

MEETINGS: 10
NO. OF REGULAR: 9

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
July 22, 2019 7:00PM

ROLL CALL: Trustee Jakubowski -
Trustee Stempniak -
Trustee Hamernik -
Trustee Voll -
Mayor Peterson-

ON A MOTION BY, Trustee Hamernik, and seconded by Trustee Stempniak, the July 8, 2019 Village Board Minutes were approved.

PUBLIC COMMENT

Paul Sprada, 58 Argus Drive, Depew – asked what areas are Phase 4 and Phase 6 of the Sewer Project in. Mayor referred to Ken Mazurek and he will get back to Mr. Sprada with more specific areas on the map. Ken did say that the results so far of the other phases that have been done are very, very positive. Mr. Sprada asked if the Freed Maxick dollar amount was for one hour and the Mayor explained that it is the maximum amount allowed to be spent, up to 8 hours.

APPOINT DETECTIVE

Pursuant to Sec 4-400 of Village law, I Mayor Kevin Peterson, do hereby appoint
Rene Smith – 40 Gale Dr. Lancaster NY 14086

To the position of permanent Detective, effective July 22, 2019. Starting salary will be as stipulated by the current PBA collective Bargaining Agreement, The terms of the employment and probation period will be accordance with the current PBA collective bargaining agreement and current Erie county Rules for classified service as amended.

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

Mayor Peterson introduced Detective Smith who was in attendance and congratulated him. The Mayor asked him how long he has been with the department and he replied 11 years.

APPOINT SCHOOL RESOURCE OFFICER

Pursuant to Sec 4-400 of Village law, I Mayor Kevin Peterson, do hereby appoint
Scott Hossfeld – 35 Lewan Dr. Depew NY 14043

To the position of School Resource officer, effective July 22, 2019. Starting salary will be as stipulated by the current PBA collective Bargaining Agreement, and the terms of the employment will be accordance with the Memorandum of agreement signed by the Village of Depew, the Police Benevolent Association and the Depew free School District

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

Mayor Peterson introduced Scott who was in attendance and asked him to give a little background on the first year, which was last year, of this program. Officer Hossfeld explained that it was mutually beneficial and extremely busy. He is happy to be serving in the role he is on behalf of Chief Miller, the Mayor, Board and the School.

PERMISSION FOR RESOURCE OFFICER CONTRACT WITH DEPEW UNION FREE SCHOOL

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

WHEREAS, there have been recent events involving attacks against schools that have shown the need for greater security, and a greater police presence within schools, and

WHEREAS, the Depew Union Free School District has budgeted \$85,000.00 to fund a full time School District Resource Officer for the 2019 -2020 school year, and

WHEREAS, The Village of Depew Police Department has had a full time presence within the Depew Schools throughout the 2018 -2019 school year, and is uniquely qualified to continue to provide a local police officer to act as school resource officer to the Depew Union Free School District on a full time basis, and

WHEREAS, the Village of Depew Police department and the Depew Union School district have negotiated a mutually beneficial agreement to provide the services sought for the 2019-2020, 2020-2021, 2021-2022 and the 2022-2023 school year

NOW, BE IT RESOLVED that the board of trustees shall authorize the Depew Police Department to continue to provide a School resource officer (SRO) to the Depew Union Free School district (DHS) through the term of the agreement to expire at the completion of the Depew Union Free School districts 2023 academic year.

The foregoing resolution seconded by Trustee Jakubowski, 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 TO LIFT PARKING RESTRICTIONS

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

BE IT RESOLVED, permission is hereby granted to lift the no parking restriction on Westfield, Suffield and Terrace Blvd during the Founder's Day events taking place on July 26th and 27, 2019.

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

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

**RESOLUTION WITH REFERENCE TO THE PROPOSED
VILLAGE OF DEPEW, ERIE COUNTY, NY**

**WATER QUALITY IMPROVEMENT GRANT FOR SEWER- PHASE #4
AND
ENGINEERING PLANNING GRANT FOR SEWER - PHASE #6
GRANT APPLICATIONS**

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

WHEREAS, the Board of Trustees of the Village of Depew has determined that it is in the Village's best interest to apply for funding to assist in the financing of its proposed sanitary sewer improvements Phases #4 & #6; and

WHEREAS, affordability for the Village's residents and property owners is a significant concern in advancement of the proposed project; and

NOW, THEREFORE, be it RESOLVED as follows:

The Village Board authorizes Municipal Solutions to prepare a Water Quality Improvement Grant (WQIP) application for sanitary sewer improvements, Phase #4 AND an Engineering Planning Grant (EPG) for sanitary sewer improvements, Phase #6.

The Village Board authorizes Mayor Peterson to execute the WQIP & EPG applications and any related forms or documents required for the applications.

THEREFORE, BE IT RESOLVED: The above foregoing resolution was seconded by Trustee Jakubowski 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 Stempniak, offered the following resolution and moved for its adoption:

WHEREAS, Depew Fire Department would like permission to drive Engine 6 with U Crest Fire Company to McKesson Parkway off of Union Rd on Tuesday August 20, 2019 at 7:00 PM for car fire training.

THEREFORE, BE IT RESOLVED: The above foregoing 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

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:

West End Hose #6

Ray Noell, 26 Cardy, Depew, NY 14043

Central Hose Co. #4

Stephen Weiss, 1 Pleasant Ave, Lancaster 14086

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

PERMISSION SEMINAR

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

BE IT RESOLVED, permission is hereby granted to Village Trustee Audrey Hamernik and Zoning Board Member Paul Sprada to attend the Urban Plan for Public Officials Conference on August 7, 2019 at The School for Architecture and Planning at University of Buffalo – South Campus, 3435 Main St, Buffalo, NY 14214. The fee is \$15 per person. Use of a village vehicle is authorized.

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

EMPLOYMENT APPLICATIONS – Rec - Michael Alberti, Bridget McMahan

DEPARTMENT HEAD REPORTS

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

Fire – Membership up to 117 and when 2 new recruits on board, 119. Attributes this to good recruiting activity by the department. Ted Morton donated bears to be placed on the fire trucks and responding units to be given to children at times of harsh calls. The Mayor stated he witnessed this on a call and the children responded very positively to it.

DPW – Milling and paving almost complete. Continuing to work on day to day jobs as well. Wanted to give his crew a mention, they have been working very, very hard in extremely hot weather, but they are working and getting the jobs done!

REC – Health Dept was at the pool today to do an inspection of the premises with no findings of anything needing to be addressed

TONY – Just coming back from time off, trying to catch up on phone and emails. With Corey on board, who is catching on quickly, they hope to be caught up all together soon.

ADMIN –

POLICE – The position for the SRO is not a new position, it was created last year using a Detective’s position. Now that Officer Hossfeld is the full time SRO, his Detective’s position opened up, thus making an opening for Detective Smith.

OEM –

UNFINISHED AND OTHER BUSINESS

PUBLIC CONCERNS AND COMMENTS

Mayor Peterson let the audience know that the board, the Administrator, Supt Mazurek and his clerk met with Modern regarding many garbage pick-up issues last week. Items brought to their attention were cans being left in the streets, in driveways, etc instead of in the yard or wherever the drive found them; garbage being left on the ground and cans being missed for pick-up. He has asked Modern for a corrective action plan and for them to send a letter to all residents apologizing for poor service and to assure them all that they will correct it.

Jordan McGregor, 302 Columbia Ave, Depew – Read a prepared statement in front of the board explaining his interaction with CEO Fischione regarding his poured concrete driveway recently. (Administrator asked him to supply the Village with a copy of the statement). He expressed his displeasure with the way his situation was handled. After a response from CEO Fischione, Attorney Alba interrupted and explained how Mr. McGregor could proceed and that every resident would have to do the same, apply to the zoning board for a set back variance. Mr. McGregor was not satisfied and it was decided that it would be best to set a date for a meeting between him, CEO Fischione, the Mayor and the Attorney.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Stempniak seconded by Trustee Hamernik, the following claims are to be paid: \$311,456.64 General, \$93,986.71 Capital projects and \$405,443.35 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Hamernik the meeting was adjourned with a moment of silence for Conrad Gaspararski and Ray Sieber at **7:55 PM**. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak
Village Administrator