

MEETINGS TO DATE 14
NO. OF REGULARS: 13

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
OCTOBER 12, 2010**

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

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Keefe, the October 12, 2010 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

Phil Torgalski – 37 Banko – Progress on sewers. Mayor informed him this will be addressed later this is for comments on agenda items only.

PUBLIC HEARING CDBG FUNDING

Village Administrator read the legal notice and the Mayor opened the public hearing regarding Community Development Block Grant Funding Projects for the Lancaster side of Depew:

Ed Eberle – 59 Morris Circle – Can we use this money for the sewers? Mayor Alberti answered that these funds are only available in the blighted area on the Lancaster side.

Village Administrator Melock stated the projects to be submitted this year are for sewer relining and the elevator for the food pantry.

On a motion by Trustee Keefe and seconded by Trustee Maryniewski the public hearing was closed at 7:36 pm.

APPOINT RECREATION TEMPORARY SEASONAL EMPLOYEES

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, hereby appoint the following:

(List Attached)

to the Winter Recreation Program, at salaries as stipulated in the budget.

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

Winter Employee List 2010-11

Rink Guards

| | | |
|-------------------------|---------------------------------------|----------|
| 1. Aaron Barr | 156 Cheryl Lane, Depew 14043 | 685-2942 |
| 2. Christopher Crawford | 210 Dean Road, Depew 14043 | 684-0501 |
| 3. Michael Fusani | 343 Canton Street, Depew 14043 | 683-7241 |
| 4. Joe Giumpa | 183 N. Transithill Drive, Depew 14043 | 696-9038 |
| 5. Andrew Tonsoline | 246 Enchanted Forest N., Lanc. 14086 | 912-5461 |
| 6. Mark Williams | 53 Baywood Drive, Cheektowaga 14227 | 668-8820 |
| 7. Sarah Kowalski | 136 Westwood Road, Lancaster, 14086 | 341-3218 |
| 8. Andrew Wagner | 251 Argus Drive, Depew 14043 | 901-3670 |
| 9. Joseph Spencer | 38 A Street, Depew 14043 | 681-1557 |
| 10. Troy Wozniak | 143 Sawyer Ave, Depew 14043 | 907-1067 |
| 11. Andrew Mrozek | 66 Green Terrace, Depew 14043 | 867-8431 |
| 12. Matt Green | 21 Wenona Street, Depew 14043 | 681-9452 |

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Rink Cashiers

| | | |
|---------------------|------------------------------------|----------|
| 1. Allison Hall | 770 Borden Road, Cheektowaga 14227 | 668-5685 |
| 2. Michelle Spencer | 38 A Street, Depew 14043 | 681-1557 |
| 3. Christina Moore | 218 Seabert Ave., Depew 14043 | 681-0355 |

Boy's Basketball Attendants

| | | |
|--------------------|--------------------------------------|----------|
| 1. Anthony Markut | 61 Center Drive, Depew 14043 | 683-9312 |
| 2. Brendan Geisel | 201 Columbia, Depew 14043 | 861-5099 |
| 3. Mark Skowran | 6136 Bridlewood Drive S. 14051 | 406-2270 |
| 4. Jeremy Wojcicki | 118 Caprice Drive, Cheektowaga 14227 | 668-5864 |
| 5. Ken Nowak | 151 Grant Street, Depew 14043 | 308-4636 |
| 6. Gerald Manhard | 264 Marrano Drive, Depew 14043 | 684-6415 |
| 7. Patrick Fellner | 8 Westbury Lane, Lancaster 14086 | 685-0527 |
| 8. Dennis Mescall | 74 Impala Parkway, Lancaster 14086 | 685-9178 |
| 9. James Ferguson | 345 Columbia Ave., Depew 14043 | 681-8132 |
| 10. Frank Musso | 112 Nassau, Kenmore, 14217 | 390-8868 |
| 11. Nick DiGungi | 280 West Hazeltine, Kenmore 14217 | 974-4006 |
| 12. Craig Krempa | 175 Westwood Road, Lancaster 14086 | 481-3612 |

Girls Basketball/ Soccer Attendants

| | | |
|-------------------|--------------------------------------|----------|
| 1. Melysa Markut | 61 Center Drive, Depew 14043 | 901-3213 |
| 2. Julie Manhard | 264 Marrano Drive, Depew 14043 | 684-6415 |
| 3. Les Meyer | 22 Stonybrook, Lancaster, 14086 | 903-0438 |
| 4. Alex Visbisky | 123 Boniface Road, Cheektowaga 14225 | 698-7947 |
| 5. Ashley Grabiec | 154 Chapel Ave., Cheektowaga, 14225 | 880-4684 |
| 6. Brian Grabiec | 154 Chapel Ave., Cheektowaga 14225 | 633-5161 |

AWARD BID –POOL COVERS

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

WHEREAS, the Village of Depew sought bids for pool covers for the two pools at the recreation complex;

WHEREAS, bids were opened on Thursday, October 7, 2010 at 11 am in the Council Chambers, and

WHEREAS, the low bidder was Majestic Pools Inc.

BE IT RESOLVED, the bid for two pool covers – Wading pool and L Shaped Olympic Pool in the amount of \$14,970.00 is awarded to:

Majestic Pools
4370 Walden Ave
Lancaster, NY 14086

The foregoing resolution was seconded by Trustee Hammer, 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

AWARD BID –BOILER

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

WHEREAS, the Village of Depew sought bids for a boiler and water heater at the West End Fire Hall;

WHEREAS, bids were opened on Thursday, October 7, 2010 at 11 am in the Council Chambers, and

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WHEREAS, the low bidder was Superior Heating Company LLC.

BE IT RESOLVED, the bid for the boiler, indirect water heater and circulator replacement as per the bid specs, in the amount of \$12,857.00 be awarded to:

Superior Heating Company LLC
3461 North Benzing Rd
Orchard Park, NY 14127

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 TRANSFER OF COMMUNITY DEVELOPMENT FUNDS

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

WHEREAS, the Village of Depew contracts with the Town of Cheektowaga for Community Development Projects in the Village of Depew;

WHEREAS, in prior years there has been a balance left in certain project accounts;

WHEREAS, this year the Village of Depew has completed two projects that need additional funding sources, 2010 Sidewalks and Senior Citizen Van;

NOW, THEREFORE BE IT RESOLVED, that Mayor, Barbara A. Alberti and the Board of Trustees authorize the following transfers to complete the funding on the above mentioned projects:

Transfers to 2008 Sidewalk Improvements:

| | |
|------------|---|
| \$2,755.25 | From 2008 Accessibility Improvements (Ice Rink) |
| \$4,044.23 | From 2008 Senior Van Driver |
| \$1,313.95 | From 2008 Senior Center Staff |

Transfers to 2009 Sidewalk Improvements

| | |
|------------|-------------------------------|
| \$3,375.93 | From 2009 Senior Center Staff |
|------------|-------------------------------|

Transfers to 2010 Senior Citizen Van

| | |
|-------------|---------------------------------|
| \$9,340.00 | From 2010 Additional Allocation |
| \$14,582.00 | From 2009 Senior Center Staff |

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 ADMINISTRATOR TO ADVERTISE FOR BIDS SEWER REPAIRS – GRANT ST

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for repairs to the Grant St. Sewers.

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

PERMISSION SEMINAR – POLICE DEPT

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

Permission is hereby granted to Detectives Panzarella & Hossfeld to attend training at the Niagara County Public Safety Training Center in Lockport, NY on October 28 and 29, 2010. The cost of the course is \$50 for each person. Use of the village car is also authorized.

The following resolution was seconded by Trustee Hammer, 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 Department for:

The use of the Ladder Truck for public relation detail in the Village on December 18, 2010 from 5 pm until 10 pm.

And

The use of the Ladder Truck, Engine 4 and Engine 6 to be in the Christmasville Parade in the Village of Lancaster on November 27, 2010 from 5 pm until 10 pm

And

The use of the South Side Fire Hall for the Depew Hook & Ladder's annual Tool Raffle on February 5, 2011.

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

TREE TRIMMING/REMOVAL: None

EMPLOYMENT APPLICATIONS: Crossing Guard – Jean Szary, AnnMarie Durrance, Michael Schragel, Lorraine Gervasi-Maciuba; DPW – Joel Monacelli; Recreation – Craig Krempe, Brandon Poth, Patrick Fellner, Dennis Mescall, Nicholas DiGangi

DEPARTMENT HEAD REPORTS: Clerk's & Treasurer's Office September 2010

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

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

No change on Zurbrick Rd. Meeting tomorrow.

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COMMITTEE REPORTS:

1. **Trustee Keefe** – Attended Sewer District 4 meeting. Vanderbilt Pump Station work has been bid out and the question is what is going to happen to the force main. Proposed contract from the County wants extra charge to Village taxpayers. Trustee Keefe made it clear that the Board will not agree to paying to transfer the force main. The County can take it like it is. Right now we are awaiting notification from Erie County attorney.
2. **Mayor Alberti's Comments-**
Flu shot is available Wednesday Oct 13th from 10 am until 2 pm, bring insurance card.
Trick or Treating is Sunday Oct 31st from 6-8:30 pm.

Mayor asked Supr. Juliano to explain what is happening on Banko Dr.
Chris Juliano – we found 3 broken lines in the storm sewers and the Town of Cheektowaga is repairing the sanitary sewer lines. Cameras will be out again tomorrow to see if there are more issues. Ed Eberle asked if it was true you have to special order lines? Chris replied that you have to special order fittings for the cement pipes not the lines. Within the next two weeks the Village should be finished with the work on Banko. Phil Torgalski – spoke to Charlie Sickler from Erie County and he was told everything is graded to Banko. Charlie would need notification from the Village and Town and then the County would like into any issues on George Urban. Chris explained that the Village and Town need to rectify any issues before the County looks at George Urban. Mayor stated that we had no record of water. Phil asked who he should call with a problem and he was told to contact the Department of Public Works. Mayor explained that through Chris's insight the DI's are now being replaced with poured concrete instead of brick and mortar that would fall apart with all the salt run off. Mayor stated to contact DPW first and if you are not satisfied then to contact her.

UNFINISHED AND OTHER BUSINESS

APPOINT CROSSING GUARDS PT

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, hereby appoint Lorraine Gervasi-Maciuba 97 Dorset Dr. Depew, NY 14043 to the position of Crossing Guard PT at a salary \$9.10 per hour effective immediately and Jean Szary 94 Harvard Ave, Depew, NY 14043 to the position of Crossing Guard Pt – Alternate at a salary of \$9.10 per hour effective immediately.

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

AUTHORIZE MAYOR TO SIGN TRANSFER DOCUMENTS – RIDGEWAY ST PROPERTY

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

WHEREAS, the Village of Depew approved the following bid at the May 24, 2010 Board Meeting;

NOW THEREFORE BE IT RESOLVED, that Mayor Alberti is authorized to sign all transfer documents for the real estate closing for the following purchaser:

Steven Hoffman, 31 Ridgeway St, Depew NY 14043 - \$3,315 – 12,750 sq. ft

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

PUBLIC CONCERNS AND COMMENTS

Ed Eberle – 59 Morris Circle - last meeting I asked about work on George Urban. Village Administrator replied it was the EPA finishing up work on the lead abatement.

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CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Maryniewski, the following claims are to be paid: General \$175,360.10, Sewer \$3,215.00, Capital \$75,023.98, Community Development \$2,625.02, the motion was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the meeting was adjourned at 8:00 pm in honor of the long standing rivalry between Depew and Lancaster Football Teams and that the Board wishes both teams well and everyone stays safe. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator