

MEETINGS TO DATE 13
NO. OF REGULARS: 12

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
SEPTEMBER 27, 2010**

ROLL CALL: Trustee Hammer
Trustee Keefe
Trustee Maryniewski
Trustee Monti
Mayor Alberti

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Monti, the September 13, 2010 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPOINT LABORERS II - DPW

Pursuant to Section 4-400 of Village Law, I Mayor Barbara A. Alberti, hereby appoint James Spinella 51 Liberty St, Depew, NY 14043 at a salary of \$22.10 per hour, Thomas Thurnherr 31 Doe Haven Circle, Depew, NY 14043 at a salary of \$22.10 per hour and Timothy Hartnett 16 ½ Livingston St., Lancaster, NY 14086 at a salary of \$21.85 per hour to the positions of Laborer II at the Department of Public Works effective October 12, 2010. For seniority purposes the order of hiring-Spinella, Thurnherr, and Hartnett will be the order for seniority.

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

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

AWARD BID –SENIOR VAN

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

WHEREAS, the Village of Depew sought bids for a senior van;

WHEREAS, bids were opened on Thursday, September 23, 2010 at 11 am in the Council Chambers, and

WHEREAS, the low bidder was WNY Bus Part, Inc DBA Gorman Enterprises.

BE IT RESOLVED, the bid for a 2011 Diamond VIP2000 senior van in the amount of \$42,922.00 is awarded to:

WNY Bus Part, Inc.
DBA Gorman Enterprises
691 Bullis Rd.
Elma, NY 14059

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

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

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AUTHORIZE MAYOR TO SIGN DOT PAPERS REGARDING TRANSFER OF PROPERTY ON BROADWAY

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

BE IT RESOLVED, that Mayor Barbara A. Alberti, is authorized to sign the Agreements of Adjustment & Release of Owner, Land Claims Payment Vouchers in the amount of \$100 and \$425 for parcels on Map 99, Parcel 103,104 and Map 103, Parcel 190 TE for Project Code PIN 5111.41.221, PROC 10420, SH 916 and the Affidavit for a Corporate Owner to close out the paperwork from the DOT reconstruction of US Route 20.

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

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

AUTHORIZE MAYOR TO SIGN REVISED MEMORANDUM OF AGREEMENT & BY-LAWS FOR MS4

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

BE IT RESOLVED, that Mayor Barbara A. Alberti, is authorized to sign Revised Memorandum of Agreement, Appendix A and By-Laws for the Western New York Stormwater Coalition effective December 31, 2010 and terminate on December 31, 2015. The annual fee for the Village will be \$1250 per year.

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

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a Public Hearing regarding Federal Community Development Block Grant Funding Projects in the Village of Depew to be held on Tuesday, October 12, 2010 at 7:30 pm.

The forgoing resolution was seconded by Trustee Hammer, and **CARRIED**.

PERMISSION TO CHANGE PAYROLL DATES

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

WHEREAS, Veteran's Day is November 11, 2010 and the banks will be closed, the payroll dated November 11, 2010 will be moved to Wednesday November 10, 2010.

The forgoing resolution was seconded by Trustee Monti, **CARRIED**.

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MODIFY 2010/2011 BUDGET – POLICE DEPT

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

WHEREAS, the Village of Depew has received \$7,381.50 from the Department of Justice for Bullet Proof Vests and the proceeds of this check were used to vests for the police officers;

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

A510	Estimated Revenue		
	Sub Account 010.4960	Federal Aid – Emergency	\$7,381.50
A960	Appropriations		
	Sub Account 3120.261	–Police – Soft Body Armor	\$7,381.50

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

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

MODIFY 2010/2011 BUDGET –FIRE DEPT

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

WHEREAS, the Village of Depew has received \$652.62 from the Department of Homeland Security for a Retention 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 010.4960	Federal Aid – Emergency	\$652.62
A960	Appropriations		
	Sub Account 3140.203	–Fire Dept – Retention Grant	\$652.62

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

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

PERMISSION – DEPEW HIGH SCHOOL BONFIRE

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

BE IT RESOLVED, permission is hereby granted to the Depew High School Varsity D Club to hold their annual bonfire on Tuesday October 12, 2010 at 7:00 PM on the football practice field behind the Depew Schools bus garage. The Depew Fire Department will be present to provide fire protection with the following stipulations:

1. The Fire Marshall must meet with an adult advisor at 6:00 pm on the day of the event to inspect the site and review emergency procedures.
2. No flammable liquids are to be used in lighting the bonfire.

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3. The Depew Fire Department will supervise the lighting of the bonfire and will remain on standby for the duration of the event.
4. The Depew Fire Department reserves the right to cancel the bonfire in the event of adverse weather conditions (high winds) or any other condition that may adversely affect public safety.

Depew Police personnel will be present to maintain order and supply necessary traffic enforcement.

The forgoing resolution was seconded by Trustee Hammer, and **CARRIED**.

PERMISSION – DEPEW HIGH SCHOOL MOTORCADE

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

WHEREAS, the Depew High School Student Senate has made application for a Motorcade escort for Friday, October 15, 2010 at approximately 12 PM, and

WHEREAS, said motorcade route and traffic enforcement has been authorized by the Police Department and the Depew Fire Department will participate in the Motorcade.

NOW, THEREFORE BE IT RESOLVED, that permission is granted to the Depew High School Senate to hold the above-mentioned Motorcade on Friday, October 15, 2010.

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for:

The use of the North Side Fire Hall on Saturday Oct 23, 2010 for a Halloween Party for members' children from 6pm till 9pm.

And

The use of South Side Fire Hall for the Aetna Hose Company Christmas Party on Saturday December 11 from noon till midnight.

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

TREE TRIMMING/REMOVAL: None

EMPLOYMENT APPLICATIONS: DPW – Jonathan Wilson, David Federowicz, Gary Sitek, Eugene Suchora, Timothy Hartnett, Joseph Mather, James Ziolkowski, Heather Dissek, Jeff Beenau, Scott Gee, David Edwards, Marc Amrhein, Jeffrey Dailey, David Lewandowski, Walter Rogacki, Masrk Russo; **Recreation** – Mark Skowron, Andrew Mrozek, Brian Grabiec **Police** – Daniel Zlotek, **Crossing Guard** – David McNeil

DEPARTMENT HEAD REPORTS: None

BUILDING APPLICATIONS AND REPORTS –

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the building inspectors reports were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

No Report

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REPORT OF THE VILLAGE ENGINEER

Zurbrick Rd construction costs have significantly increased. Meeting on Sept 29th gave us the new cost estimates which have increased the Village share to over \$828,000. The next meeting is on Oct 13th.

COMMITTEE REPORTS:

Mayor Alberti's items:

1. National Flood Insurance Program will have a meeting at the Lancaster Middle School on Oct 12th from 6-8 pm regarding modifications in the flood maps.
2. Trustee Keefe, Trustee Hammer and Mayor Alberti attended a Red, White and Blue Mass this past weekend honoring Policemen, Firemen and Servicemen.
3. Awarded bid tonight on a new senior van. Step van purchased with Community Development Funds to make it easier for our seniors to get in and out of the vehicle and to the center.
4. Past Thursday, Trustee Hammer, Village Administrator Melock and Mayor Alberti attended the Association of Towns Meeting in Angola regarding Community Development.
5. New facility opening at 3287 Walden Ave – Bella Moglie – Breast Cancer Network – Wellness Center for Breast Cancer survivors. Mayor attending grand opening this Friday.
6. Mayor detests anonymous columns in local newspapers. The hiring of the three DPW laborers are replacements for three people who left there. They are not additional staff. There are still three workers out on worker's compensation. Wages are set by the union contracts that this Board had no control over.

UNFINISHED AND OTHER BUSINESS

1. Ed Eberle – 59 Morris Circle – wanted to know what happened with Banko Dr sewer issue? Mayor said Chris Juliano and his crew looked at the storm sewers and there were some issues with them and the Town of Cheektowaga was looking into their sanitary sewers where there were some issues. There is a meeting scheduled for Tuesday morning with the Village of Depew personnel and the Town of Cheektowaga. Mr. Eberle also wanted to know what was happening on George Urban Blvd with the bull dozers. Paul was to check on it.
2. Leigh Ann Waicht – Chairperson for VOTE. VOTE's only mission is to protect Village life from dissolution. They are not a political entity and will not endorse a candidate. There is a fundraiser this Friday and tickets are \$20, at the Eagles.

PUBLIC CONCERNS AND COMMENTS

None

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Maryniewski, the following claims are to be paid: General \$139,924.84, Sewer \$1,050.00, Capital \$1,701.25, the motion was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the meeting was adjourned at 8:00 pm. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator