

MEETINGS: 1
NO. OF REGULAR: 1

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
Reorganization Meeting
April 1, 2019 7:00 PM

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

ORDER OF VOTING

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

The order of Roll Call Vote by the Honorable Board of Trustees will be as follows:

1. Trustee Jakubowski
2. Trustee Stempniak
3. Trustee Hamernik
4. Trustee Voll
5. Mayor Peterson

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

SEATING ARRANGEMENT

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

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

Trustee Hamernik
Trustee Jakubowski
Mayor Peterson
Trustee Stempniak
Trustee Voll

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

APPOINT VILLAGE ADMINISTRATOR

Pursuant to Section 4-400 of Village Law, I, Mayor Kevin Peterson, do hereby appoint Teresa Wachowiak, 1604 Meadow Drive, Alden, NY 14004 to the position of Village Administrator, for the term of one year to expire at noon on the first Monday in April 2020, at her current rate of pay.

APPOINT REGISTRAR OF VITAL STATISTICS

Pursuant to Section 4-400 of Village Law, I, Mayor Kevin Peterson, do hereby appoint Teresa Wachowiak to the position of Registrar of Vital Statistics, for the term of one year to expire at noon on the first Monday in April 2020, at no additional salary.

APPOINT DEPUTY MAYOR

Pursuant to Section 4-400 of Village Law, I, Mayor Kevin Peterson, do hereby appoint Edwin Voll III to the position of Deputy Mayor, for the term of one year to expire at noon on the first Monday in April 2020, at no additional salary.

APPOINT DEPUTY CLERK

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson, do hereby appoint Melissa Dabb 14 Humboldt Place Depew, New York, for the position of Deputy Clerk for the term of one year to expire at noon on the first Monday in April 2020, at a salary of \$500 per year.

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

DEPUTY VILLAGE REGISTRAR

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

BE IT RESOLVED, that Pursuant to Section 4121 (3) of the Public Health Law, is hereby appointed Lisa Barone 77 Ebenezer Dr. West Seneca, NY 14224 to the position of Deputy Registrar of Vital Statistics for a term of one (1) year, said term to expire at noon on the first Monday in April 2020, at a salary of \$500 per year.

The 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

APPOINT VILLAGE ATTORNEY

Pursuant to Section 4-400 of Village Law, I, Mayor Kevin Peterson do hereby appoint Samuel A. Alba, 195 Fruitwood Terrace, Williamsville, NY 14221 to the position of Village Attorney, for the term of one year to expire at noon on the first Monday in April 2020, at a salary of \$22,000 per year.

APPOINT PART TIME PROSECUTOR

Pursuant to Section 4-400 of Village Law, I, Mayor Kevin J. Peterson do hereby appoint Marc Smith, 29 Livingston St, Lancaster, NY 14086 to the position of Part Time Prosecutor, for the term of one year to expire at noon on the first Monday in April 2020, at a salary of \$240 per session.

APPOINT ACTING VILLAGE JUSTICE

Pursuant to Section 4-400 of Village Law, I, Mayor Kevin J. Peterson, do hereby appoint Paul T. Bumbalo to the position of Acting Village Justice, for the term of one year to expire at noon on the first Monday in April 2020, at a salary of \$6,000 per year.

APPOINT PLANNING BOARD MEMBER

Pursuant to Section 4-400 of Village Law, I, Mayor Kevin Peterson do hereby appoint Steven Socha, 177 Marrano Dr, Depew, NY 14043 to the Village Planning Board, for a five year term said term to expire at noon on the first Monday of April 2024, at a salary of \$50 per meeting.

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

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

APPOINT ZONING BOARD MEMBER

Pursuant to Section 4-400 of Village Law, I, Mayor Kevin Peterson do hereby appoint Terrance Mescall, 36 Susan Drive, Depew NY 14043 to the Village Zoning Board, to a five year term said term to expire at noon on the first Monday of April 2024, at a salary of \$16 per variance.

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

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

APPOINT PART TIME RECREATION DIRECTOR

Pursuant to Section 4-400 of Village Law, I, Mayor Kevin J. Peterson do hereby appoint Kevin Ferguson, 345 Columbia Ave, Depew, NY 14043 to the position of Part Time Recreation Director for the term of one year to expire at noon on the first Monday in April 2020, at a salary of \$17,000 per year.

APPOINT EMERGENCY MANAGER

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson, do hereby appoint Judith Michaels, 6 Park Pl, Depew, NY 14043 for the position of Emergency Manager for the term of one year to expire at noon on the first Monday in April 2020, at no additional salary.

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

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

APPOINT DEPUTY EMERGENCY MANAGER

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson, do hereby appoint Galen M. Purpura Jr, 205 Gould Ave, Depew, NY 14043 for the position of Deputy Emergency Manager for the term of one year to expire at noon on the first Monday in April 2020, at no additional salary.

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

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

ATTENDANCE AT ASSOCIATION MEETINGS

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

WHEREAS, there is to be held during the coming official year, various association meetings, and

WHEREAS, it is determined by the Board of Trustees, that attendance by certain municipal officials and employees at one or more of these meetings benefits the municipality, and

WHEREAS, Section 77-b of General Municipal Law provides for the attendance and reimbursement of claims upon prior approval by the Village Board,

NOW, THEREFORE BE IT RESOLVED, the following municipal officials and employees (or their designate) are hereby authorized to attend monthly County and Western New York Associations Meetings and/or seminars of which the Village is a bonafide dues paying members: Village Board, Administrator, Village Attorney, Deputy Clerk, Village Justice, Court Clerk, Clerk of Justice Court, Fire Marshall, Assistant Fire Chiefs, Emergency Manager, Deputy Emergency Manager, Police Chief, Supt. Of Public Works and Code Enforcement Officers, provided, written notice is given to the Village Board prior to the attendance at said meeting and noting whether or not a Village vehicle will be use.

BE IT FURTHER RESOLVED, that attendance at any conference is authorized in advance by Village Board resolution.

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

ADVANCE APPROVAL OF CLAIMS

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

BE IT RESOLVED, the Village Administrator is hereby authorized to make payment in advance of audit for claims for the following items: public utility services, postage, freight and express charges, payroll and charges for attendance at official meetings, seminars and conferences.

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

COMMITTEES

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

BE IT RESOLVED, upon recommendation of Mayor Kevin Peterson the following Standing Committees for the official year 2019-2020, consisting of the following members of the Village Board are hereby appointed, the first named Chairman:

Finance, Purchasing & Insurance

Peterson, Jakubowski

Disaster Preparedness & Public Safety

Voll, Stempniak

Zoning & Community Development

Voll, Stempniak

Personnel

Jakubowski, Hamernik

Public Works & Solid Waste

Voll, Jakubowski

Intermunicipal Co-operation

Stempniak, Hamernik

Recreation, Seniors & Veterans

Jakubowski, Voll

Depew Business Liaisons
Jakubowski, Hamernik

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

MILEAGE

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

WHEREAS, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles with prior approval from their department head while performing their official duties on behalf of the Village;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees shall approve reimbursement to such officers and employees at the rate of .45 cents per mile.

The 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

PER DIEM

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

WHEREAS, the Board of Trustees has determined to pay a per diem amount set forth below for any meals taken during a conference or training seminar that are not paid for as part of that conference or training seminar, that employees or volunteer firefighters are attending on behalf of the Village of Depew;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees shall approve reimbursement for breakfast at \$9.00, lunch at \$13.00 and dinner at \$20.00. Detailed itemized receipts must be submitted to the Clerk/Treasurer's Office with a voucher as proof of the expenditure before reimbursement will be made.

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

OFFICIAL DEPOSITORIES

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

BE IT RESOLVED, the following banks are hereby designated Official Depositories for the Village of Depew funds for a term of one year, said term to expire at noon on the first Monday in April 2020,

First Niagara, Depew, New York
Bank of America, Depew, New York
Manufactures and Traders Trust, Lancaster, New York
J.P. Morgan Chase Bank, Buffalo, New York

Key Bank, Depew, New York
Citizens Bank, Depew, New York
NYCLASS, White Plains, New York

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

OFFICIAL NEWSPAPER

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

BE IT RESOLVED, that the Depew Bee is hereby designated as the Official Newspaper in and for the Village of Depew, New York for a term of one year, said term to expire at noon on the first Monday of April 2020.

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

MEETING DATES

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

BE IT RESOLVED, Regular Meetings of the Village of Depew will be held on the Second and Fourth Monday of every month at 7:00 P.M. in the Council Chambers. For the months of July and August there will only be a meeting on the Fourth Monday each month at 7:00 PM in the Council Chambers.

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

SPECIAL MEETINGS

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

BE IT RESOLVED, a special meeting may be called by the Mayor, or any two Trustees, by giving all members of the Board of Trustees twenty-four (24) hour notice, and a Special Meeting may be waived of the twenty-four (24) hours notice, if all five (5) Board Members consent to such waiver.

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

PUBLIC COMMENT RULES AND PROCEDURES

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

WHEREAS, members of the public may wish to address the Board during the Public Comment portions of a Village Board Meeting, and

WHEREAS, the Village Board wishes to maintain an orderly comment period giving all residents the ability to speak.

NOW, THEREFORE, BE IT RESOLVED, that a person present at a Village Board meeting, upon recognition by the Mayor or individual present in the Chair, may address the Board for a maximum period of five (5) minutes, with the Mayor or Chair having the ability to further restrict the time allotted to a person whose remarks are repetitive, are irrelevant, or are not germane to the matter under consideration by the Board, and

BE IT FURTHER RESOLVED, that the Mayor or Chair may, at their discretion, choose to defer comment to a later date or to provide a written response to the question or questions presented.

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

ADJOURNMENT

ON A MOTION BY Trustee Voll seconded by Trustee Stempniak, the meeting was adjourned with a moment of silence for Kathleen Klein the mother of Recreation employee Dan Klein and Barbara Stanton, a member of the Depew Tax Task Force at 7:35 PM. The motion was **CARRIED**.

Respectfully submitted,

Teresa Wachowiak
Village Administrator