

MEETINGS: 11
NO. OF REGULAR: 10

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
August 12, 2019 7:00PM

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

ON A MOTION BY, Trustee Voll, and seconded by Trustee Stempniak, the July 22, 2019 Village Board Minutes were approved.

ON A MOTION BY, Trustee Stempniak, and seconded by Trustee Voll, the July 10, 2019 Planning Board Minutes were approved:

1. 5001/5003 Broadway – Site plan approval for a proposed building addition and parking lot expansion. - Approved
2. 3230 – 3236 Walden Ave. – Concept plan review of a proposed free standing, single tenant, commercial retail store. - Approved

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

1. Jeff Kupka on behalf of Depew Boy's and Girl's Club - 60 Preston Street to erect a fence on the adjacent vacant lot. He is requesting relief from corner lot setback requirements (requesting 5ft setback) – Granted
2. Building Solutions, Inc, on behalf of Barbara Cavalieri - 77 Princeton Avenue to erect a 6' x 32' covered front porch within the required front setback (requesting 20' setback), as required by the Village Ordinance. - Granted

ON A MOTION BY, Trustee Hamernik, and seconded by Trustee Stempniak, the July 25, 2019 Zoning Board Minutes were accepted:

1. Atlantic Garages on behalf of Kenneth Krathaus, for three variances on property located at 259 Meadowlawn Road. Variance requests are as follows: to permit him to erect an 18' x 24' garage within the required 5' side setback; to permit him to erect a garage within the required 25' front setback; and to permit him to erect an accessory structure (garage) within the required front yard as required by the Village Ordinance
 - a. 1st Variance – Granted but amended the application for the side setback to 3 Ft.
 - b. 2nd Variance - Granted
 - c. 3rd Variance - Granted

PUBLIC COMMENT N/A

ACCEPT RETIREMENT LETTER – CLERK OF JUSTICE COURT

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

BE IT RESOLVED, the retirement letter of Jacki Federowicz, Clerk of Justice Court effective September 13, 2019 is accepted.

The foregoing resolution was seconded by Trustee Stempniak and duly put to a roll call vote which resulted in the following:

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

ACCEPT RESIGNATION – PART TIME CODE ENFORCEMENT OFFICER

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

BE IT RESOLVED, the resignation of Corey Baskerville, Part Time Code Enforcement Officer effective August 7, 2019 is accepted.

The foregoing resolution was seconded by Trustee Hamernik and duly put to a roll call vote which resulted in the following:

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

APPOINT SECRETARY TO THE MAYOR

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

Regina L. Grzankowski – 82 Central Ave, Lancaster, NY 14086

to the position of Secretary to the Mayor at the rate \$17.00 per hour effective August 13, 2019 with the term to expire at noon on the first Monday in April 2023.

The forgoing nomination was acted upon in the following manner by the Board of Trustees:

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

APPOINT CONFIDENTIAL CLERK OF THE COURT

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

Sarah Hinsken – 11515 Westwood Rd, Alden, NY 14004

to the position of Confidential Clerk of the Court at the rate \$20.00 per hour effective August 13, 2019.

The forgoing nomination was acted upon in the following manner by the Board of Trustees:

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

APPOINT PART TIME COURT OFFICER

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

Brandon Ersing – 48 Avondale Pl, Buffalo, NY 14210

to the position of Part Time Court Officer at the rate \$14.00 per hour effective August 14, 2019.

The forgoing nomination was acted upon in the following manner by the Board of Trustees:

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

APPOINT PER DIEM COURT OFFICER

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

Christine Rumkowski (Wolcott) – 225 Hillpine Rd, Cheektowaga, NY 14227

to the position of Per Diem Court Officer at the rate \$14.00 per hour in the event that she is called in to work. She will only be called in to cover for a court officer that is unavailable for court dates.

The foregoing nomination was acted upon in the following manner by the Board of Trustees:

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

AWARD BID- SIDEWALK BID

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

BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the Cheektowaga section of Sidewalk Bid from the bid opening July 30, 2019 in the bid amount of \$50,890.00 be awarded to:

Master's Edge, INC
3409 Broadway
Cheektowaga, NY 14227

The following resolution was seconded by Trustee Voll, and duly put to a roll call vote which resulted in the following:

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

AWARD BID- SIDEWALK BID

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

BE IT RESOLVED, that upon the recommendation of the Village Engineer, the bid for the Lancaster section of Sidewalk Bid from the bid opening July 30, 2019 in the bid amount of \$111,260.00 be awarded to:

Master's Edge, INC
3409 Broadway
Cheektowaga, NY 14227

The following resolution was seconded by Trustee Hamernik and duly put to a roll call vote which resulted in the following:

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

PERMISSION FUNDRAISER

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

BE IT RESOLVED, permission is hereby granted to Boys & Girls Club Depew / Lancaster to hold a fundraiser at Depew One Stop, 4535 Broadway St on Saturday August 17, 2019 from 10:00 AM – 3:00 PM. The event will include washing cars and a portion of the proceeds will be given to the Boys and Girls Club, selling grilled concessions and a can and clothing drive.

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

PERMISSION – FIRE DEPARTMENT

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

WHEREAS, Depew Fire Department Engine #41 would like permission to drive the truck to the Annunciation car show at Annunciation Church, 7580 Clinton St, Elma, NY 14059 on Friday August 16 from 6:00pm- 10:00pm

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

PERMISSION – TOUCH A TRUCK

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

BE IT RESOLVED, permission is hereby granted to Depew Fire Department to take one piece of apparatus to the Touch a Truck Experience at Walden Ponds on Sunday August 18, 2019 from 9:30am and to 1:30pm

And

BE IT RESOLVED, permission is hereby granted to Depew Police Department to take the School Resource Officer’s vehicle to the Touch a Truck Experience at Walden Ponds on Sunday August 18, 2019 from 9:30am and to 1:30pm.

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

EMPLOYMENT APPLICATIONS – Village Hall – Jillian Jablonski

DEPARTMENT HEAD REPORTS

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

CEO - PT person did not work out unfortunately. Have been very busy and reviewed the monthly report.

Chief Miller – Working on trying to get the State to do something about the bridge on George Urban. Doing a study of # of accidents and citations which he will use to show the State the need for the change.

Chief Nusall – reviewed monthly report and update on number of members.

DPW Mazurek – thanked the guys for a job well done on the paving in such hot temperatures. Working on striping and getting the ada pads completed. Busy with chipping and usual day to day things.

OEM – Thanked everyone for great success for Founder’s Days. Already working on plans for the upcoming winter.

Trustee Voll – for Kevin Ferguson at Recreation: Softball tournament coming up in September and 10 teams are the max allowed. Looking at opening up the ice rink early this year as well as extending pool hours.

Trustee Stempniak – Just back from vacation and now going to work on completing the task of being able to accept credit cards at the ice rink and pool, along with park activities.

Attorney Alba – Good luck to Jacki, pleasure working with her. At last meeting the discord with resident has been resolved and looks like all parties are pleased with the outcome.

Trustee Hamernik – sponsored a young girl in order for her to attend camp. Made the young woman very, very happy to be able to attend. Very pleased with that outcome.

UNFINISHED AND OTHER BUSINESS

Mayor Peterson expressed his gratitude to everyone involved in a very successful Founder’s Days event this year. Everyone did a fantastic job and it came together very nicely. The time capsule will be put together towards the end of September and if anyone still has any ideas, please feel free to let the board know.

PUBLIC CONCERNS AND COMMENTS

Mr. Sciavoni, 3004 George Urban – brought to the board’s attention the bridge on his road and the number of trucks that ignore the signs stating the height restriction, therefor causing them to crash into it. He has been in contact with the EC Highway department about it and is asking the board to do the same by asking the State for their involvement to remedy this issue. He will meet privately with Chief Miller at another time to discuss.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Voll and seconded by Trustee Stempniak, the following claims are to be paid: \$459,994.36 General, \$7904.30 Community Development, \$227.40 Sewer, \$171,431.64 Capital Projects, \$639,557.70 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Hamernik, seconded by Trustee Stempniak, the meeting was adjourned with a thank you from Trustee Hamernik to the Urban Community Meeting for the higher attendance at **8:00 PM**. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak
Village Administrator