MEETINGS TO DATE: 2
NO. OF REGULARS: 2

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
April 22, 2019 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION –Pastor Michael Nieves- Center Pointe Community Church
NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Jakubowski -
Trustee Stempiak -
Trustee Hamernik -
Trustee Voll -
Mayor Peterson -

APPROVE VILLAGE BOARD MINUTES – April 8, 2019

APPROVE PLANNING BOARD MINUTES – April 4, 2019
1. Metropolis Group, Inc. representing HSBC Bank - 2911-2951 Walden Avenue, Depew, New York- HSBC Bank branch with installation of a drive-up ATM including a dedicated drive-up lane. Approve with stipulations
2. Apex Consulting Survey & Engineering Services, P.C. - 200 Gould Avenue, Depew, New York. Site plan approval for a 2,760 Sq. Foot office addition. - Approved with the stipulation of Zoning Board of Appeals approval.

ACCEPT ZONING BOARD MINUTES – April 11, 2019
1. Apex Consulting Survey & Engineering Services, P.C. representing Elmar Industries for property located at 200 Gould Avenue, Depew, New York. Site plan approval for a 2,760 Sq. Foot office addition. The current zoning is M-1 Light Industrial District. – Approved
2. Atlantic Garages on behalf of William Bostwick - 244 Gould Avenue of Chapter 260, §260-14B1(i) to permit them to erect an accessory structure (unattached garage) within the required front setback as required by the Village Ordinance. – Denied
3. Atlantic Garages on behalf of William Bostwick - 244 Gould Avenue of Chapter 260, §260-28A (2) to permit them to erect an unattached garage less than the 30’ (requesting 13’) required front setback as required by the Village Ordinance – Withdrawn due to the denial of the structure permit.

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Perm to Advertise – Public Hearing – Flood Plain Maps
2. Appoint – Deputy OEM Manager
3. Appoint – Part Time Police Dispatcher
4. Perm to Sign – Memo of Agreement
5. Approve – New Fire Chiefs
6. Approve – Meeting Date Change
7. Approve – Bicycle Run
8. Permission – New Fire Membership
9. Permission – Seminar
10. Permission – Fire - Parties
12. Department Head Reports – Police March 2019
13. Unfinished and Other Business
14. Public Concerns and Comments
15. EXECUTIVE SESSION
16. Claims and Accounts
17. Adjournment
RESOLUTION

April 22, 2019

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING – FLOOD PLAIN MAPS

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

The Administrator is authorized to advertise a public hearing to discuss the adoption of the new Flood Plain Maps and to adopt the amended Chapter 109 – Flood Damage Prevention Ordinance at the May 13, 2019 board meeting.

The foregoing resolution was seconded by Trustee _________ and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
April 22, 2019
Agenda Item # 1

Approved ___ Denied
APPOINT DEPUTY EMERGENCY MANAGER

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson, do hereby appoint RJ Neiman, 11 Krieger St, Depew, NY 14043 for the position of Deputy Emergency Manager for the term of one year to expire at noon on the first Monday in April 2020, at no additional salary.

The forgoing 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
APRIL 22, 2019

Agenda Item #2

Approved  Denied
RESOLUTION  

APPOINT PART TIME POLICE DISPATCHER  

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

Melissa Dziadosz, 11765 Manitou St, Alden, NY 14004  

to the position of Part Time Police Dispatcher at the rate of $15.55 per hour effective April 23, 2019.  

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  
April 22, 2019  
Agenda Item # 3  

___Approved ___Denied
RESOLUTION

APRIL 22, 2019

AUTHORIZE MAYOR TO SIGN MEMORANDUM OF AGREEMENT

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

WHEREAS, the Village of Depew CSEA Unit #6717-01 and The Village of Depew are in mutual agreement to adjust the working hours and shift assignments for The Village of Depew Police Department (DPD) – Public Safety Dispatchers (PSD’s) on a trial basis.

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the Memorandum of Agreement.

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
APRIL 22, 2019
AGENDA ITEM # 4

__ Approved  __ Denied
RESOLUTION

APRIL 22, 2019

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, on Thursday, April 4, 2019, the Depew Fire Department held their Annual Fire Department Chiefs Election for 2019-2020 year with the following results:

<table>
<thead>
<tr>
<th>Fire Chief</th>
<th>Jamie Nusall</th>
<th>Depew Hook and Ladder #1</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st Assistant Chief</td>
<td>Todd Rzeszutek</td>
<td>Aetna Hose Company</td>
</tr>
<tr>
<td>2nd Assistant Chief</td>
<td>Ryan Paolella</td>
<td>Cayuga Hose Company #3</td>
</tr>
<tr>
<td>3rd Assistant Chief</td>
<td>Aleks Wojciechowicz</td>
<td>West End Hose Company #6</td>
</tr>
<tr>
<td>4th Assistant Chief</td>
<td>John Gauthier</td>
<td>Depew Hose Company #1</td>
</tr>
</tbody>
</table>

BE IT RESOLVED, that the Village Board approves the above election results and congratulates the elected Chief and Assistant Chiefs.

The forgoing resolution was seconded by Trustee___________ and CARRIED.

VILLAGE OF DEPEW BOARD MEETING
APRIL 22, 2019

Agenda Item # 5

Approved ___Denied
RESOLUTION

April 22, 2019

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 27, 2019 is hereby changed to Tuesday, May 28, 2019 due to the Memorial Day Holiday.

The foregoing resolution was seconded by Trustee ________, and CARRIED.
RESOLUTION

April 22, 2019

AUTHORIZATION FOR MISSING CHILDREN BICYCLE RUN

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

WHEREAS, on Friday May 31, 2019, The Center for Exploited and Missing Children will hold a bicycle run including the following Village of Depew streets:

Dick Rd to Broadway to Borden.

The bicycle run will then leave the Village of Depew following their predetermined route.

BE IT RESOLVED, permission is granted by the Village Board to have the above-mentioned streets in the Village of Depew used for the bicycle run.

WITH THE STIPULATIONS, from the Police and Fire Chiefs.

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 -

______________________
Approved  __________ Denied

VILLAGE OF DEPEW
BOARD MEETING
April 22, 2019
Agenda Item # 7
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:

CAYUGA HOSE CO. #3

Jacey Sienkiewicz, 345 Penora St, Upper Apt, Depew, NY 14043

Wes Buzzard, 345 Penora St, Upper Apt, Depew, NY 14043

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
April 22, 2019
Agenda Item # 8

Approved ___ Denied ___
PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Planning Board Member Cathy Ganci-Sunderland and Zoning Board Chairman Patrick Delaney, Members Paul Sprada and Jan Yarborough and Code Enforcement Officer Anthony Fischione to attend The Local Government Conference at Houghton College 1 Willard Ave, Houghton, NY 14744 on Thursday May 9, 2019 from 9:00AM – 4:00PM. The cost is $35.00 per person. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee______________, and CARRIED. 

VILLAGE OF DEPEW BOARD MEETING
April 22, 2019
Agenda Item # 9

Approved Denied
PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Central Hose Co #4 to use the Northside Fire Station for their Annual Polish Dinner Fundraiser on Saturday September 28, 2019 from 6:00PM – 12:00AM.

and

Permission is hereby granted to Central Hose Co #4 to use the Northside Fire Station for their Company Christmas Party on Saturday December 7, 2019 from 6:00PM – 12:00AM.

The foregoing above resolutions was seconded by Trustee__________, and CARRIED.