

MEETINGS TO DATE 25
NO. OF REGULARS: 24

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MARCH 28, 2011**

ROLL CALL: Trustee Keefe
Trustee Monti
Mayor Alberti

Absent : Trustee Hammer, Trustee Maryniewski

ON A MOTION BY, Trustee Monti, and seconded by Trustee Keefe, the March 14, 2011 Village Board Minutes were approved.

ON A MOTION BY, Trustee Keefe, and seconded by Trustee Monti, the March 16, 2011 Special Meeting Minutes were approved.

ON A MOTION BY, Trustee Keefe, and seconded by Trustee Monti, the March 21, 2011 Zoning Board Minutes were accepted.

Mayor Alberti read the following Sertoma Proclamation:

State of New York
Village of Depew
March 22, 2011

“DEPEW-LANCASTER SERTOMA CLUB FREEDOM WEEK”

WHEREAS, Sertoma International, a civic service organization, the motto of which is “SERVICE TO MANKIND”, has adopted a Freedom Program dedicated to the re-emphasis of the values and responsibilities of people in a free society, and

WHEREAS, independence and freedom are elemental parts of American character which has flourished in this rich and bountiful land and have made the United States a great and powerful nation, and

WHEREAS, it is the duty of every American and every American Association to study and practice the principles of freedom and liberty and to remain ever vigilant, and

WHEREAS, for many years, the Sertoma Clubs have diligently exercised that high duty of American Citizenship with patriotic dedication in their Freedom Program, and

WHEREAS, the Depew-Lancaster Sertoma Club is planning to carry out special patriotic and civic activities during 2011 Freedom Week.

NOW, THEREFORE, by virtue of the authority vested in me as Mayor of the Village of Depew, do hereby proclaim the week of March 21, 2011 through March 27, 2011

DEPEW-LANCASTER SERTOMA CLUB FREEDOM WEEK

and do urge every citizen to join the Depew-Lancaster Sertoma Club during that week in special observation of the blessings of Freedom and Liberty in our Country in order to inspire constant daily adherence to such observation throughout the year.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPOINT CROSSING GUARD PT

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint Marvin A. Nervo 4144 Stone Gate Lane, Williamsville, NY 14221, to the position of Crossing Guard Pt at a salary as stipulated in the current budget.

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

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

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ACCEPT RESIGNATION – FIRE HALL JANITOR

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

BE IT RESOLVED, the resignation of Jesse Nikonowicz as North Side Fire Hall Janitor is accepted effective March 27, 2011.

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

APPOINT FIRE HALL JANITOR PT

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint Roy E Nieman, 11 Krieger St Depew, NY 14043, to the position of Fire Hall Janitor for the North Side Fire Hall at a salary as stipulated in the current budget.

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

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING FOR THE TENTATIVE BUDGET FOR THE YEAR 2011/2012

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

BE IT RESOLVED, that the Village Administrator is authorized to advertise for a public hearing on the Tentative Budget for the Year 2011/2012, to be held on April 11, 2011 at 7:30 PM in the Village of Depew Council Chambers.

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

MODIFY 2010/2011 BUDGET –JUSTICE GRANT

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

WHEREAS, the Village of Depew has received \$15,525.00 from NYS for a JCAP grant and the proceeds of this check will be used for this purpose;

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2010/2011 Budget in the following manner:

A510	Estimated Revenue	
	Sub Account 010. 3830 State Aid - Other	\$15,525.00
A960	Appropriations	
	Sub Account 1130.435–Justice Court - Contractual	\$15,525.00

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 – Absent
Trustee Monti – Yes
Mayor Alberti – Yes

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for:

VILLAGE OF DEPEW
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Use of South Side Fire Hall on April 9th for the Aetna Hose Company Annual Installation Dinner from 5 pm until 2 am.

And

To use Engine 6 for Firefighter 1 class on April 2nd at 8 am at the Cheektowaga training towers.

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

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS: Accounting – Allen Bly, Recreation – Jennifer Merklung, Michael Wojcik, Lindsay Wiechelt, Emily Bottita, Miranda Smarczniak, Crossing Guard – Marvin Nervo, David McNeil, Fire Dept Janitor – Roy Nieman

DEPARTMENT HEAD REPORTS: Police Dept – Dec 2010-Feb 2011 and 2010 Annual Report
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 Monti, seconded by Trustee Keefe, the building inspector reports were accepted as presented. Inspectors thanked Board.

REPORT OF THE VILLAGE ATTORNEY

Gave his final report thanking Mayor, Board and Administrator – proud to service our community.

REPORT OF THE VILLAGE ENGINEER

No formal report. Thanked the Board for their support.

COMMITTEE REPORTS:

None

UNFINISHED AND OTHER BUSINESS –

1. Trustee Keefe – welcomed new administration and wished them well, thanked residents, appreciated opportunity to serve as Trustee.
2. Trustee Monti – thanked residents and taxpayers for letting the Board serve them wished new administration the best.
3. Mayor Alberti –
 - LIDA hearing on April 12 at 8:30 am at 21 Central regarding Gold's Gym Project at 5087 Broadway.
 - Public Hearing on the budget – after department heads submitted their requests we had a 20% tax increase. The increase is now at 4.46% due to a 38% increase in worker's compensation premium - \$155,000 more than last year, Health insurance increases of 9%, NYS Retirement System increases of 10.5%, gasoline and garbage increases. There are no wage increases in the current budget.
 - Thanked Department Heads, Fire Chiefs, Chris Juliano, Mike Wojcicki, Police Dept, Administrator, Village Engineer, Village Attorney, Pete Michaels. She is most proud of the many improvements made of the last four years. Wished the new administration good luck and best wishes. Told the residents to take an interest and get involved in your community.

PUBLIC CONCERNS AND COMMENTS –

Dave Burkhardt – 5 Autumn Lea Rd – Thanked Board for the great job this past four years.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the following claims are to be paid: General \$184,540.69, Sewer \$1191.00, Capital\$119.40, the motion was **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the meeting was adjourned at 7:58 pm in memory Trustee Linda Hammer's father, Adolf Wierchioch. The motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Village Administrator