

MEETINGS: 21
NO. OF REGULAR: 21
NO. OF SPECIAL MEETINGS: 1

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JANUARY 12, 2009**

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

ON A MOTION BY, Trustee Monti, and seconded by Trustee Hammer, the December 22, 2008 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

Dave Burkhardt – 5 Autumn Lea – who is resigning from the Planning Board? Mike Carrubba.

MOVE ELECTION DAY DUE TO ST. PATRICK’S DAY

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

BE IT RESOLVED, village elections will be held on Wednesday March 18, 2009 due to Saint Patrick’s Day falling on the normal Tuesday election day.

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

SET VILLAGE ELECTION POLLING PLACES

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

BE IT RESOLVED, that pursuant to Section 15-104, Sub. 3 (b) of the Election Law of the State of New York, that a General Village Election in and for the Village of Depew, New York will be held on Wednesday March 18, 2009 between the hours of 12:00 noon and 9:00 PM within the nineteen (19) established and prescribed Election Districts as follows:

TOWN OF CHEEKTOWAGA

Election District No. 3	Southside Fire Hall, 45 Meridian
Election District No. 6	Our Lady of the Blessed Sacrament School, French Road
Election District No. 7	Our Lady of the Blessed Sacrament School, French Road
Election District No. 59	West End Fire Hall, George Urban Blvd.
Election District No. 60	West End Fire Hall, George Urban Blvd.
Election District No. 65	West End Fire Hall, George Urban Blvd.
Election District No. 68	West End Fire Hall, George Urban Blvd.
Election District No. 76	Our Lady of the Blessed Sacrament School, French Road
Election District No. 86	Southside Fire Hall, 45 Meridian
Election District No. 87	West End Fire Hall, George Urban Blvd.
Election District No. 88	West End Fire Hall, George Urban Blvd.
Election District No. 103	Our Lady of the Blessed Sacrament School, French Road

TOWN OF LANCASTER

Election District No. 11	Southside Fire Hall, 45 Meridian Street
Election District No. 12	Southside Fire Hall, 45 Meridian Street
Election District No. 13	Municipal Bldg. 85 Manitou Street
Election District No. 14	Municipal Bldg. 85 Manitou Street
Election District No. 15	Municipal Bldg. 85 Manitou Street
Election District No. 21	Municipal Bldg. 85 Manitou Street
Election District No. 26	Municipal Bldg. 85 Manitou Street

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

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

AWARD BID –PHONES

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

WHEREAS, the Village of Depew sought bids for the replacement of the current phone system and phones and

WHEREAS, bids were opened on Thursday, December 18, 2008 at 11 am in the Council Chambers, and

WHEREAS, the low bidder was Network Services.

BE IT RESOLVED, that the bid for the purchase of a new phone system in the amount of \$38,495.00 be awarded to:

Network Services LLC
2065 Kensington Ave
Amherst, NY 14226

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

Trustee Fusani -Yes	Trustee Maryniewski -Yes
Trustee Hammer -Yes	Trustee Monti -Yes
Trustee Keefe -Yes	Mayor Alberti -Yes

ACCEPT RESIGNATION – MEMBER PLANNING BOARD

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

BE IT RESOLVED, the Village Board accepts the resignation of Michael Carrubba from the position of Member Planning Board effective immediately.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR DPW ROOF

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a new roof for the DPW garage.

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

MODIFY 2008/2009 BUDGET – INSURANCE PROCEEDS

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

WHEREAS, the Village of Depew Police Department has received \$3,588.77 from our insurance company for damage to car #71 and the proceeds of this check were used to pay for the repairs,

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BE IT RESOLVED, the Administrator is hereby authorized to modify the 2008/2009 Budget in the following manner:

A510 Estimated Revenue

Sub Account 010.2680 Insurance Recoveries \$3,588.77

A960 Appropriations

Sub Account 3120.451 – Police Dept – Vehicle Repair \$3,588.77

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

Trustee Fusani -Yes

Trustee Maryniewski -Yes

Trustee Hammer -Yes

Trustee Monti –Yes

Trustee Keefe -Yes

Mayor Alberti -Yes

PERMISSION – ATTEND NYCOM WINTER LEGISLATIVE MEETING

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

Permission is hereby granted to Mayor Barbara A. Alberti & Deputy Mayor Linda Hammer to attend the NYCOM Winter Legislative Meeting from February 22-24, 2009, at the Crowne Plaza – Albany. The cost of the conference and hotel is \$986.00. Use of a Village vehicle is also authorized.

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

PERMISSION – ATTEND CONFERENCE

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

Permission is hereby granted to Commercial Building Inspector Matt Filipowicz to attend the Niagara Frontier Building Officials Annual Conference at the Millennium Hotel Walden Ave. Cheektowaga on January 26-28, 2009. The cost of the conference is \$250.00.

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

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS: Police Dispatcher – Sandra Fazzalaro, Recreation or DPW – Dennis Crawley, Planning or Zoning Board – Tim Schlegel

DEPARTMENT HEAD REPORTS: Senior Center Dec 2008, Clerk’s Office Dec 2008, Treasurer’s Office Nov & Dec 2008

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 Fusani, the building inspectors’ reports were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

No Report

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COMMITTEE REPORTS

Trustee Keefe – attended the NEST meeting – Sat Jan 17 at Bflo State there is computer recycling. Jan 1 mandatory plastic bag recycling went into effect, you will see bins at the grocery stores. Trustee Monti – senior center had it's Christmas Party this past Sunday and it was a huge success. Rink will be closed from 7am – 3 pm as they are working on the ceiling.

Mayor Alberti's Update:

1. Fire hydrants – please keep them clear – fire on Calumet on Dec 25 used her hydrant which was just cleared a few days before. She thanked Fire Dept. for their effort with that fire.
2. Homeowner's responsibility to keep sidewalks clear of snow and ice and to shovel hydrants out.
3. We lost part of the DPW roof in the wind storm.
4. Polling districts have been combined.
5. Welcomed Chris Juliano on his 1st day on the job.
6. Crushing work at 2 Main St. completed.
7. Wednesday the Mayor met with CSX, Kathy Konst, Brian Higgins' staff regarding the bridges and the sidewalk on George Urban.
8. Some members of the Village Board will be attending the Village Officials meeting this Thursday where the topic will be road and bridge work.

UNFINISHED AND OTHER BUSINESS

None

PUBLIC CONCERNS AND COMMENTS

1. Joan Priebe – 15 Howard – maybe the Bee can publish the new polling places
2. Dave Burkhardt – 5 Autumn Lea – in the franchise agreement can the seniors get free cable. The free cable ended many years ago with Adelphia.
3. Mayor thanked Lisa Johnson from the Bee for the nice article written about the ice rink.

CLAIMS AND ACCOUNTS – 2009-15

ON A MOTION BY Trustee Hammer, seconded by Trustee Keefe, the following claims are to be paid: General \$249,436.76, Capital \$56,408.50, Sewer \$1,050.00, Community Development \$341.50.
CARRIED.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the meeting was adjourned at **8:00 pm**, in memory of Ted Bergum, past employee at DPW, the motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Village Administrator