

MEETINGS TO DATE 20  
NO. OF REGULARS: 19

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
JANUARY 10, 2011**

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

**ON A MOTION BY**, Trustee Hammer, and seconded by Trustee Maryniewski, the December 27, 2010 Village Board Minutes were approved.

**PUBLIC COMMENT – AGENDA ITEMS ONLY**

None

**APPOINT POLICE CHIEF PROVISIONAL**

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint Albert J. Liberatore, 830 Lancer Ct, #4, Depew, NY 14043, for the position of Police Chief Provisional effective January 11, 2011 at a salary of \$52.69 per hour.

The forgoing nomination was 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

**APPOINT CLERK TYPIST PT**

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint Margie Burzynski 1527 Sandridge Rd Alden, New York, for the position of Clerk Typist PT effective January 24, 2011 at a salary of \$18.03 per hour.

The forgoing nomination was 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 MAINTENANCE AGREEMENT**

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

**BE IT RESOLVED**, that Mayor Barbara A. Alberti, is authorized to sign a maintenance agreement with Bison Maintenance 41 Park Ave Depew, NY 14043 for cleaning of offices, break room and lavatories at the Department of Public Works, 315 Borden Rd. Depew. The contract will be subject to renewal every thirty days at a cost not to exceed \$350.00 per week.

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

**VILLAGE OF DEPEW  
JANUARY 10, 2011**

**MODIFY 2010/2011 BUDGET- POLICE GRANT \$**

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

WHEREAS, the Village of Depew has received \$227.10 from the Erie County Council for the Prevention of Alcohol and Substance Abuse for a police detail and the proceeds of this check were used to pay for the labor costs associated with this police detail;

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 Funds	\$227.10
A960	Appropriations	
	Sub Account 3120.110–Police – Labor	\$227.10

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

WHEREAS, the Village of Depew has received \$616.00 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	\$616.00
A960	Appropriations	
	Sub Account 3410.203–Fire Dept – Retention Grant	\$616.00

The following 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

**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:

Cayuga Hose Company to use the South Side Fire Hall for their annual raffle to be held on Saturday Feb. 19, 2011 from 8 am until 9 pm..

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

**VILLAGE OF DEPEW  
JANUARY 10, 2011**

**PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT**

Trustee Hammer, 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:

CAYUGA HOSE CO #3

Joseph Aquino 252 N. Bryant Depew NY 14043

AETNA HOSE CO

Scott Hockman 168 Warsaw St Depew NY 14043

WEST END HOSE CO #6

Andrew Krajewski 105 Marrano Dr Depew NY 14043

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

**TREE TRIMMING/REMOVAL:** 245 Claudette Ct

**EMPLOYMENT APPLICATIONS:** None

**DEPARTMENT HEAD REPORTS:** Treasurer's Office – November 2010

**ON A MOTION BY** Trustee Keefe, seconded by Trustee Maryniewski, the department head report was accepted as presented.

**BUILDING APPLICATIONS AND REPORTS –**

**ON A MOTION BY** Trustee Hammer, seconded by Trustee Monti, the building inspector reports were accepted as presented.

**REPORT OF THE VILLAGE ATTORNEY**

No Report.

**REPORT OF THE VILLAGE ENGINEER**

Zurbrick Rd meeting Wed with the Town of Cheektowaga

**COMMITTEE REPORTS:** None

**UNFINISHED AND OTHER BUSINESS –**

None

**PUBLIC CONCERNS AND COMMENTS –**

None

**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Hammer, seconded by Trustee Keefe, the following claims are to be paid: General \$168,684.73, Capital \$165.00, Community Development \$6,127.80, Sewer \$7,550.00, the motion was **CARRIED**.

**ADJOURNMENT**

**ON A MOTION BY** Trustee Monti, seconded by Trustee Maryniewski, the meeting was adjourned at 7:53 pm in memory of the horrific happenings in the State of Arizona this past week. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock  
Village Administrator

