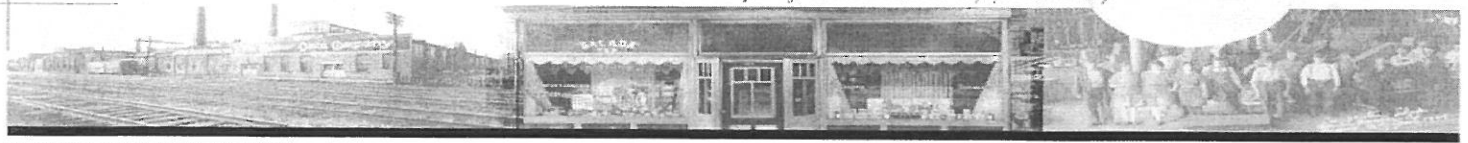


# Village of Depew, NEW YORK

*"The Village of Unrecalled Opportunity"*



MEETINGS TO DATE: 4

NO. OF REGULARS: 4

## AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

May 11, 2020 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION – PASTOR JASON ARGO – VINE WESLEYAN CHURCH

NOTIFICATION OF FIRE EXITS

ROLL CALL:           Trustee Jakubowski  
                          Trustee Voll  
                          Trustee Hamernik  
                          Trustee Stempniak  
                          Mayor Peterson

APPROVE VILLAGE BOARD MINUTES – April 27, 2020

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint – DPW Superintendent
2. Appoint – Fire Marshall
3. Approve - MS4
4. Approve – Change Board Meeting Dates
5. Employment Application – Rec – Andres Pyc
6. Department Head Reports – Building March and April 2020
7. Unfinished and Other Business
8. Public Concerns and Comments
9. Claims and Accounts
10. Adjournment - Moment of Silence for Carol Kosin, a member of the Depew Senior Center.

RESOLUTION

May 11, 2020

**APPOINT SUPERINTENDENT – DPW**

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson, do hereby appoint Kenneth Mazurek to the position of Department of Public Works Superintendent at the salary per the budget.

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

Trustee Jakubowski -  
Trustee Voll -  
Trustee Hamernik -  
Trustee Stempniak -  
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
May 11, 2020
<b>AGENDA ITEM # 1</b>
<input type="checkbox"/> Approved <input type="checkbox"/> Denied

RESOLUTION

May 11, 2020

**APPOINT – FIRE MARSHALL**

Pursuant to Section 4-400 of the Village Law, I Mayor Kevin Peterson hereby nominate Todd J. Rzeszutek for the position of Fire Marshall, for a term of Two (2) years, said term to begin May 11, 2020, and expire the first day of May 2022 at a salary to be determined by the salary schedule for the budget for the ensuing year.

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

Trustee Jakubowski -  
Trustee Voll -  
Trustee Hamernik -  
Trustee Stempniak -  
Mayor Peterson -

VILLAGE OF DEPEW  
BOARD MEETING  
May 11, 2020

*Agenda Item # 2*

Approved  Denied

RESOLUTION

May 11, 2020

**APPROVE MS4 REPORT**

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

**BE IT RESOLVED**, the MS4 report is completed and available for review on the Village of Depew website.

The forgoing resolution was seconded by Trustee \_\_\_\_\_ and **CARRIED**.

VILLAGE OF DEPEW  
BOARD MEETING  
May 11, 2020

**Agenda Item # 3**  
\_\_Approved \_\_ Denied

RESOLUTION

May 11, 2020

**CHANGE OF VILLAGE BOARD MEETING DATE**

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

**BE IT RESOLVED**, the Village Board Meeting scheduled for Monday, May 25, 2020 is hereby changed to Tuesday, May 26, 2020 due to the Memorial Day Holiday.

And

**BE IT RESOLVED**, the Village Board Meeting scheduled for Monday October 12, 2020 is hereby changed to Tuesday, October 13, 2020 due to the Columbus Day Holiday.

The foregoing resolution was seconded by Trustee \_\_\_\_\_, and **CARRIED**.

VILLAGE OF DEPEW  
BOARD MEETING  
May 11, 2020

**Agenda Item # 4**

\_\_\_Approved \_\_\_Denied