

MEETINGS: 4  
NO. OF REGULAR: 3

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW**  
**April 29, 2019 6:00PM**

**ROLL CALL:**

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

**PUBLIC COMMENT**

Mr. Paul Sprada inquired if the board went over the 2% tax cap. The Mayor answered no, the budget is at 1.99%. Paul stated that at least it was close then. The Mayor went on to explain some of the items the board did to stay under the cap and what was in the 2019-2020 Budget. He met with Modern Disposal to discuss the large increase in the annual fee to pick up refuse in the Village. The increase was legitimate based on the current contract and the Village is in the envy of most other municipalities who are having to pay to get their recycling picked up and disposed of.

-The Mayor's secretary will not be a full time position, but rather a 20-25 hour per week position to also fill in for the secretary to the Planning and Zoning Boards as has been done in other years.

-The Board is committed to getting the CEO a PT position to help him, which he needs very much. The position is already budgeted but was never filled.

-Money was put back into the Budget for the State Mandated Ricci system for the Police Department which allows them to update to the State data base for fingerprinting for example.

-The Recreation Dept will be getting some equipment that they originally put into the Budget, but was taken out because there is grant money to pay for the mowers and field conditioner. The Ice Rink will also use some grant money to replace a cement pad which is in very poor condition and a brine pump.

- The AIM funding was restored and put back into the Budget as well.

-The DPW was allocated approximately \$2,000 to promote to employees from Motor Equipment Operators to Heavy Motor Equipment Operators. There is a need to purchase a larger leaf blower that unless the positions are created, the Village would not be able to move, being such large equipment.

**ADOPT 2019-2020 BUDGET**

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

**BE IT RESOLVED**, the Budget for the Village of Depew for the fiscal year 2019/2020 is hereby **ADOPTED** with a tax rate of \$12.271235 per thousand for residents on the Cheektowaga portion of Depew and \$12.968806 per thousand for residents on the Lancaster portion of Depew.

The following resolution was seconded by Trustee Voll, 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

**PUBLIC CONCERNS AND COMMENTS – N/A**

**ADJOURNMENT**

**ON A MOTION BY** Trustee Jakubowski, seconded by Trustee Hamernik, the meeting was adjourned with a moment of silence for Denise Young, wife of Derek Young Owner and President of Performance Advantage Company (PAC) at **6:15 PM**. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak  
Village Administrator

