

MEETINGS TO DATE 21
NO. OF REGULARS: 20

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JANUARY 11, 2010**

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

ON A MOTION BY, Trustee Keefe, and seconded by Trustee Maryniewski, the December 28, 2009 Village Board Minutes were approved.

ON A MOTION BY, Trustee Monti, and seconded by Trustee Hammer, the December 21, 2009 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

ACCEPT RESIGNATION – COMMERCIAL BUILDING INSPECTOR

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

BE IT RESOLVED, the resignation of David Johnston as Commercial Building Inspector is accepted effective January 7, 2010.

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

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS: Police Dispatcher – Barbara Holtz

DEPARTMENT HEAD REPORTS: Clerk's Office Dec 2009, Treasurer's Office Dec 2009, Recreation Dept Dec 2009

ON A MOTION BY Trustee Maryniewski seconded by Trustee Hammer, 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 report was accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

Will be away from Jan 24-31, Feb 18-25

REPORT OF THE VILLAGE ENGINEER

No Report

COMMITTEE REPORTS

Trustee Hammer – Thanked Asst Chief Wegst & RJ Neiman for attending the block club meeting on Jan 5th and giving a presentation on smoke detectors and fire extinguishers.

UNFINISHED AND OTHER BUSINESS

Mayor Alberti's comments:

1. Received letter from Erie County thanking the emergency managers Mike Moskal and Tim Michaels for their hard work in the H1N1 clinic at Depew Schools. Mayor thanked Mike & Tim.
2. Snowplowing – DPW cut down the snowbanks. Mayor received phone calls regarding plowing. Plow operators can only drive for 12 hours per DOT, many of the employees have been off on vacation time or sick time. Mayor had police officers check out streets and they were fine. Sidewalk plows – one plow down and one out on the roads.
3. Read Detective Lehman's retirement letter – he is retiring April 1, 2010. Mayor grateful that Detective gave us two more years.
4. Received a call about hiring three police officers – these were not additional officers they were replacements.

**VILLAGE OF DEPEW
JANUARY 11, 2010**

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 \$151,726.60, Community Development \$1,592.50, Sewer \$1050.00. The motion was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the meeting was adjourned at 7:48pm in memory of Joan Trzepowski. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator