

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

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

ROLL CALL: Trustee Dillemath  
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 Dillemath - 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 13<sup>th</sup> 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.

**VILLAGE OF DEPEW  
JANUARY 28, 2008**

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

Trustee Dillemath - 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 Dillemath - 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

**VILLAGE OF DEPEW  
JANUARY 28, 2008**

**DEPARTMENT HEAD REPORTS**

Police December 2007, Annual Report Police 2007, Assessor's Office December 2007

**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 3<sup>rd</sup> at 1pm.

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

**UNFINISHED AND OTHER BUSINESS**

None.

**PUBLIC CONCERNS AND COMMENTS**

Dave Brauen – 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