

MEETINGS: 2
NO. OF REGULAR: 2

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
April 8, 2019 7:00PM**

ROLL CALL:

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

ON A MOTION BY, Trustee Jakubowski, and seconded by Trustee Hamernik, the March 25, 2019 Village Board Minutes were approved.

ON A MOTION BY, Trustee Stempniak, and seconded by Trustee Voll, the April 1, 2019 Village Board Minutes were approved.

ON A MOTION BY, Trustee Jakubowski, and seconded by Trustee Hamernik, the public hearing on the tentative budget was closed at 7:10PM

PUBLIC COMMENT

Jesse Nikonowicz, 138 Grant St., Depew – What budget are you presenting? (all questions answered by Mayor Peterson) The one dated 3/19/19. Why not the amended budget? The one after the 19th? I am using the one that was available on the 19th. Too use two different budgets would cause confusion as you know. Who made that determination? I did. With what authority? Being a Trustee and Deputy Mayor. But you didn't have the right to do that. I was trying to eliminate the confusion. You did this for 4 years under your administration, we always had one budget to present and then everyone worked on it to bring it to what we thought was best. Mr. Nikonowicz said it wouldn't have been revised since it was done before the public hearing. The Mayor said he used the budget that was ready on the 20th of April. Mr. Nikonowicz stated that "we'll just leave it at that, but basically you had no authority to do that".

AUTHORIZE MAYOR TO SIGN MUNICIPAL SOLUTIONS AGREEMENT

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

WHEREAS, the Village of Depew has utilized Municipal Solutions Inc for their advisory services related to capital borrowing on an as needed basis;

NOW THEREFORE BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign the agreement stipulating if borrowing is pursued what the charge will be for Municipal Solutions services.

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

PERMISSION – FIRE DEPARTMENT

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

WHEREAS, Depew Fire Department West End Fire Dept Rescue #7 would like permission to drive the truck to the LKQ Buffalo Auto Parts, 40 Hopkins St, Buffalo on Saturday April 6, 2019 at 8:00 AM -3:00 PM for an extrication class.

And

WHEREAS, Depew Fire Department Hook and Ladder Company #1 would like permission to drive Ladder #5 to Elma's Main Hall, 2945 Bowen Rd. Elma, New York 14059 on Thursday April 18, 2019 at 6:00 PM – 10:00 PM for a pump operators' course.

BE IT RESOLVED, that the Depew Fire Departments are hereby authorized to proceed to take the requested truck out of service for the above described reasons.

THEREFORE, BE IT RESOLVED: All of the above 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

AUTHORIZATION FOR BLOCK PARTY

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

WHEREAS, on Saturday June 8, 2019, from the hours of 1:00 pm to 11:00 pm the residents of Center Drive are planning a block party.

BE IT RESOLVED, permission is granted by the Village Board to have the road closed from 1:00 pm to 11:00 pm, June 8, 2019.

WITH THE STIPULATIONS, from the Police and Fire Chiefs.

The following 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

PERMISSION CONFERENCE AND EXPOSITION

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

BE IT RESOLVED, permission is hereby granted to Lt. William J. Curr, Lt. Jeffery Gorski and Lt. Jason Ostrach to attend the Patrol Tactics Training Conference and Exposition on April 15-17, 2019 at Turning Stone Resort and Casino Verona, NY. The fee is \$99.00 per person for the conference. Use of a village vehicle is authorized.

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

SEATING ARRANGEMENT

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

The seating arrangement is to be as follows, north to south:

Trustee Jakubowski
Trustee Hamernik
Mayor Peterson
Trustee Stempniak
Trustee Voll III

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

EMPLOYMENT APPLICATIONS – Rec – Jacob Maciejewski, Paul Carwile, Samuel Carwile, Emily Scibetta, Andres Pyc, Ana Pyc, Robert Harhigh, Bridget Herod

DEPARTMENT HEAD REPORTS

ON A MOTION BY, Trustee Stempnaik, and seconded by Trustee Voll, the department head reports were approved.

Fire –
DPW –
REC –
TONY –
ADMIN –

UNFINISHED AND OTHER BUSINESS

PUBLIC CONCERNS AND COMMENTS

1. Paul Sprada, Our 125th Anniversary is coming up and he was wondering if there are any plans and events planned for it. The Mayor responded by telling everyone that to start there is a fundraiser on May 2nd at Magruder’s to help raise funds for advertising. The cost of the dinner is \$40 per person and there will be awards given out for members of the community who are “un-sung hero’s” here. He has to bring 5 nominations for this. Senator Gallivan’s office and Legislator Brusso’s office will have representatives in attendance to show their support. The dates for the Founders Days are 7/26 and 7/27, Friday and Saturday and they will take place at Veteran’s Park. This year Terrace Blvd will be closed and the tents will be directly on the street. He is working with the DPW and Fire Dept to coordinate this. Also, the firemen are taking a course to be able to work and serve beer at the events. He also has two big name bands for the events, Nerds Gone Wild and Hit and Run. They will play Friday and Saturday nights. There will also be entertainment at the Gazebo with bands like last year during the day. A parade will take place too.

Mr. Sprada asked about the lighting at Veteran’s Park, the Village’s Jewel and the lighting is bad. Our electrician stated that all park lights have been replaced with LED lights, but no further lights were added in order not to upset surrounding neighbors. Paul asked if we were possibly looking at solar lights, and the Mayor stated that yes we are. Same as the Municipal building, but in order to install solar lights, you have to have a good roof to do so. The board will be looking at both Fireman’s and Veteran’s Parks in the near future for updates.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Voll, seconded by Trustee Stempniak, the following claims are to be paid: \$92,858.18 General, \$1,019.97 Sewer, \$2,997.70 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Hamernik, the meeting was adjourned with a moment of silence for Lorraine Basher, wife of past Capt. Richard Basher of Central Hose Company #4 for at **7:42 PM**. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak
Village Administrator

