MEETINGS TO DATE: 17
NO. OF REGULARS: 16

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
November 25, 2019 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION – PASTOR BRIAN WILLIAMS – NORTHPOINT FREE WILL BAPTIST CHURCH

NOTIFICATION OF FIRE EXITS

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

APPROVE VILLAGE BOARD MINUTES – November 12, 2019

ACCEPT ZONING BOARD MINUTES – November 14, 2019

1. Robert Todtenhagen -544 Penora St. Requesting to permit him to erect a garage within the required side setback (requesting 1.8’ setback) as required by the Village Ordinance. – Denied

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint – Part Time Police Dispatcher
2. Permission – Tree Lighting and Food Truck
3. Authorize – Tri Community Christmas Party
4. Permission – Fire Dept – Christmas Party
5. Permission – Part Time Code Enforcement Trainings
6. Permission – Fire Membership
8. Department Head Reports – Police October 2019
9. Unfinished and Other Business
10. Public Concerns and Comments
11. Claims and Accounts
12. Adjournment
RESOLUTION

November 25, 2019

APPOINT PART TIME PUBLIC SAFETY DISPATCHER POLICE

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

Christopher Peters

to the position of Part Time Public Safety Dispatchers Police at $15.55 per hour effective November 26, 2019.

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

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

VILLAGE OF DEPEW
BOARD MEETING
November 25, 2019
Agenda Item # 1

___Approved  ____Denied
PERMISSION TREE LIGHTING PARADE

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

BE IT RESOLVED, permission is hereby granted for the Annual Tree Lighting Parade including Fire Apparatus and Santa on Monday, December 2, 2019, beginning at approximately 6:10 PM. The Depew Police Department who will provide the necessary traffic enforcement has approved the parade route.

BE IT FURTHER RESOLVED, permission is being granted for House of Munch food truck to be at the event and the permit fee is waived.

The foregoing resolution was seconded by Trustee ____________, and CARRIED

VILLAGE OF DEPEW
BOARD MEETING
November 25, 2019

Agenda Item # 2

Approved ___Denied
RESOLUTION

November 25, 2019

AUTHORIZED USE OF SENIOR CENTER FOR TRI-COMMUNITY FOOD PANTRY ANNUAL HOLIDAY PARTY

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

WHEREAS, the Tri-Community Food Pantry wishes to have their annual holiday party for members of our community,

BE IT RESOLVED, that the Tri-Community Food Pantry is given permission to utilize the Depew Senior Center for this party on Saturday, December 14, 2019 11:00AM-2:00 PM

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

VILLAGE OF DEPEW
BOARD MEETING
November 25, 2019

Agenda Item # 3

Approved ___ Denied
RESOLUTION

November 25, 2019

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Hook & Ladder Co #1 to use the South Side Fire Station for their annual Christmas Party on Saturday January 11, 2020 from 5:00PM – 12:30 AM.

and

Permission is hereby granted to West End Hose Co #6 to use the West End Fire Station for their Adult Christmas Party on Saturday December 21, 2019 from 7:00PM – 1:00AM.

and

Permission is hereby granted to West End Hose Co #6 to use the West End Fire Station for their Children’s Christmas Party on Sunday December 15, 2019 from 2:00PM – 5:00PM.

The foregoing resolutions were seconded by Trustee__________ and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
November 25, 2019
Agenda Item #4

__Approved  ___Denied
PERMISSION CONFERENCE & TRAINING

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

BE IT RESOLVED, permission is hereby granted to Part Time Code Enforcement Officer, Kenneth Menard to attend the following Code Enforcement Basic Trainings on:

- December 3-5, 2019,
- January 21 – 23, 2020,
- February 18-20, 2020
- March 10-12, 2020
- March 31 – April 2, 2020

All of the above trainings will take place at the Erie County Fire Training Center, 3359 Broadway # 2, Buffalo, NY 14227. There are no fees for these trainings. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee ______________ and CARRIED.
RESOLUTION

November 25, 2019

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:

CENTRAL HOSE #4

Robert Park

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 25, 2019
Agenda Item # 6

__Approved ___Denied