

MEETINGS: 15  
NO. OF REGULAR: 15

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
October 26, 2020 7:00PM**

ROLL CALL: Trustee Jakubowski – Pr  
Trustee Voll - Pr  
Trustee Stempniak - Pr  
Trustee Hamernik - Pr  
Mayor Peterson– Pr

**ON A MOTION BY**, Trustee Stempniak and seconded by Trustee Voll the October 26, 2020 Village Board Minutes were approved.

**ON A MOTION BY**, Trustee Hamernik and seconded by Trustee Jakubowski the September 24, 2020 Zoning Board Minutes were accepted.

1. Erwin Walker, of 90 A St, to permit him to replace his garage and maintain the 3ft setback which is less than the required 5ft setback as required by Village Ordinance. Granted for a 4ft setback instead of 3ft, with a stipulation that a new survey be presented.

**PUBLIC COMMENT:** N/A

**AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING -  
CDBG**

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

The Administrator is authorized to advertise a public hearing to discuss the Community Development Block Grant at the Monday November 9, 2020 board meeting.

The foregoing resolution was seconded by Trustee Voll and **CARRIED**.

**APPROVE POLLING LOCATION**

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

**WHEREAS**, the Village of Depew will have four election districts (1-4) covering the entire Village of Depew and the districts will be split up among the alphabet (registered voters last name).

**BE IT RESOLVED**, all voting for the Village election will be at the Village Hall, 85 Manitou St, Depew in the senior center. Polls will be open from 12:00 PM until 9:00 PM. The Village Administrator will send a certified copy of the resolution to the Board of Elections and also post the notice in the Depew Bee.

And

**WHEREAS**, a General Village Election for the Village of Depew will be held on Tuesday, March 16, 2021 for the following offices:

Village Trustee – Two Year Term  
Village Trustee – Four Year Term  
Village Trustee – Four Year Term  
Village Justice – Four Year Term

**THEREFORE, BE IT FURTHER RESOLVED**, that the Village Administrator is hereby authorized to have published in the Official Paper for the Village of Depew a listing of the Offices to be filled by the March 16, 2021 General Village Election.

And

**WHEREAS**, as in past years the residents of the Village of Depew must register with the Board of Elections to be able to vote in a Village of Depew Election.

**THEREFORE, BE IT FURTHER RESOLVED**, that the Village will not be holding a village registration day, however residents may register with the Erie County Board of Elections.

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

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

### **AWARD BIDS**

Trustee Voll offered the following resolution and moved for its adoption:

**WHEREAS**, on June 8, 2020, the Village of Depew Board of Trustees by Resolution #3, rejected the bids and authorized the Village Administrator to re advertise the Municipal Facilities Improvements Project. The results of the re bid opening on October 20, 2020 are as follows:

**BE IT RESOLVED**, that upon the recommendation of the Village Engineer, the bid for the Contract 2020-1G-General (Rebid) in the base amount of \$253,526.00 be awarded to:

RP Oak Hill Building Company  
188 Erie Street  
Lancaster, NY 14086

And

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Village Engineer, the bid for the Contract 2020-1M-Mechanical (Rebid) in the base amount of \$145,500.00 be awarded to:

Mechanical  
Everlasting Water DBA Camtech Plumbing &  
4715 Hyde Park Blvd.  
Niagara Falls, NY 14305

And

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Village Engineer, the bid for the Contract 2020-1R-Roofing in the base amount of \$361,000.00 be awarded to:

Weaver Metal Roofing, INC  
40 Appenheimer Avenue  
Buffalo, NY 14214

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

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

### **PERMISSION – POLICE DEPARTMENT**

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

**WHEREAS**, the Depew Police Department is requesting permission to take Car 60 to the Fire Investigators exam on November 6, 2020 that is being held in Monroe County.

**THEREFORE, BE IT RESOLVED**: The above foregoing resolutions were seconded by Trustee Hamernik and duly put to a roll call vote which resulted in the following:

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

### **EMPLOYMENT APPLICATIONS – Rec – Christina Moore**

#### **DEPARTMENT HEAD REPORTS –**

Police – See report

Fire – See report

Rec – New softball backstop is being installed tomorrow, Zamboni will be at Truck n Treat all decorated for the event. Looking at opening up the locker rooms and will work with our OEM director for that.

OEM – RJ & Galen have the go ahead to place the next order of PPE for the Village and we'll work on finding what we need. We still have hand sanitizer for now.

DPW – Mayor Peterson reported for them, daily work and street sweeping, leaf collection right now.

Electric – We are surpassing the savings that was proposed when switching all of our street lights. We will have a full yearly savings report soon. It was definitely a great Village investment. We will look at installing some street lights at Chateau Court.

Administrator – Mayor Peterson asked for an update on the Gazebo. We have a quote into our insurance company and it has been approved. Work will begin soon. We look forward to a fixed up Gazebo.

Attorney – no shortage of work in the legal department. We have been working on a number of FOIL requests, some much more involved than others. The landfill sale is going very well and he will have updates soon.

Trustee Hamernik – we are having a turkey drive for Thanksgiving and trying to reach 450 donations. A mix of turkey breasts and whole turkeys would help greatly. Drop off locations are at Rt 78. Mathews table will be serving chili tomorrow.

Trustee Jakubowski – The next NEST meeting should be soon and they are just looking for a venue to have it. Thank you to all that are volunteering their time for the 1<sup>st</sup> Truck n Treat on Halloween that the Village is hosting.

Trustee Voll – Congratulations to George and Carmi on the birth of their new son! Remember to vote everyone!!!! We have to remember that there is more that keeps us together than breaks us apart!

Trustee Stempniak – Thank you to the DPW for planting the new trees that will one day supply a lot of shade at Firemen's Park! There are still seedlings left if anyone is interested in germinating them, just get in touch with the Tree Board.

Mayor Peterson – Back to Business Grants are out there for small businesses to help them cope through the pandemic. We have been hard at work for grants for the Village of Depew! We are looking at getting a new HVAC unit for our Senior Center, Money for the old Dom Pulski building which will be the new Community Center and to make the old W. Dawson Park an all-inclusive place for residents. It is approximately 45'X 130' which will have a train theme. Swings, a glider with wheelchair, picnic tables with wheelchair access, shaded area and a fence. The surface will be a topcoat flooring.

#### **UNFINISHED AND OTHER BUSINESS – N/A**

#### **PUBLIC CONCERNS AND COMMENTS**

N/A

**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Stempniak and seconded by Trustee Jakubowski, the following claims are to be paid: \$172,464.87 General, \$1,797.40 Sewer Fund, \$48,000.00 Capital Project, \$222,444.27 Capital was **CARRIED**.

**ADJOURNMENT**

**ON A MOTION BY** Mayor Peterson, seconded by Trustee Stempniak, the meeting was adjourned with a moment of silence for Melissa's Sister In Law and Mayor Peterson's Mother In Law at 7:48 **PM**. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak  
Village Administrator