

MEETINGS: 3
NO. OF REGULAR: 3

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
April 22, 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 April 8, 2019 Village Board Minutes were approved.

ON A MOTION BY, Trustee Jakubowski, and seconded by Trustee Hamernik, the April 4, 2019 Planning Board Minutes were approved.

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.

ON A MOTION BY, Trustee Stempniak, and seconded by Trustee Voll, the April 11, 2019 Zoning Board Minutes were accepted.

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an unattached garage less than the 30' (requesting 13') required front setback as required by the Village Ordinance – Withdrawn due to the denial of the structure permit.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 None

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING – FLOOD PLAIN MAPS

Trustee Hamernik, 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 Jakubowski and **CARRIED**.

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

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

AUTHORIZE MAYOR TO SIGN MEMORANDUM OF AGREEMENT

Trustee Voll, 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 Hamernik 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

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

Trustee Stempniak, 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:

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

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 Jakubowski and **CARRIED**.

CHANGE OF VILLAGE BOARD MEETING DATE

Trustee Hamernik, 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 Voll, and **CARRIED**.

AUTHORIZATION FOR MISSING CHILDREN BICYCLE RUN

Trustee Jakubowski, 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 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

PERMISSION SEMINAR

Trustee Stempniak, 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 Hamernik, and **CARRIED**.

PERMISSION – DEPEW FIRE DEPT

Trustee Hamernik, 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.

and

Permission is hereby granted to West End Hose Co. #6 to hold their Annual Big Ticket Raffle event at the banquet room at Bowmansville Fire Hall on Saturday May 11th, 2019 from noon to 12:00AM.

The foregoing above resolutions was seconded by Trustee Jakubowski, and **CARRIED**

EMPLOYMENT APPLICATIONS – – Rec – Sarah Bagley, Galexie Zaenglein, Christopher Krull, Jessica Kapinos Village Hall – Samuel A. Alba, Jeremy Colby, Mark S. Aquino, Diane T. Noshay, Jamie L. Codjovi, Christopher Bopst, Kathleen M. McDonald, Paul T. Bumbalo, Michael L. Weston, Mark S. Smith, Joseph W. Keefe, Kevin J. Ferguson, Jeff E.

Kupka, Dennis M. Crawley Jr, Kevin D. Miller, Steven A. Socha, Terrence Mescall, Judith Michaels, Galen M. Purpura Jr, Roy E. Nieman III

DEPARTMENT HEAD REPORTS

ON A MOTION BY, Trustee Jakubowski seconded by Trustee Stempniak the department head reports were approved.

Fire – March 2019

DPW – Since last meeting, we have taken off our plows, started our drain intake repair (s) and spring cleanup. We will continue to pick up brush and debris from the curb and sweep streets; we will be starting hot patch on roadways. Also, our department will be working with the Rec Department on digging out a new volleyball court. We are working on our Annual MS4 Report.

REC –

TONY –

ADMIN –

UNFINISHED AND OTHER BUSINESS Mayor Peterson announced that there will be a public comment period for this meeting.

Special Meeting at 6:00 PM 4-29-2019 on Budget.

PUBLIC CONCERNS AND COMMENTS

Paul Sprada, 58 Argus, asked Debbie from Legislature Brusso's office when Como Park was going to be dredged and she did not know, but will follow up for him.

Electrician – Finishing the fire alarm inspections, all fire halls are currently done.

DPW (Trustee Voll read the statement from Ken Mazurek with the updates) add to minutes

Rec/Senrios – 2 new pieces of cardio equipment are being delivered for the Senior Center. Picnic tables are here and will be painted also. Working on the volleyball courts, hoping to have a yoga in the park program, basketball clinics for boys and girls, same with Monday co-ed softball and Friday co-ed volleyball.

Building – Flood plain maps have a few changes, if anyone is interested in viewing them, let them know. Attended pre construction meeting with the County and DPW, looking to be completed by end of October. Office is very, very busy.

Chief Miller – Warmer weather is here, flashing lights will be installed in the hopes that people slow down. With the help of funding from Stop DWI, the police department will be making a heavier presence at well attended events such as Dingus Day, etc.

Chief Nusall – Having a recruitment day at the fire halls on the 27th, have 107 members now with the addition of the new 5 members they are at 112 total. 97 calls in the 1st QTR, 6 for April. Had \$3500 in damage, 11 mutual aids they attended and received 2 YTD mutual aids here.

Trustee Hamernik – read a prepared statement (add to minutes)

Trustee Stempniak – working with Kevin at Rec to try and bring in a fitness program at Fireman's Park

Trustee Voll – Dingus Day is today but it's also Earth Day. Attended the Easter Egg Hunt which was very nice.

Debbie with Legislator Brusso's office was here to announce a job fair being held at the Depew Middle School on May 4th and brought fliers with her and asked that we post them in the municipal building.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Voll, seconded by Trustee Stempniak, the following claims are to be paid: \$270,979.86 General, \$800.00 Sewer, \$2,279.20 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Hamernik, the meeting was adjourned with a moment of silence for Pat Romano at **7:38 PM**. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak
Village Administrator

