

MEETINGS: 2
NO. OF REGULAR: 2

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
April 13, 2020 7:00PM

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

ON A MOTION BY, Trustee Jakubowski, and seconded by Trustee Hamernik the March 23, 2020 Village Board Minutes were approved.

ON A MOTION BY, Trustee Hamernik, and seconded by Trustee Voll the April 6, 2020 Village Board Minutes were approved.

PUBLIC COMMENT – N/A

Village of Depew
Notice of Public Hearing

A public hearing will be held on Monday April 13, 2020 at 7:00PM in the Depew Village Hall Council Chambers regarding the 2020-2021 tentative budget. The meeting room is wheelchair accessible.

By order of the
Board of Trustees
Teresa Wachowiak
Village Administrator

ON A MOTION BY, Trustee Voll, and seconded by Trustee Hamernik the comments for the public hearing was closed at 7:21 PM.

APPOINT DEPUTY PART TIME PROSECUTOR

Pursuant to Section 4-400 of Village Law, I, Mayor Kevin J. Peterson do hereby appoint Samuel A. Alba to the position of Deputy Part Time Prosecutor, for the term of one year to expire at noon on the first Monday in April 2021, at the salary of \$240.00 per session per attendance.

AUTHORIZE MAYOR TO SIGN PROJECT AGREEMENT - CDBG

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

WHEREAS, the Village of Depew is currently utilizing County of Erie, Department of Environment and Planning, Division of Planning for projects within the village of Depew;

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the 2020-2021 CDBG Project Agreement for sidewalk replacement for the sidewalks on Terrace Blvd, Warsaw, and August Dr.

The foregoing resolution was 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 – Ronald Pasieka, DPW – Christopher Wild

DEPARTMENT HEAD REPORTS - Building February 2020

UNFINISHED AND OTHER BUSINESS - N/A

PUBLIC CONCERNS AND COMMENTS

CEO-Building department is open on a limited basis. Call for an appointment and there is a drive through window on the side of the building for drop off and pick up of permits, etc.

DPW-Mayor Peterson advised that the DPW workers will be back to work on Monday the 20th in teams of 6, 6 and 7 guy teams. They will be doing brush pick up, cold patching, starting to mow grass soon, street sweeper will be out, etc.

Attorney-the Village will be extending the SOE order for another 30 days.

Trustee Stempniak-Arbor Day celebration has been postponed until the fall. No date has been set as of yet.

Trustee Jakubowski-nice to hear positive feedback from residents on the Village having such transparency with the board meetings to keep them informed of what is going on daily.

Trustee Voll-the board will be making some hard budget decisions, but we will do the best job we can and will make the best decisions possible.

Mayor Peterson let the residents know that the Village Offices are open for business. Residents can call and make an appointment, speak to the employees and get the information they need.

A resident inquired as to any updates regarding George Urban Blvd Grant Improvements. The Mayor stated that he is waiting to hear on the grants that were applied for. As soon as the Village hears something, we will inform the public.

Ms. Miller asked what streets the CDBG sidewalk grant will cover this year. The answer is Terrace, Warsaw and Argus and that part of that money from Cheektowaga CDBG goes to help fund the Senior Center as well.

Another resident asked if the Village was entertaining a community garden. Trustee Hamernik stated that part of the plans for the new community center was to have one on one side of the building.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Stempniak and seconded by Trustee Jakubowski, the following claims are to be paid: \$210,155.24 General, \$264.77 Community Development, \$1,702.32 Sewer, \$3,908.40 Capital Projects, \$10,888.50 Building Reno and \$226,919.23 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Stempniak, the meeting was adjourned at 7:55 **PM**. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak
Village Administrator