

MEETINGS: 20
NO. OF REGULAR: 20
NO. OF SPECIAL MEETINGS: 1

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JANUARY 26, 2009**

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

ON A MOTION BY, Trustee Fusani, and seconded by Trustee Monti, the January 12, 2009 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

Dave Burkhardt – 5 Autumn Lea – is the tax credit from Cheektowaga the same as last year.

MAYOR’S COMMENTS –

1. Received letter from resident on Gil Lane thanking DPW workers who trimmed her trees. Mayor explained it is nice when people take the time to write and thank the employees.
2. Mayor & Trustee Hammer attended LVAC function.
3. Mayor addressed Boy Scouts at OLBS from Troop 535. Lots of questions from the young men.
4. Mayor, Trustee Keefe, Trustee Hammer met with representatives from CSX and Higgins office. CSX is going to start on their bridges concrete work come spring. Mayor thanked Tammy Roll and Trustee Hammer for the pictures of the bridges.
5. Parking fees were \$20k last year now they are \$46k.

APPOINT INSPECTORS OF ELECTION FOR 2009 VILLAGE ELECTION

Trustee Fusani, 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 Wednesday, March 18, 2009.

(LIST ATTACHED)

and also include the Erie County Board of Elections Certified Inspectors list to be used for any additions and alternates to fill the necessary persons to adequately run the election.

The foregoing resolution was seconded by Trustee Maryniewski, 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 -Absent	Mayor Alberti -Yes

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

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

BE IT RESOLVED, that Mayor Barbara A. Alberti, is authorized to sign an agreement the Town of Cheektowaga for a Tax Credit in the amount of \$360,000.00 against the Town assessment for the Village residents in the Town of Cheektowaga. The agreement is effective from January 1, 2009 to December 31, 2009

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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 -Absent	Mayor Alberti -Yes

AUTHORIZE MAYOR TO SIGN AGREEMENT FOR PHONE SERVICE

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

BE IT RESOLVED, that Mayor Barbara A. Alberti, is authorized to sign an agreement with Paetec 100 College Parkway Williamsville, NY 14221, for the purpose of providing phone service to the village offices for a fee of \$1613.30 per month effective from January 15, 2009 to January 15, 2012.

The following resolution was seconded by Trustee Maryniewski, 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 -Absent	Mayor Alberti -Yes

MODIFY 2008/2009 BUDGET – ELECTRICAL DEPT

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

WHEREAS, the Village of Depew Electrical Department has received \$4,445.00 from NYSERDA for rebates for lights they replaced in the fire halls and the proceeds of this check were used to pay for the lights,

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

A510	Estimated Revenue	
	Sub Account 010.3830	State Aid - Other
		\$4,445.00
A960	Appropriations	
	Sub Account 3020.414	Electrical Dept – Materials
		\$4,445.00

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 -Absent	Mayor Alberti -Yes

MODIFY 2008/2009 BUDGET – DPW

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

WHEREAS, the Village of Depew Department of Public Works has received \$4,243.80 from Depew Union Free Schools towards road salt for the school and the proceeds of this check were used to pay for road salt,

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

A510	Estimated Revenue	
	Sub Account 010.2655	Minor Sales
		\$4,243.80

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A960 Appropriations
Sub Account 5142.415 – Snow Removal – Chemicals \$4,243.80

The following resolution was seconded by Trustee Fusani, 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 -Absent	Mayor Alberti -Yes

AUTHORIZE ADMINISTRATOR TO TRANSFER FUNDS

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

BE IT RESOLVED, the Administrator is authorized to make the following transfer of funds for the phone system previously awarded:

From Account:		Amount:	To Account:		Amount:
Contingency Account	1990.0400	\$37,300.00	Clerk - Equipment	1410.200	\$37,300.00
Total to be transferred					\$37,300.00

The foregoing resolution was seconded by Trustee Fusani, 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 -Absent	Mayor Alberti -Yes

PERMISSION –WAIVE PUBLIC SKATE FEES

Trustee Maryniewski, 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 8, 2009 in conjunction with the Family Asset Building Month being run by the Lancaster Youth Department.

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 8, 2009 from 2:15 PM – 3:45 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 Department along with the wishes of the Village Board for an enjoyable and successful Family Skating Event.

The forgoing resolution was seconded by Trustee Hammer and **CARRIED**.

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to:

The Depew Fire Department for the use of the Northside training room for a blood drive on Thursday January 29, 2009 from 11:00 am until 7:30 pm.

And

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The use of Engine 4 for and Emergency Vehicle Operation Course at Sheridan Park Fire Station in Tonawanda on Saturday January 31, 2009 from 8:00 am until 3 pm.

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

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS: Police Dispatcher – Patrick Hughes

DEPARTMENT HEAD REPORTS: Police Dept December 2008, Police Dept for the Year 2008, Electrical Dept Report Oct-Dec 2008

ON A MOTION BY Trustee Monti, seconded by Trustee Hammer, the department head reports were accepted as presented.

BUILDING APPLICATIONS AND REPORTS

ON A MOTION BY Trustee Maryniewski, seconded by Trustee Fusani, the building inspectors' reports were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

Trustee Keefe and Bruce met with EC Planning Dept regarding transferring force main that serves Vanderbilt Pump Station to the County. Two door projects going on right now.

COMMITTEE REPORTS

Trustee Monti – Recreation complex should have updates by end of the week

UNFINISHED AND OTHER BUSINESS

None

PUBLIC CONCERNS AND COMMENTS

1. Dan Beutler – 26 Tyler – welcomed Chris Juliano and said George Urban needs to be paved. Thanked Mayor for work on bridges.
2. Paul Walters – grass season coming – wants need fine structure in place

CLAIMS AND ACCOUNTS – 2009-16

ON A MOTION BY Trustee Fusani, seconded by Trustee Hammer, the following claims are to be paid: General \$229,290.37, Sewer \$4,975.40. **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Maryniewski, the meeting was adjourned at **8:04 pm**, the motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Village Administrator