

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

LAST	FIRST	STREET	VILLAGE	ZIP
Muscaweck	Virginette	10 Helebrook Ln	Depew	14043
Ryan	Janice	74 Barnabas Dr	Depew	14043
Shaw	Patricia	21 Helenbrook Ln	Depew	14043
Charette	Sharon	76 Banko Dr	Depew	14043
Coyne	Catherine	19 Lou Ann Dr	Depew	14043
Hughes	Joyce	102 Norman Dr	Depew	14043
Smith	Joyce	2712 George Urban	Depew	14043
Miller	Carole	60 Green Terr	Depew	14043
Sauer	Caroline	57 Claude	Depew	14043
Slomka	Gloria	449 N Creek Dr	Depew	14043
Syracuse	Evelyn	70 Jane Ln	Depew	14043
Fiscus	Shirley	66 Irving Terr	Depew	14043
Lang	Dennis	50 Alys Dr E	Depew	14043
Brodzinski	Joan	46 Lou Ann Dr	Depew	14043
Fiscus	Donald	66 Irving Terr	Depew	14043
Bennett	Phyllis	2248 George Urban Blvd	Depew	14043
Manna	Wanda	66 Jane Ln	Depew	14043
Polka	Edward	85 Norman Dr	Depew	14043
Serio	Diann	11 Candace Ln	Depew	14043
Mitri	John	34 Mona Ct	Depew	14043
Davis	Jeannie	85 Lewan Dr	Depew	14043
Heubel	Judith	36 Pamela Dr	Depew	14043
Macholz	Lucille	11 Claude Dr	Depew	14043
McIntosh	Natalie	91 Claude Dr	Depew	14043
Stapleton	Linda	15 Claude Dr	Depew	14043
Lukasik	Robert	295 Enez Dr	Depew	14043
Mercurio	Samuel	315 Evane Dr	Depew	14043

Laska	Frances	59 Cardy Ln	Depew	14043
Kuntz	Rae	34 Rossiter Ave	Depew	14043
Szafranski	Mary	58 Jane Ln	Depew	14043
Kliszak	Carolyn	497 Rowley Rd	Depew	14043
Cuahonte	Ronald	67 Canisius Ct	Depew	14043
Cuahonte	Rose	67 Canisius Ct	Depew	14043
Gelley	Susan	188 Harvard Ave	Depew	14043
Lipuma	Alice	164 Harvard Ave	Depew	14043
Skalski	Eugenia	41 Mona Ct	Depew	14043
Ferguson	Janice	27 Christophel Dr	Depew	14043
McGrath	Helen	20 Christophel Dr	Depew	14043
Przybyla	Rita	52 Asbury PL	Depew	14043
Len	Sandra	161 Autumn Lea	Depew	14043
Atlas	Patricia	665 Terrace Blvd	Depew	14043
Paluch	Suzette	374 Ellington Ave	Depew	14043
Pempsell	Alberta	4596 Broadway	Depew	14043
Gryczynski	Diane	365 Columbia Ave	Depew	14043
Bartoszek	Frances	35 Ashford Pl	Depew	14043
Schultz	Marie	11 Burlington Ave	Depew	14043
Doyle	Diane	104 Darwin Dr	Depew	14043
Alajko	Joseph	43 Leonard Dr	Depew	14043
Falkowski	Nancy	128 Marrano Dr	Depew	14043
Aquino	Rose	24 Westfield Ave	Depew	14043
Nusall	Sharon	125 Meridian St	Depew	14043
Jakubowski	Ronald	100 Columbia Ave	Depew	14043
Jakubowski	Sally	100 Columbia Ave	Depew	14043
Brzezicki	Carol	116 Marrano Dr	Depew	14043
Brzezicki	Donald	116 Marrano Dr	Depew	14043
Bartel	Nancy	71 Houston St	Depew	14043
Gangloff	Julia	114 Forestview Dr	Depew	14043

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 Maryneiwski, 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 Bykowicz, 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.

**VILLAGE OF DEPEW
JANAURY 24, 2011**

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, Mattew 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