MEETINGS TO DATE: 17
NO. OF REGULARS: 16

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
November 12, 2019 7:00PM

PLEDGE OF ALLEGIANCE
INVOCATION – PASTOR MICHAEL WRIGHTSWORTH - CENTERPOINTE COMMUNITY CHURCH
NOTIFICATION OF FIRE EXITS
ROLL CALL:    Trustee Jakubowski -
              Trustee Stempniak -
              Trustee Hamernik -
              Trustee Voll -
              Mayor Peterson –

APPROVE VILLAGE BOARD MINUTES – October 28, 2019

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Approve – Snow Removal Contract
2. Approve – Permit Fee Waiver
3. Perm to Sign – Auctions International
4. Perm to Sign – Forestry Funding
5. Approve – Webinar
6. Approve – Return Unpaid Taxes to County
7. Approve – OEM Authorize Vehicle
8. Employment Application
9. Department Head Reports – Building October 2019
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. Adjournment
AUTHORIZE MAYOR TO SIGN ERIE COUNTY SNOW REMOVAL CONTRACT

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

WHEREAS, the County of Erie and the Village of Depew would like to enter into a Intermunicipal Snow Removal and Ice Control Agreement for the period 9/1/2019-8/31/2022;

WHEREAS, the Village of Depew will be paid by the County of Erie $4,193.37 per lane mile for the 2019-2020 snow season, $4,340.14 per lane mile for the 2020-2021 snow season and $4,470.34 for the 2021-2022 snow season with the Village having to remove snow and ice on 3.16 lane miles;

BE IT RESOLVED, Mayor Kevin Peterson is authorized to sign the Intermunicipal agreement with Erie County for the snow and ice removal and the Village Administrator is authorized to invoice the County for the two payments due the Village for the contract each year.

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
November 12, 2019

Agenda Item # 1

__ Approved ___ Denied
PERMISSION – WAIVE PERMIT FEE

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

WHEREAS, The Lancaster Baseball Booster Club has requested permission to waive the building permit fee for their proposed utility and storage shed.

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to The Lancaster Baseball Booster Club to waive the building permit fee for their proposed utility and storage shed that will be placed near the entrance gate off of Lincoln Street at Historic Dawson Field in the Village of Depew.

The foregoing resolution was seconded by Trustee___________ and CARRIED.
RESOLUTION

November 12, 2019

AUTHORIZE MAYOR TO SIGN SERVICE AGREEMENT – AUCTIONS INTERNATIONAL

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

WHEREAS, the Village of Depew is currently utilizing Auctions International for the sale and auction of surplus village property at the Village of Depew facilities;

WHEREAS, the Village of Depew would like to continue the Auction Services Agreement for $30.00 per vehicle and $5.00 for non-vehicle auctions starting November 13, 2019 and ending November 12, 2021.

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

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
November 12, 2019
Agenda Item # 3

___Approved  ___Denied
AUTHORIZE MAYOR TO SIGN THE URBAN COMMUNITY FORESTRY FUNDING

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

WHEREAS, The Village of Depew is applying for Round 15 Urban Community Forestry funding from the New York State Department of Environmental Conservation to contract a tree inventory of and management plan for all street trees in the Village. The inventory and management plan will be created by a certified arborist. The Village will apply for funds not to exceed $50,000. There is no required match for this funding program.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the Urban Community Forestry Funding contract,

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
November 12, 2019

Agenda Item # 4

Approved ___ Denied
PERMISSION WEBINAR

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

BE IT RESOLVED, permission is hereby granted to Deputy Clerk / Clerk Typist, Melissa Dabb to attend the NYCOM Village Elections Webinar – Two-Part Series. The first part of the series will be Tuesday December 10, 2019 from 10:30 am – 12:00 pm. The second part of the series will be Thursday December 12, 2019 from 10:30 am – 12:00 pm. The registration fee is $30 for each webinar.

The foregoing resolution was seconded by Trustee___________, and CARRIED.
RESOLUTION

NOVEMBER 12, 2019

RETURN UNPAID TAXES TO COUNTY OF ERIE

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

BE IT RESOLVED, the report of the Village Administrator, showing that in accordance with Article 14, Section 1436, Paragraph 2 of the Real Property Tax Law, is returning to the County of Erie, Department of Finance the 2019-2020 unpaid Village Tax accounts together with the unpaid sewer account pursuant to verification and certification of the Board of Trustees, and also that as of November 1, 2019, has collected the sum of $10,461,185.75, leaving a balance of $206,925.14. In accordance with section 987 of Real Property Tax Law, the Village has imposed a fee of $2.00 per parcel for the “Notice of Unpaid Taxes”; the Administrator has added $512.00 to the balance, we are also adding the unpaid lawn mowing charges of $1,741.31, thereby leaving a balance of $209,178.45, which has been transferred to Account A440, Due from Other Governments, for further collection on the Town/County bill, is hereby accepted.

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 –

State of New York
County of Erie ss:
Village of Depew

This is to certify that I, Melissa Dabb – The Deputy Clerk of the Village of Depew, in the said County of Erie, have compared the foregoing copy of a resolution to “Return Unpaid Taxes to County of Erie” with the original thereof filed in my office at Depew, New York, on the 13th of November 2019 and that the same is a true and correct copy of said original, and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Village this 13th of November 2019.

___________________________
Melissa Dabb, Deputy Clerk, Village of Depew, Erie County, N.Y.

VILLAGE OF DEPEW
BOARD MEETING
NOVEMBER 12, 2019
Agenda Item # 6
Approved Denied
RESOLUTION

November 12, 2019

APPROVE OEM VEHICLE USE

Trustee offered the following resolution and moved for its adoption:

WHEREAS, The Emergency Manager, Mrs. Judith Michaels of 6 Park Place, Depew, NY 14043, Deputy Emergency Manager, Mr. Galen Purpura Jr, of 205 Gould Ave, Depew, NY 14043 and Deputy Emergency Manager, Mr. RJ Nieman, 11 Krieger Dr, Depew, NY 14043 are required to respond to and coordinate responses to various emergencies as they arise. These emergencies include but are not limited to; fires, floods, law enforcement, emergency medical, environmental, hazardous material and other natural and non-natural and man-made events that affect life, safety and property of Village residents.

WHEREAS, the Village of Depew does not provide a municipally owned vehicle for use by Emergency Management personnel during the performance of their duties, and, the Village of Depew has provided and installed communications, warning and other equipment required to perform their official duties in the personal vehicles of Emergency Management personnel; therefore, I hereby authorize and designate the personally owned and village equipped vehicles of Mr. Nieman and Mr. Purpura as “Authorized Emergency Vehicles” as defined under Sections 101, 106A, 115D and 117C of the New York State Vehicle and Traffic Law (NYS-VAT) when conducting official Government business. The operators of said vehicles shall comply with the provisions and restrictions contained in Section 1104 of the NYS-VAT Law as it pertains to operation of an Authorized Emergency Vehicle.

BE IT RESOLVED, this authorization shall remain in effect during the entire term of their service appointment or until revoked or rescinded by Mayor Kevin Peterson

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 –

VILLAGE OF DEPEW
BOARD MEETING
November 12, 2019

Agenda Item # 7

Approved ___ Denied