

MEETINGS: 16
NO. OF REGULAR: 15

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
October 28, 2019 7:00PM**

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

ON A MOTION BY, Trustee Voll, and seconded by Trustee Stempniak the October 15, 2019 Village Board Minutes were approved.

ON A MOTION BY, Trustee Stempniak and seconded by Trustee Jakubowski the Planning Board Minutes October 3, 2019 were approved:

1. 3230 – 3236 Walden Ave, The Broadway Group LLC for site plan approval for single tenant, commercial use store. Site plans approved with stipulations.
2. 6120 Transit Rd, WM Schutt Associates for concept plan review for proposed expansion of parking area and storage area. Site concept plans approved with stipulations.

PUBLIC COMMENT NA

APPOINT PT WINTER RECREATION PROGRAM

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson do hereby appoint the following to the winter recreation program

Richter	James
Cole	Amanda

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

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

PERMISSION –WAIVE PERMIT FEE

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

WHEREAS, The Depew High School Band & Depew School District has requested permission to waive the sign permit fee for their upcoming fundraising advertising.

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to Depew High School Band & Depew School District to waive the sign permit fee for their upcoming craft shows on Saturday November 2, 2019 and Saturday April 4, 2020 which will take place on the school grounds from 10:00 AM – 3:30 PM.

The forgoing resolution was seconded by Trustee Jakubowski and **CARRIED**

PERMISSION TRAINING

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

BE IT RESOLVED, permission is hereby granted to the Emergency Manager, Judith Michaels to attend the Continuity of Operations Planning Training on December 10-11, 2019 at The Genesee County Fire Training Center, 7690 State Street Road,

Batavia, NY 14020 from 8:30 AM – 4:30 PM. There is no fee for the training. Use of a village vehicle is authorized.

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

PERMISSION CONFERENCE & TRAINING

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

BE IT RESOLVED, permission is hereby granted to Code Enforcement Officer, Anthony Fischione to attend The Niagara Frontier Building Officials Education Conference on January 27 – 29, 2020 at The Millenium Hotel, 2040 Walden Ave, Cheektowaga, NY 14225. The fee is \$315.00 for the Conference. Use of a village vehicle is authorized.

And

BE IT FURTHER RESOLVED, permission is hereby granted to Code Enforcement Officer, Anthony Fischione to attend Floodplain Training on November 20, 2019 at Yates County Building, 417 Liberty Street, Penn Yan, NY 14527. There is no fee for this training. Use of a village vehicle is authorized.

And

BE IT FURTHER RESOLVED, permission is hereby granted to Part Time Code Enforcement Officer, Kenneth Menard to attend Code Enforcement Basic Training on October 29 - 31, 2019 at the Erie County Fire Training Center, 3359 Broadway # 2, Buffalo, NY 14227. There is no fee for this training. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee Hamernik and **CARRIED**

EMPLOYMENT APPLICATIONS – Rec – Amanda Cole, James Richter

DEPARTMENT HEAD REPORTS - Fire Dept – January 2019 – September 2019

UNFINISHED AND OTHER BUSINESS N/A

PUBLIC CONCERNS AND COMMENTS

Mayor Peterson welcome Bob from Senator Gallivan's office to the meeting.

Electrical – George informed the board that the Village is now #4 on the list of municipalities to get the street lights replaced. Should still be on pace for this year. New security has been installed at the Village Hall and Rec is next on that list. Having an issue with Amherst Alarm and will work with Code to resolve.

DPW – Ken informed the public that the leaf pickers are out and working. Crew is working on getting other equipment prepared for the coming winter.

Rec – Kevin let everyone know that the tree lighting ceremony will be held on December 2 at Fireman's Park. The tree will be next to the gazebo, the chorus under the gazebo, there will be a bonfire in the parking lot of the ice rink and 200 Styrofoam ornaments will be available for the children to decorate with stickers. There will be stations set up in the rink area for hot chocolate and there will also be free ice skating for all! This year there will also be a contest for any resident in the park area who wishes to join in a house decorating design. The contest will be judged the night of the tree lighting by judges being taken around in a horse drawn carriage. All good things to come!!

OEM – Galen Purpura announced that their team had the opportunity to visit the Cantalician center and tour the facility. Could be a future Red Cross center for emergencies. They also attended the Skywarn training and it was well attended by approximately 30 people. Mr. Branden from the Senator's office spoke up and mentioned that there will be a meeting regarding the speed limit in the vicinity of the Cantalician center to which the Mayor responded the board is already on track to make that motion to change the speed limit by board resolution.

Police – Chief Miller is working with the Cantalician also to reduce the speed limit. The signs have been ordered, he is told, by the DOT for George Urban Blvd in hopes to at least reduce the truck/bridge accidents there. Reminded all residents to be extra careful this Thursday, as it is Halloween and the children will be wearing costumes, etc which may hinder their sight so please, slow down and be alert.

Trustee Voll reviewed the Fire dept's report from Chief Nusall who was absent. His report is included with the minutes. On another note, he also wanted to remind residents that although the fire department does not mind responding to carbon monoxide alarms, please call 911 immediately before calling the fire department. The Mayor reminded everyone that this Saturday is the food drive by the Fire Dept. Put your canned goods near the curb and the fire department will be out collecting them all.

Attorney Alba will plan on having something ready for the next board meeting for the Small Cell wireless resolution.

Trustee Hamernik said that the mobile reading ribbon cutting went very well and it looks very nice. Looking to do the rest and Ryan Koons did a great job.

Trustee Stempniak offered that the students from UB will be hosting a meeting to discuss any residents' ideas on how to improve and what they would like to see in Fireman's Park. All are welcome to attend. Tree Board application are due by 10/31/19.

Trustee Voll wanted to thank the Terry for updating the display case in the hallway here at the Village Hall, everyone should stop and take a look, it really looks nice. Good job. Paul Sprada– question was if the cannon that is in the park is the original one? The Mayor said that yes, it is and that it was sandblasted and painted. Paul thought it was a great improvement. And on another note, he wanted everyone to know that there is not another municipality in all of NYS that has a better DPW than our Village's!!!!

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Voll and seconded by Trustee Stempniak, the following claims are to be paid: \$48,174.79 General, \$4919.97 Community Development \$9073.00 Sewer, \$20,500.00 Capital Projects and \$82,667.76 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Hamernik, the meeting was adjourned with thoughts for Dorothy Breitsman, Emergency Manager Judith Michaels mom at 7:35 PM. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak
Village Administrator