MEETINGS:
NO. OF REGULAR: 20
NO. OF SPECIAL MEETINGS: 0

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JANUARY 28, 2008

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

ON A MOTION BY, Trustee Keefe, and seconded by Trustee Hammer, the January 28, 2008 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY
Dave Burkhardt – 5 Autumn Lea – Questioned #2 what is the NYSEG agreement – did we buy a generator? John Wojcik stated this was the old Village Hall generator. #4 – what is the PLP grant – Chief Domino answered that it is for DWI patrols.
None

MAYOR’S COMMENTS:
Mayor Alberti thanked Chief Domino and his officers for the DWI arrests.
She also stated she received notice from Senator Volker that St. Joseph’s Hospital will be staying open.
Kevin Gaughan will be at the February 11 Board Meeting to address the Board.
The Mayor commented about the anonymous letters in the Metro Source and The Bee regarding garbage and illegally parked cars. She would like everyone to know that if you contact the Village Hall directly you will have better results getting your issues resolved. The Mayor did drive around Sunday and found 103 violations for garbage out too early.
Mayor Alberti attended the Eagle Court for Troop 565. Eagle Scouts Brian Fuller, Brian Ehren, Nick Kwiatkowski were presented with plaques.
Mayor Alberti thanked John Wojcik and his crew for a great job at keeping the streets clear of snow.

APPOINT LABORER PT

Pursuant to Section 4-400 of the Village Law, I, Mayor Barbara A. Alberti, do hereby appoint Rose Nowocien, 37 Keicher Rd. Depew, NY 14043, to the position of Laborer PT in the Senior Center at a salary as stipulated in the current budget.

The foregoing nomination was acted upon in the following manner by the Village Board of Trustees:

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

AUTHORIZE MAYOR TO SIGN NYSEG AGREEMENT –BACKUP GENERATOR

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 NYSEG regarding the operation of the 30kW generator at the Department of Public Works.
VILLAGE OF DEPEW  
JANUARY 28, 2008

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

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

PROCLAIM MARCH 13, 2008 WORLD KIDNEY DAY

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

WHEREAS, healthy kidneys are essential to regulate the body by water and other chemicals in your blood, remove fluids, waste, toxins and drugs introduced to the body, release hormones that regulate blood pressure, make red blood cells and promote strong bones, and,

WHEREAS, more than 26 million Americans, about one in nine adults, suffer from chronic kidney disease and,

WHEREAS, of the 31,000 New Yorkers afflicted with end-stage renal disease, approximately 40 percent are African American and 16 percent are Hispanic, and,

WHEREAS, the two main causes of chronic kidney disease are diabetes and high blood pressure, which are responsible for up to two-thirds of the cases,

WHEREAS, the National Kidney Foundation of WNY has a health screening program to identify people in the early stages of kidney disease, and,

WHEREAS, the mission of the National Kidney Foundation of WNY is to prevent kidney and urinary tract diseases, improve the health and well-being of individuals and families affected by these diseases, and increase the availability of all organs for transplantation,

WHEREAS, early detection including regular reporting of the GFR calculation, currently the best indication of kidney disease staging can help prevent the progression of kidney disease to kidney failure, which requires continual dialysis or kidney transplant to maintain life, and,

WHEREAS, the cost of treatment for kidney disease patients is disproportionately higher than that of any other chronic disease, and,

WHEREAS, most patients who have end-stage renal disease rely primarily on Medicare and Medicaid to cover the costs of their life-sustaining care, which includes dialysis treatment, medications, laboratory testing, and as necessary, transportation services to the dialysis facility, and as a consequence, any changes in Medicare and Medical eligibility, significantly put them at risk, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE VILLAGE OF DEPEW,

That March 13th is recognized as “World Kidney Day” in New York State and the Village of Depew in the hope that all possible support will continue to be extended to Chronic Kidney Disease patients in New York and throughout the country and world.
The foregoing resolution was seconded by Trustee Hammer and duly put to a roll call vote which resulted in the following:

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

**MODIFY 2007/2008 BUDGET – PLP GRANT FUNDS**

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

WHEREAS, the Village of Depew Police Department has received $216.47 for the PLP Checkpoint Program and the proceeds of this check were used to pay for expenditures associated with this program,

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2007/2008 Budget in the following manner:

A510  Estimated Revenue
Sub Account 010.4320  Federal Aid – Police Grant Money    $216.47
A960  Appropriations
Sub Account 3120.112 – Police Dept – Traffic Safety $216.47

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

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

**PERMISSION – DEPEW FIRE DEPT**

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

Permission is hereby granted to:

Hook & Ladder Co. #1 to use the Southside Fire Hall from noon till 6 p.m. on Saturday February 2, 2008 for their annual Tool Raffle fundraiser.

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

**TREE TRIMMING/REMOVAL**: 66 Mary Lou Lane

**EMPLOYMENT APPLICATIONS**

Recreation – Jarrett Steffen
DEPARTMENT HEAD REPORTS


ON A MOTION BY Trustee Maryniewski, seconded by Trustee Keefe, the Department Head Reports were accepted as presented.

BUILDING APPLICATIONS AND REPORTS

ON A MOTION BY Trustee Monti, seconded by Trustee Hammer, the building inspector’s report and the plumbing reports were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

Gave the Board a letter regarding 159 Kieffer.

REPORT OF THE VILLAGE ENGINEER

No Report

COMMITTEE REPORTS

Trustee Monti – Senior Meeting is February 3rd at 1pm.

Trustee Keefe – The Board is working on the garbage issues and hopes to have a final version in effect by April 1st.

UNFINISHED AND OTHER BUSINESS

None.

PUBLIC CONCERNS AND COMMENTS

Dave Braun – 199 Kieffer – wants the garbage men to be more cautious with the cans – can not afford to keep replacing cans.

Tom Farrugio - 185 Wayside – street light is out near his house. Has been out for over a year. He wants it fixed. Mayor informed him she had a conversation with the department head of the electrical department and that light is on NYSEG’s list of lights to check out. The Mayor said she will be checking with NYSEG.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Fusani, seconded by Trustee Keefe, the following claims are to be paid: General $179,024.45 Sewer $3,809.81, CARRIED.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Hammer, the meeting was adjourned at 7:58pm in the honor of our military personnel serving both at home and abroad. The motion was CARRIED.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator