



MEETINGS TO DATE: 12

NO. OF REGULARS: 12

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

September 11, 2023 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION -

NOTIFICATION OF FIRE EXITS

ROLL CALL: Trustee Hamernik
 Trustee Ziemba
 Trustee Kraft
 Deputy Mayor Adolf
 Mayor Peterson

APPROVE VILLAGE BOARD MEETING MINUTES – August 28, 2023

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Approve – DPW Summer Seasonals
2. Permission – Fire Dept
3. Permission - Fire Dept Fundraiser
4. Permission – The Vine Church
5. Permission – Fire Dept - Truck
6. Permission – Gazebo Use
7. Modify Budget
8. Employment Applications – Rec – Ava Carlon
9. Department Head Reports – Police August 2023
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. Adjournment

RESOLUTION

September 11, 2023

SUMMER SEASONAL DPW

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

BE IT RESOLVED, Employment for the department of public works summer seasonal employees will end as follows:

Nick Barberio: 8/18/23

Aiden Mandel: 8/23/23

Justin Riederer: 8/29/23

Ben Samul: 8/29/23

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

Trustee Hamernik -

Trustee Ziemba -

Trustee Kraft -

Deputy Mayor Adolf -

Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
September 11, 2023
Agenda Item # 1

__Approved __Denied

RESOLUTION

September 11, 2023

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Cayuga Hose Co. #3 would like to request permission for the use of the Southside Firehall on October 14th, 2023, for their company Chicken BBQ fundraiser. The use of the hall will be between the hours of 7 am and 6 pm.

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

VILLAGE OF DEPEW
BOARD MEETING
September 11, 2023

Agenda Item # 2

Approved Denied

RESOLUTION

September 11, 2023

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Central Hose Co #4 to hold a Meat Raffle Fundraiser on Saturday March 16, 2024, to be held at the Polish Falcons Club, 445 Columbia Avenue, Depew, from 5:00 pm to 11:00 pm.

The foregoing resolutions were both seconded by Trustee _____, and
CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
September 11, 2023
Agenda Item # 3

__Approved __Denied

RESOLUTION

September 11, 2023

PERMISSION –WAIVE PERMIT FEE

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

WHEREAS, The Vine Wesleyan Church has requested permission to waive the tent permit fee for their fall festival on Saturday October 7, 2023.

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to The Vine Wesleyan Church to waive the tent permit fee for their fall festival on Saturday, October 7, 2023 which will take place on the church grounds from 11AM – 2PM.

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

Trustee Hamernik -
Trustee Ziemba -
Trustee Kraft -
Deputy Mayor Adolf -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
September 11, 2023

Agenda Item # 4

Approved Denied

RESOLUTION

September 11, 2023

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to Engine 2 to attend a BEFO Class in Evans Center on Saturday, October 7th from 10:00 hours till 16:00 hours. We have a Firefighter in the course.

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

VILLAGE OF DEPEW
BOARD MEETING
September 11, 2023

Agenda Item # 5

Approved Denied

RESOLUTION

September 11, 2023

PERMISSION – GAZEBO USE

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

Permission granted to the Noblemen to use the gazebo in Veteran's Park on Saturday, September 9, 2023 from 3pm to 5pm for farewell concert.

The foregoing resolutions were both seconded by Trustee _____, and
CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
September 11, 2023
Agenda Item # 6

Approved Denied

RESOLUTION

September 11, 2023

MODIFY 2023/2024 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2023-2024 Budget in the following manner for purchase of new boiler for Southside Fire Hall:

1. Revenues - 10.4.2401 – Interest Earnings - \$34,000
Expenditures 10.5.1620.419 – Building Maintenance -\$34,000

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

Trustee Hamernik -
Trustee Ziemba -
Trustee Kraft -
Deputy Mayor Adolf -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
September 11, 2023

Agenda Item # 7

 Approved Denied