

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 10

NO. OF REGULARS: 10

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

August 9, 2021 7:00PM

PLEDGE OF ALLEGIANCE-

INVOCATION –

NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Hamernik

Trustee Ziemba

Trustee Kucewicz

Deputy Mayor Stempniak

Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – July 26, 2021

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Approve – Advertise for Public Hearings
2. Authorize – Refund Payment
3. Permission to Sign – Change Order
4. Department Head Reports – Police – July 2021
5. Employment Applications – Rec – Nathan Ziemba – Rec / DPW – Lawrence Brehm
6. Unfinished and Other Business
7. Public Concerns and Comments
8. Claims and Accounts
9. Adjournment

RESOLUTION

August 9, 2021

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARINGS

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

The Administrator is authorized to advertise a public hearing to discuss the local law, Dog Catcher Law to take place on August 23, 2021 at 7 PM in the Council Chambers, 85 Manitou St, Depew, NY 14043. The amendment is as follows:

§ 68-12 Enforcement.

A.

It shall be the duty of the Dog Control Officer of the Town of Lancaster **OR TOWN OF CHEEKTOWAGA** to enforce the provisions of this article.

B.

The Dog Control Officer of the Town of Lancaster **OR TOWN OF CHEEKTOWAGA** shall have all the powers of a peace officer in enforcing the provisions of this article. In addition, the Dog Control Officer may serve any process related to any proceeding, whether criminal or civil in nature, including an appearance ticket undertaken in accord with the provisions of this article.

AND

The Administrator is authorized to advertise a public hearing to discuss the proposal to build the new Fireman’s Park Pavilion / Bathrooms using American Rescue Plan funds to build it on August 23, 2021 at 7 PM in the Council Chambers, 85 Manitou St, Depew, NY 14043.

The foregoing resolutions was seconded by Trustee _____ and **CARRIED.**

<p>VILLAGE OF DEPEW BOARD MEETING August 9, 2021 Agenda Item # 1</p> <p>___ Approved ___ Denied</p>
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APPROVE PAYMENT OF REFUND

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

WHEREAS, The Village of Depew Board of Trustees authorizes payment of property tax refund(s) to the Law Offices of WOLFGANG AND WEINMANN, LLP, on behalf of its client, URBANDALE DEVELOPMENT, pursuant to a Consent Order dated October 25, 2021 which was received by the Village of Depew on or about July 7, 2021. The amount of the property tax refund is to be \$229,041.92, which covers the tax years 2014-2015; 2015-2016; 2016-2017; 2017- 2018; 2018-2019; 2019-2020; 2020-2021.

THEREFORE BE IT RESOLVED, The Village Administer is authorized to make the property tax refund payment.

The following resolution was seconded by Trustee _____, and duly put to a roll call vote which resulted in the following:

- Trustee Hamernik -
- Trustee Ziemba -
- Trustee Kucewicz -
- Deputy Mayor Stempniak -
- Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING August 9, 2021 Agenda Item # 2 __Approved __Denied

AUTHORIZE MAYOR TO SIGN CHANGE ORDER

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

BE IT RESOLVED, that Mayor Peterson is authorized to sign the change order No 1 – Final in the amount of \$8,797.00 to Weaver Metal & Roofing, Inc as stated by GHD for the Municipal Facilities Improvement Project Contract.

The foregoing resolution was seconded by Trustee _____, and duly put to a roll call vote which resulted in the following:

- Trustee Hamernik -
- Trustee Ziemba -
- Trustee Kucewicz -
- Deputy Mayor Stempniak -
- Mayor Peterson -

VILLAGE OF DEPEW BOARD MEETING August 9, 2021 Agenda Item # 3 _Approved ___Denied
