MEETINGS TO DATE: 21
NO. OF REGULARS: 20

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JANUARY 24, 2011

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

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Monti, the January 10, 2011 Village Board Minutes were approved.

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Monti, the January 17, 2011 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY
None

APPOINT INSPECTORS OF ELECTION FOR 2011 VILLAGE ELECTION

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

BE IT RESOLVED, pursuant to Section 15-116 of the Village Election Law of the State of New York, the following Inspectors of Election are hereby appointed to serve at the specified amount of $90.00/Chairman and $75.00/Inspector per day for the General Village Election to be held on Tuesday, March 15, 2011. This list is from Erie County Board of Elections for 2010 Certified Inspectors and will be used to fill the positions and any alternated necessary to adequately run the elections. See attached list.

MARCH 15, 2011 VILLAGE ELECTIONS INSPECTOR CANDIDATES

<table>
<thead>
<tr>
<th>LAST</th>
<th>FIRST</th>
<th>STREET</th>
<th>VILLAGE</th>
<th>ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Muscaweck</td>
<td>Virginette</td>
<td>10 Helebroo Ln</td>
<td>Depew</td>
<td>14043</td>
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<tr>
<td>Ryan</td>
<td>Janice</td>
<td>74 Barnabas Dr</td>
<td>Depew</td>
<td>14043</td>
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<tr>
<td>Shaw</td>
<td>Patricia</td>
<td>21 Helenbrook Ln</td>
<td>Depew</td>
<td>14043</td>
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<td>Charette</td>
<td>Sharon</td>
<td>76 Banko Dr</td>
<td>Depew</td>
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<tr>
<td>Coyne</td>
<td>Catherine</td>
<td>19 Lou Ann Dr</td>
<td>Depew</td>
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<td>Hughes</td>
<td>Joyce</td>
<td>102 Norman Dr</td>
<td>Depew</td>
<td>14043</td>
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<tr>
<td>Smith</td>
<td>Joyce</td>
<td>2712 George Urban</td>
<td>Depew</td>
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<tr>
<td>Miller</td>
<td>Carole</td>
<td>60 Green Terr</td>
<td>Depew</td>
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<tr>
<td>Sauer</td>
<td>Caroline</td>
<td>57 Claude</td>
<td>Depew</td>
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<td>Slomka</td>
<td>Gloria</td>
<td>449 N Creek Dr</td>
<td>Depew</td>
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<td>Syracuse</td>
<td>Evelyn</td>
<td>70 Jane Ln</td>
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<td>Fiscus</td>
<td>Shirley</td>
<td>66 Irving Terr</td>
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<td>Lang</td>
<td>Dennis</td>
<td>50 Alys Dr E</td>
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<td>Brodzinski</td>
<td>Joan</td>
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<td>Fiscus</td>
<td>Donald</td>
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<td>Manna</td>
<td>Wanda</td>
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<td>Depew</td>
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<td>Edward</td>
<td>85 Norman Dr</td>
<td>Depew</td>
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<td>Mitri</td>
<td>John</td>
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<td>Depew</td>
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<td>Davis</td>
<td>Jeannie</td>
<td>85 Lewan Dr</td>
<td>Depew</td>
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<td>Heubel</td>
<td>Judith</td>
<td>36 Pamela Dr</td>
<td>Depew</td>
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<td>Macholz</td>
<td>Lucille</td>
<td>11 Claude Dr</td>
<td>Depew</td>
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<td>McIntosh</td>
<td>Natalie</td>
<td>91 Claude Dr</td>
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<td>Stapleton</td>
<td>Linda</td>
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<td>Lukasik</td>
<td>Robert</td>
<td>295 Enez Dr</td>
<td>Depew</td>
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<tr>
<td>Mercurio</td>
<td>Samuel</td>
<td>315 Evane Dr</td>
<td>Depew</td>
<td>14043</td>
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</tbody>
</table>
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 – Absent
Trustee Maryniewski – Yes
Trustee Monti – Yes
Mayor Alberti – Yes

ACCEPT RESIGNATION – POLICE CHIEF

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

BE IT RESOLVED, the resignation of Albert Liberatore as Temporary Police Chief is accepted effective January 21, 2011.

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

Attorney Nosek read letter from Chief Liberatore to the Board. See attached pdf file.

AUTHORIZE MAYOR TO SIGN AGREEMENT WITH CHEEKTOWAGA – TAX CREDIT FOR POLICE SERVICES

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

BE IT RESOLVED, that Mayor Barbara A. Alberti, is authorized to sign an agreement with the Town of Cheektowaga for a Tax Credit in the amount of $390,000.00 against the Town assessment for the Village residents in the Town of Cheektowaga. The agreement is effective from January 1, 2011 to December 31, 2011.
VILLAGE OF DEPEW  
JANUARY 24, 2011

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 – Absent  
Trustee Maryniewski – Yes  
Trustee Monti - Yes  
Mayor Alberti - Yes

MODIFY 2010/2011 BUDGET –ELECTRICAL DEPT

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

WHEREAS, the Village of Depew has received $5,175.00 from NYSERDA for rebates on the ice rink lights and the proceeds of this check will be used to replenish the account;

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

A510 Estimated Revenue  
Sub Account 010.2770 Classified Revenue $5,175.00

A960 Appropriations  
Sub Account 3020.0260-Electrical Dept – Public Safety Equip $5,175.00

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 – Absent  
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 $3,672.50 from Selective Insurance for damages to a fire truck 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 010.2680 Insurance Recoveries $3,672.50

A960 Appropriations  
Sub Account 3410.452–Fire Dept – Truck Repairs $3,672.50

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 – Absent  
Trustee Maryniewski – Yes  
Trustee Monti – Yes  
Mayor Alberti – Yes
VILLAGE OF DEPEW
JANUARY 24, 2011

MODIFY 2010/2011 BUDGET –DPW

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

WHEREAS, the Village of Depew has received $3,658.65 from Metalico Buffalo for scrap materials and the proceeds of these checks will be used for equipment needs;

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

A510 Estimated Revenue
Sub Account 010.2655 Minor Sales $3,658.65
A960 Appropriations
Sub Account 50.8120.200–Sewer Fund –Sanitary Sewer Equip $3,658.65

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 – Absent
Trustee Maryniewski – Yes
Trustee Monti – Yes
Mayor Alberti – Yes

PERMISSION –WAIVE PUBLIC SKATE FEES

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

WHEREAS, the Depew Recreation Department has requested permission to waive the admission fee for Public Skating on Sunday March 6, 2011 in conjunction with the Family Asset Building Month being run by the Lancaster Youth Bureau.

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to the Recreation Director to waive the admission fee for Public Skating on Sunday, March 6, 2011 from 2:00 PM – 4:00 PM in conjunction with Family Asset Building Month, and

BE IF FURTHER RESOLVED, that the Village Administrator will forward a copy of this resolution to the Village Recreation Director as well as to the Lancaster Youth Bureau along with the wishes of the Village Board for an enjoyable and successful Family Skating Event.

The forgoing resolution was seconded by Trustee Maryniewski and CARRIED.

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS: PT Clerk – Lorraine Gervasi-Maciuba, MaryAnn Antkowiak, Kelly Wahl, Jolene Bogan, Vickie Eberth, Amelia Proctor, Jane Kowal, Linda S’Amaro, Jennifer Tronolone, Gail Dahlke, Jennifer Culkowski, Maria Mazurkiewicz, Stacy Wegner, Terri Holtz, Elaine Bykowski, Kathleen Angelo, Douglas Osika, Deborah Fetterman, Brenda Vaughn, Faye Delano, Renae Mussachio, Susan Snopkowski, Dolleen Kicior, Marsha Schmidt, Kathleen Pumm, Carolyn Leach, Maria Falcone, Charmagne Macey, Colleen Riches, General – Brian VanDewark, Michael Safe, Senior Fitness Instructor – Terrence Morrissey

DEPARTMENT HEAD REPORTS: None

BUILDING APPLICATIONS AND REPORTS –
ON A MOTION BY Trustee Monti, seconded by Trustee Maryniewski, the building inspector reports were accepted as presented.
REPORT OF THE VILLAGE ATTORNEY
No Report.

REPORT OF THE VILLAGE ENGINEER
No Report

COMMITTEE REPORTS:
Mayor Alberti’s Comments:
1. Welcomed government class and Girl Scout Troop 30415 to the meeting.
2. Mayor attended the Eagle Scout Ceremony for Troop 565 last weekend. The following young men worked hard for the Eagle Scout honor – Kevin Monheim, Matthew Wrobel, Bradley Berbach and Brandon Hardy.
3. Mayor is on the selection committee for EC Consortium. The Village was awarded $100,000 for sewer repairs on Terrace/Manitou/Kokomo St. Over the past 3 years the Village has been awarded $600,000 to use in the target area.
4. Mayor read the progress report that Chief Liberatore presented to each officer and the Board. See attached pdf file.

UNFINISHED AND OTHER BUSINESS –
None

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 $190,715.00, Sewer $9,461.22, the motion was CARRIED.

ADJOURNMENT
ON A MOTION BY Trustee Monti, seconded by Trustee Hammer, the meeting was adjourned at 8:10 pm. The motion was CARRIED.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator