Center, 3359 Broadway # 2, Buffalo, NY 14227. There is no fee for this training. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee__________ and CARRIED.