

MEETINGS: 18
NO. OF REGULAR: 17

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
November 25, 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 Jakubowski, and seconded by Trustee Hamernik the November 12, 2019 Village Board Minutes were approved.

ON A MOTION BY, Trustee Stempniak, and seconded by Trustee Voll the November 14, 2019 Zoning Board Minutes were accepted.

PUBLIC COMMENT None

APPOINT PART TIME PUBLIC SAFETY DISPATCHER POLICE

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

Christopher Peters

to the position of Part Time Public Safety Dispatcher Police at \$15.55 per hour effective November 26, 2019.

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 TREE LIGHTING PARADE

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

BE IT RESOLVED, permission is hereby granted for the Annual Tree Lighting Parade including Fire Apparatus and Santa on Monday, December 2, 2019, beginning at approximately 6:10 PM. The Depew Police Department who will provide the necessary traffic enforcement has approved the parade route.

BE IT FURTHER RESOLVED, permission is being granted for House of Munch food truck to be at the event and the permit fee is waived.

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

**AUTHORIZE USE OF SENIOR CENTER FOR TRI-COMMUNITY FOOD PANTRY
ANNUAL HOLIDAY PARTY**

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

WHEREAS, the Tri-Community Food Pantry wishes to have their annual holiday party for members of our community,

BE IT RESOLVED, that the Tri-Community Food Pantry is given permission to utilize the Depew Senior Center for this party on Saturday, December 14, 2019 11:00AM-2:00 PM

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Hook & Ladder Co #1 to use the South Side Fire Station for their annual Christmas Party on Saturday January 11, 2020 from 5:00PM – 12:30 AM.

and

Permission is hereby granted to West End Hose Co #6. to use the West End Fire Station for their Adult Christmas Party on Saturday December 21, 2019 from 7:00PM – 1:00AM.

and

Permission is hereby granted to West End Hose Co #6. to use the West End Fire Station for their Children’s Christmas Party on Sunday December 15, 2019 from 2:00PM – 5:00PM.

The foregoing resolutions were seconded by Trustee Hamernik and **CARRIED**.

PERMISSION CONFERENCE & TRAINING

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

BE IT RESOLVED, permission is hereby granted to Part Time Code Enforcement Officer, Kenneth Menard to attend the following Code Enforcement Basic Trainings on:

December 3-5, 2019,
January 21 – 23, 2020,
February 18-20, 2020
March 10-12, 2020
March 31 – April 2, 2020

All of the above trainings will take place at the Erie County Fire Training Center, 3359 Broadway # 2, Buffalo, NY 14227. There are no fees for these trainings. Use of a village vehicle is authorized.

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Jakubowski, 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:

CENTRAL HOSE #4

Robert Park

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

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

EMPLOYMENT APPLICATIONS – Rec – Alexander Bellet, David Thompson, Kaitlin Whalen, Kevin Fusani, DPW – Jeremy Ballistrea

DEPARTMENT HEAD REPORTS – Police October 2019

UNFINISHED AND OTHER BUSINESS None

PUBLIC CONCERNS AND COMMENTS

Judy Michaels in OEM wanted to make everyone aware that the National Weather service has issued a high wind warning and possible flooding for Wednesday the 27th and to please be careful during your travels. Also congratulations to RJ for being named to the Erie County Fair Emergency Management Team!

Ken in DPW said the department is still picking up leaves so get them raked and to the curb.

Chief Nusall reviewed his report and reminded everyone about the Christmasville Parade that will start at Lancaster High School and go down Central, to Broadway. There are 170 trucks this year and he hopes to see a lot of people attend.

CEO Tony reported that Ken, the part time CEO is doing well and that they have issued 678 permits this year.

Chief Miller reported that the signs for the George Urban bridge are in production. Also with the holiday season upon us, please remember to lock your vehicles as many thieves target them at this time of year. The police department have 2 vehicles in the parade in Lancaster, the F150 and the SRO.

Attorney Alba said there will be a couple of laws passed by the end of the year, for small cell wireless and some sidewalk updates.

Trustee Jakubowski reported that his NEST meeting was rescheduled and that he is really looking forward to it since the discussion will be about recycling and solid waste and where the market looks to be headed.

Trustee Hamernik said it was brought to her attention that there are some kids in the Village that would not be having Christmas so she partnered with Sefar Co and the Depew/Lancaster Chamber of Commerce to collect items for them. Donations can be made until December 10th.

Trustee Stempniak let the audience know that the Tree Board will be meeting, their first, on December 16th to continue moving ahead with the program. Deadline to apply for the grant is December 4th. The meeting to discuss ideas for Fireman's Park was well attended and she was very impressed with the students from UB. They will be giving their full report on December 4th.

Trustee Voll reminded everyone that the Annual Tree Lighting is Monday the 2nd, beginning around 6pm. There are many activities for everyone and he hopes to see a lot of people in attendance. Bring some friends or come and make some new ones.

Mayor Peterson received a notice that AIM funding has been restored but the timing of it is awkward. The Village is not slated to receive their portion until the middle of May, which is the end of our fiscal year. Not much time to utilize the funds and our budget for the following year will have been adopted by then. Not sure if we should budget for something that might not occur. Also, the motion that the board acted on at the last board meeting for the speed limit reduction on George Urban Blvd by the Cantalician Center has been approved, the Village received the paperwork and is currently processing it. The DPW will then order the signs to alert drivers.

Happy Thanksgiving everyone!!!!!!

EXECUTIVE SESSION

ON A MOTION BY, Trustee Voll, pursuant to Open Meeting Law Section 105 we adjourn to executive session to discuss a personnel matter. The motion was seconded by Trustee Stempniak. Roll Call Vote to adjourn:

Trustee Jakubowski – Y
Trustee Hamernik - Y
Trustee Stempiniak - Y
Trustee Voll III - Y
Mayor Peterson - Y

The Executive Session Began: 7:28 PM and was adjourned with the meeting being called back to order by Mayor Peterson at 7:50 PM

Roll Call Vote to come out of executive session

Trustee Jakubowski – Y
Trustee Hamernik - Y
Trustee Stempiniak - Y
Trustee Voll III - Y
Mayor Peterson - Y

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Voll and seconded by Trustee Stempniak, the following claims are to be paid: \$168,537.28 General, \$158,954.95 Community Development, \$1,785.00 Sewer Fund, \$136,189.00 Capital Projects and \$465,466.23 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Hamernik, the meeting was adjourned with Happy Thanksgiving at 7:52 **PM**. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak
Village Administrator