

MEETINGS TO DATE 13  
NO. OF REGULARS: 12

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
SEPTEMBER 14, 2009**

ROLL CALL: Trustee Keefe  
Trustee Maryniewski  
Trustee Monti  
Mayor Alberti

Absent: Trustee Hammer

**ON A MOTION BY**, Trustee Keefe, and seconded by Trustee Monti, the August 24, 2009 Village Board Minutes were approved.

**PUBLIC COMMENT – AGENDA ITEMS ONLY**

None

**APPOINT COURT OFFICER PT -TEMPORARY**

Pursuant to Section 4-400 of Village Law, I Mayor Barbara A. Alberti, hereby appoint John Lewandowski 27 South View Dr Depew NY 14043 to the position of Court Officer PT Temporary for the Justice Court at a salary of \$13.00 per hour effective immediately.

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

Trustee Hammer –Absent  
Trustee Keefe – Yes  
Trustee Maryniewski – Yes  
Trustee Monti –Yes  
Mayor Alberti –Yes

**APPOINT SEASONAL LABORERS PT**

Pursuant to Section 4-400 of Village Law, I Mayor Barbara A. Alberti, hereby appoint David Balus 74 North Crest Ave Cheektowaga NY 14225 and Mark Lubera 14 Wayne St Depew NY 14043 to the positions of Laborer PT Seasonal for the Ice Rink season effective September 25, 2009 at a salary of \$9.00 per hour.

The appointments were acted upon in the following manner by the Board of Trustees:

Trustee Hammer –Absent  
Trustee Keefe – Yes  
Trustee Maryniewski – Yes  
Trustee Monti –Yes  
Mayor Alberti –Yes

**AWARD BID & AUTHORIZE MAYOR TO SIGN CONCESSION AGREEMENT**

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

**WHEREAS**, the current concession agreement has expired for the Recreation Dept and bids were solicited for Vendor services resulting in Pop Guys Vending & Food Service with the best bid;

**BE IT RESOLVED**, the concessions contract for the Recreation, Village Hall and DPW buildings is now hereby awarded to:

Pop Guys Vending & Food Service LLC  
PO Box 380  
Buffalo NY 14223

**AND FURTHER BE IT RESOLVED**, Mayor Barbara A. Alberti is authorized to sign the concession agreement for the above locations for a period of two years commencing on Sept 15, 2009 and ending on September 14, 2011.

**VILLAGE OF DEPEW  
SEPTEMBER 14, 2009**

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

Trustee Hammer –Absent  
Trustee Keefe –Yes  
Trustee Maryniewski –Yes  
Trustee Monti –Yes  
Mayor Alberti – Yes

**AUTHORIZE MAYOR TO SIGN POLLING LOCATION LEASE AGREEMENTS**

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

**WHEREAS**, the Board of Elections of Erie County utilizes the Village Hall, Southside Fire Station and North Side Fire Station for the Primary and General Election Days,

**BE IT RESOLVED**, Mayor Barbara A. Alberti is authorized to sign the polling location lease agreements with the Board of Elections for the Primary Election on Sept 15, 2009 and the General Election on November 3, 2009.

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

Trustee Hammer –Absent  
Trustee Keefe –Yes  
Trustee Maryniewski –Yes  
Trustee Monti –Yes  
Mayor Alberti – Yes

**AWARD BID – FLOOR MATS**

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

**BE IT RESOLVED**, that the bid for floor mats, shop towels and coveralls be awarded to:

Cintas  
5740 Genesee St  
Lancaster NY 14086

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

Trustee Hammer –Absent  
Trustee Keefe – Yes  
Trustee Maryniewski – Yes  
Trustee Monti –Yes  
Mayor Alberti – Yes

**AWARD BID – HEATING MAINTENANCE CONTRACT**

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

**BE IT RESOLVED**, that the bid for heating and air conditioning preventative maintenance and service for a three year period starting Sept 15, 2009 and ending Sept 14, 2012 at a cost of \$7,067.00 per year be awarded to:

Superior Heat Co  
3461 North Benzing Rd  
Orchard Park, NY 14127

**VILLAGE OF DEPEW  
SEPTEMBER 14, 2009**

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

Trustee Hammer –Absent  
Trustee Keefe –Yes  
Trustee Maryniewski –Yes  
Trustee Monti –Yes  
Mayor Alberti – Yes

**AUTHORIZE ADMINISTRATOR TO ADVERTISE AUDITED FINANCIAL STATEMENTS COMPLETED**

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

**BE IT RESOLVED**, the Village Administrator is authorized to that the Village of Depew Financial Statements for May 31, 2009 have been audited and are available to the public.

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

**MODIFY 2009/2010 BUDGET**

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

WHEREAS, the Village of Depew has received \$500.00 from NOCO for police department supplies and the proceeds of this check will be used for these expenditures;

**BE IT RESOLVED**, the Administrator is hereby authorized to modify the 2009/2010 Budget in the following manner:

A510	Estimated Revenue	
	Sub Account 010.2770 Classified Revenue	\$500.00
A960	Appropriations	
	Sub Account 3120.434–Police – Professional	\$500.00

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

Trustee Hammer –Absent  
Trustee Keefe –Yes  
Trustee Maryniewski –Yes  
Trustee Monti –Yes  
Mayor Alberti –Yes

**PERMISSION – POLICE DEPT**

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

Permission is hereby granted to Jason Ostrach to attend the LEVA Level 1 training course in Indianapolis, IN from September 28 – October 2 at a cost not to exceed \$1,700.00 for tuition, room and board and travel expenses.

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

**VILLAGE OF DEPEW  
SEPTEMBER 14, 2009**

**PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT**

Trustee Keefe, 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:

CENTRAL HOSE CO #4

Daniel G. Herberger 43 Bellwood Lane Depew NY 14043  
Stephen M. Weiss 135 Olmstead Ave Depew NY 14043

The following resolution was seconded by Trustee Monti and **CARRIED**.

**PERMISSION – DEPEW FIRE DEPT- WEDDING**

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

Permission is hereby granted to the Depew Fire Dept for the following:

Use of Engine 3 & Truck 9 for the wedding ceremony of Chief Ken Mau on September 26, 2009 from 12:30 pm until 2 pm at Glenn Park and at the Park on the Island in the Village of Williamsville.

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

**PERMISSION – DEPEW FIRE DEPT**

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

Permission is hereby granted to the Depew Fire Dept for the following:

Use of Ladder 5 on Sunday September 20, 2009 from 11:30 am until 4:30 pm at the Como Park Elementary School for a Fire Prevention Detail with the Village of Lancaster Fire Safety Education Program.

And

Use of all fire apparatus for the annual food drive for the Tri-Community Food Pantry on November 7<sup>th</sup> from 8:00 am until 1:00 pm.

And

Use of Engine 6 on October 22 at the Cheektowaga Training Tower from 5:30 pm until 10:30 pm and on October 27 at the Amherst Training Tower from 5:00 pm until 11:00 pm for a Fire Fighter 1 Course.

And

Use of Engine 6 and Ladder 5 for the Cheektowaga Fire Council Mass and Breakfast on September 20 from 7:30 am until 11:30 am at St. Philips on Losson Rd. After the Mass and breakfast, Engine 6 will participate in a ceremony at the Cheektowaga Town Fire Fighter Memorial at the Town Park on Harlem Rd.

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

**VILLAGE OF DEPEW  
SEPTEMBER 14, 2009**

**TREE TRIMMING/REMOVAL:** 56 Columbia Ave, 97 Darwin, 26 Gil Lane, 3114 Walden Ave

**EMPLOYMENT APPLICATIONS:** Recreation – David Balus, Mark Lubera, Aaron Barr, Sarah Kowalski, Lisa Wojcicki, Matthew Green, Christopher Crawford, Dennis Mescall, Christina Moore, Lester Meyer, Sarah Neuland, Gerald Manhard, Julie Manhard, Patrick Fellner, Francesco Musso, Ken Nowak, Melysa Markut, Andrew Tonsoline, Alex Visbisley, Nicholas DiGangl, Justin Jeziorski, Mark Williams, Jeremy Wojcicki, Anthony Markut

**DEPARTMENT HEAD REPORTS:** Senior Center Aug 2009, Police Dept July 2009, Clerk's Office Aug 2009, Treasurer's Office July & Aug 2009

**ON A MOTION BY** Trustee Keefe, seconded by Trustee Monti, the department head reports were accepted as presented.

**BUILDING APPLICATIONS AND REPORTS**

**ON A MOTION BY** Trustee Maryniewski, seconded by Trustee Monti, the building inspector report was accepted as presented. Also approved - DPW to cut the grass at 161 Calumet, cut the first 5 feet of the B street near Broadway, remove the wood and pipes on a Village owned lot on George Urban near Rossiter and board up the first floor of 60 Laverack – doors and windows (to be completed after 9/16 – court date for 60 Laverack).

**REPORT OF THE VILLAGE ATTORNEY**

Provided Village Administrator with local law for Cold War Vets Exemption

**REPORT OF THE VILLAGE ENGINEER**

Curt from Nussbaumer & Clarke – continuing meetings with Army Corps of Engineers.

**COMMITTEE REPORTS**

Trustee Keefe – As part of the NEST Committee, made an announcement about the upcoming e-waste drop off day. It will be held on Saturday, September 26, 2009 at ECC South Campus. Computers, fluorescent bulbs, rechargeable batteries and they are also recycling bikes, clothing and textiles. Evans Conservation now has bins near creeks and lakes to recycle fishing line.

Trustee Monti – Ice Rink is almost completed. Bleachers are in, paint in complete and the bathrooms are almost done. There is still room in the winter basketball program and soccer program – look at village web page for information or contact the recreation office. Ice Rink opens Sept 25.

**UNFINISHED AND OTHER BUSINESS**

Mayor Alberti:

1. Trustee Hammer will be missing a few meetings as she is undergoing surgery.
2. Congratulated Fire Chief Ken & his fiancée Jackie on their upcoming wedding.
3. On Sept 28 at 6pm there will be a public hearing for the entire Community Development Block Program.

**PUBLIC CONCERNS AND COMMENTS**

Trustee Maryniewski – Senior Center monthly meeting is now back to the first Sunday of every month at 1 pm for all senior center members.

Steve Weiss – 135 Olmstead – house vacant on Lincoln – can the DPW cut the grass. Bldg Inspector Walters is supposed to take care of it.

**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Maryniewski, seconded by Trustee Keefe, the following claims are to be paid: General \$291,013.64, Sewer \$27,310.91, Capital \$39,253.02, Community Development \$103,042.70. The motion was **CARRIED**.

**VILLAGE OF DEPEW  
SEPTEMBER 14, 2009**

**ADJOURNMENT**

**ON A MOTION BY** Trustee Monti, seconded by Trustee Keefe, the meeting was adjourned at **7:55 pm** in memory of Henry Weibel who was 98 years old and a Volunteer Fireman from Engine #1 and Adam Trainer who was a past DPW employee. May they rest in peace. The motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock  
Village Administrator