

MEETINGS: 11
NO. OF REGULAR: 11

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
August 24, 2020 7:00PM

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

ON A MOTION BY, Trustee Jakubowski and seconded by Trustee Hamernik the August 10, 2020 Village Board Minutes were approved.

PUBLIC COMMENT - N/A

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to The Depew Fire Department to use Fireman’s Park for the Annual Open House on Saturday October 3, 2020 from 12:00 PM–4:00 PM. All social distancing measures will be taken in relation to COVID-19.

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Voll, 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:

Aetna Hose Company

Christopher Peters

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

**PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT
EXPLORER**

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 their physical:

Explorer – AETNA HOSE

Branden Purpura

Explorer – Hook & Ladder #1

Landyn Rogack

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

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

EMPLOYMENT APPLICATIONS - Rec – Anthony Silveri, Nathan LeFever

DEPARTMENT HEAD REPORTS –N/A

UNFINISHED AND OTHER BUSINESS -N/A

PUBLIC CONCERNS AND COMMENTS

Fire – report filed

Police – The Lucky Duck Hunt was a fun and welcome event for kids and residents. They were hidden in Fireman’s Park and clues were left as to where to find them. Everyone see4med to enjoy the event.

Rec – Tonight there were 30-35 people at the park for yoga and averaging about that each class. Rink is painted and as soon as the temperature is low enough the ice will be set and ready to open on September 13th.

DPW – The new Street Sweeper has been being used for the past week or so and working great. 6 streets were milled and paved, the guys are hot patching, mowing grass and repairing DI’s. Doing a great job. The sign was moved on Bostwick Street as requested.

Code – July report was filed. Just an FYI the DOT will be installing sidewalks on Transit Road from French Road to Wherle Drive. Replacement to begin in 2022.

Attorney – all information he has must be discussed in Executive Session unfortunately, however it is all very good news he can share with the public at a later date.

Administrator – New phone system is now up and running. Not 100% transitioned over to Nextiva just yet, but not long until we are. Thank you to everyone for your patience and understanding, along with your help in helping us get through it.

Trustee Jakubowski – Hopefully he will have a new N.E.S.T meeting update soon.

Trustee Hamernik – Saturday's health Fair was very well attended at D&L Plaza. Out police department did a wonderful job with the child set check as well. Kudos to them. Tuesday night is Mathew's Table, where they will be serving pulled chicken sandwiches.

Trustee Stempniak – Hoping to have a meeting date in September at Fireman's Park to reveal the architect's drawings for the Park renovations. Public can then give us their feedback and ideas.

Mayor Peterson – Wednesday is Employee Appreciation night at Veteran's Park at 6:30. This was done in conjunction with Founder's Days last year. Obviously due to COBID we could not have the full event this year but he thinks it very important to recognize our employees who were nominated as Employees of the Year from each department.

One public comment came from Ann Mell regarding sidewalks that are marked in blue and she wanted to know what that was. The Mayor thought maybe it was National Fuel, but Ceo Fischione also said the Sewer Authority was doing some repair work, if she was talking about the area of Warsaw Street.

EXECUTIVE SESSION

ON A MOTION BY, Trustee Stempniak, pursuant to Open Meeting Law Section 105 we adjourn to executive session to discuss a matter.

The Executive Session Began: 7:44 PM and was adjourned with the meeting being called back to order by Mayor Peterson at 8: 05 PM

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Stempniak and seconded by Trustee Jakubowski, the following claims are to be paid: \$494,705.48 General, \$3,955.75 Community Development, \$2,475.13 Sewer Fund, \$16,947.30 Capital Projects, \$518,083.66 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Voll, seconded by Trustee Hamernik, the meeting was adjourned with a moment of silence for Irene Longzcak at 8:05 **PM**. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak
Village Administrator