

MEETINGS: 9
NO. OF REGULAR: 8

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

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

ON A MOTION BY, Trustee Voll, and seconded by Trustee Stempniak, the June 24, 2019 Village Board Minutes were approved.

ON A MOTION BY, Trustee Hamernik, and seconded by Trustee Jakubowski, the June 27, 2019 the Zoning Board Minutes were accepted

1. Renew the expired variance granted on May 10, 2018 submitted by R & D Contracting, Inc. for a variance on property located at 250 Columbia Avenue, Depew, New York, of Chapter 260, §260-23A(1) to request a use variance to allow a two-family residential building to be constructed in an R-1 Single Family Residential District as required by the Village Ordinance. Granted

PUBLIC COMMENT N/A

APPOINT PART TIME CODE ENFORCEMENT

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson, do hereby appoint

Corey Baskerville, 3515 Trails End, North Tonawanda, NY 14120 at an hourly rate of \$19.15

to the position of Part Time Code Enforcement Officer effective July 9, 2019.

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 PT SUMMER RECREATION PROGRAM

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson do hereby appoint the following to the summer recreation program:

Jessica Notaro – 37 Cedarbrook Dr, Lancaster, NY 14086 at an hourly rate of \$11.10
Ryan Robinson – 31 Cambria St, Lancaster, NY 14086 at an hourly rate of \$12.10

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

PERMISSION – TOUCH A TRUCK

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

BE IT RESOLVED, permission is hereby granted to Engine 4 and Engine 41 to participate in the Rescue Hero's Touch a Truck Experience Sponsored by Fisher Price, at Wal-Mart, 4975 Transit Rd on Sunday July 14, 2019 from 10:30 AM – 3:30 PM.

The forgoing above resolution was seconded by Trustee Hamernik, and **CARRIED**

PERMISSION – LORD OF LIFE LUTHERAN CHURCH

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

BE IT RESOLVED, Permission is hereby granted to Lord of Life Lutheran Church and Adult & Child Services, Inc to use Village Hall for free mammogram screenings which will take place on July 23, 2019 from 10 AM – 6 PM at the Depew Municipal Building (85 Manitou, Depew, NY 14043. The Screen Team Mobile Mammography Coach will be parked in the parking lot of 85 Manitou Street for this event.

The foregoing resolution was seconded by Trustee Voll, and **CARRIED**

PERMISSION – PARADES

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

BE IT RESOLVED, permission is hereby granted to Engine 4, Engine 41, Ladder 5, Rescue 7 & and Depew 9 to participate in the Village of Lancaster's July 4th Parade on Tuesday July 4, 2019.

And

BE IT RESOLVED, permission is hereby granted to Depew 9, Ladder 5 and another truck to be determined to participate in the Village of Alden's Sesquicentennial Celebration parade on July 12, 2019 from 6:00 PM – 9:00 PM.

BE IT RESOLVED, permission is hereby granted for family members to ride on the trucks during the parade in non-emergency mode. The trucks will be out of service at that time.

The forgoing above resolutions were seconded by Trustee Stempniak, and **CARRIED**

EMPLOYMENT APPLICATIONS – – REC -Ryan Robinson, Village Hall – Corey Baskerville, Richard Jankowski, Ann Schubert, Kenneth Menard, James Spatz, Arthur Aigner

DEPARTMENT HEAD REPORTS

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

Fire – June report

DPW – Phase 1 milling and paving done, starting phase 2 tomorrow. Daily normal items being done as well.

REC - Mayor Peterson let everyone know, on Kevin Ferguson's behalf that the pool has been open and is doing extremely well attendance wise.

TONY – June 2019

ADMIN –

POLICE – June 2019

OEM – Mayor Peterson, on behalf of Judy Michaels, stated that she was able to work with the Village of Lancaster to acquire road closure signs for

UNFINISHED AND OTHER BUSINESS

Attorney Alba took this time to update the public on the Ash Tree issues in the Village. He has contacted the DEC to request their assistance in removing the fallen, dead Ash Trees. Their attorney was extremely helpful and is looking in to what can be done to resolve the situation. She will be getting back to Sam as soon as possible.

PUBLIC CONCERNS AND COMMENTS

Mayor Peterson took this opportunity to introduce Corey Baskerville as our new Part Time CEO. He was welcomed to the podium with a round of applause and explained a

little about his past. He retired after working 23 years in the US Army. He is also an evening Federal police officer. When he noticed the ad for a part time CEO, he was hoping to get a shot at the job. He came in and interviewed and like what he found. He likes to take the education course of making residents understand what is required by code and finds this the most effective way to get things done. However, in rare occasions when that does not work, then the course of enforcement needs to be followed. Mayor Peterson explained that out of 40 applicants, Corey was one of 5 chosen to be interviewed and that he “knocked his socks off” immediately. The board welcomed him and said we all look forward to working with him going forward.

Matt Walter, 21 Central Ave wanted to congratulate the board on a job well done regarding fire inspections and he has heard one “complaint” and that is that the Fire Chief is doing a very thorough job! So congrats!

Joe Mancini, the owner of PJ Cools Ice Cream Shop came before the board to explain that he is trying many different things to bring events to his business, one of which includes food trucks and food vendors. Until today, he was unaware of the local laws and requirements he needs to meet to be able to conduct these events. He is asking for leniency for the event that is scheduled for this weekend, since he just learned of the laws. The board advised him that they are not here to drive away business or make it difficult for business people to conduct theirs, they are here to work with them. Mayor Peterson asked him to get an agenda to the board of the rest of the summer’s events and to work with the CEO’s office to file any and all required paperwork moving forward.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Voll seconded by Trustee Stempniak, the following claims are to be paid: \$265,014.26 General, \$806.00 Sewer, \$265,820.26 Capital was **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Hamernik the meeting was adjourned with a moment of silence for at **7:46 PM.** The motion was **CARRIED.**

Respectfully submitted,

Teresa Wachowiak
Village Administrator