

MEETINGS: 21
NO. OF REGULAR: 21
NO. OF SPECIAL MEETINGS: 0

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
FEBRUARY 11, 2008**

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

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

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

AUTHORIZE CHANGE TO DEFERRED COMPENSATION LOAN POLICY

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

BE IT RESOLVED, that Joseph W. Keefe, trustee of Village of Depew Deferred Compensation Plan & Trust, is authorized to sign two agreements modifying the loan policy for the Plan effective January 1, 2008.

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

Trustee Dillemath - Absent
Trustee Fusani - Yes
Trustee Hammer - Yes
Trustee Keefe- Yes
Trustee Maryniewski –Yes
Trustee Monti- Yes
Mayor Alberti - Yes

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – SENIOR CENTER FLOOR REFINISHING

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids to refinish the senior center gym floor.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – VILLAGE HALL ENTRANCE WAYS

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids to replace the entrance doors and foyers at Village Hall.

The forgoing resolution was seconded by Trustee Keefe, and **CARRIED**.

**VILLAGE OF DEPEW
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MODIFY 2007/2008 BUDGET – SALE OF USED AIR PACKS

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

WHEREAS, the Village of Depew Fire Department has received \$500.00 from the sale of used air packs and the proceeds will be utilized for department expenses,

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

A510	Estimated Revenue		
	Sub Account 010.2655 – Minor Sales		\$500.00
A960	Appropriations		
	Sub Account 3410.450 – Fire Dept –Building & Grounds		\$500.00

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

Trustee Dillemoth - Absent
Trustee Fusani -Yes
Trustee Hammer -Yes
Trustee Keefe- Yes
Trustee Maryniewski –Yes
Trustee Monti- Yes
Mayor Alberti - Yes

MODIFY 2007/2008 BUDGET – RECRUITMENT & RETENTION GRANT FUNDS

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

WHEREAS, the Village of Depew Fire Department has received \$10,000.00 from the Department of Homeland Security for a grant for recruitment and retention of firefighters,

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

A510	Estimated Revenue		
	Sub Account 010.4960 – Federal Aid – Emergency Services		\$10,000.00
A960	Appropriations		
	Sub Account 3410.435 – Fire Dept –Contractual		\$10,000.00

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

Trustee Dillemoth - Absent
Trustee Fusani - Yes
Trustee Hammer - Yes
Trustee Keefe- Yes
Trustee Maryniewski –Yes
Trustee Monti- Yes
Mayor Alberti - Yes

**VILLAGE OF DEPEW
FEBRUARY 11, 2008**

AUTHORIZE ADMINISTRATOR TO TRANSFER FUNDS

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

BE IT RESOLVED, the Administrator is authorized to make the following transfer of funds:

From Account:	Amount:	To Account:	Amount:
Contingency Account	1990.400	Central Garage- Building Maintenance	1640.419
	4,167.95		4,167.95
Total to be transferred			\$4,167.95

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

Trustee Dillemath -Absent	Trustee Keefe - Yes	Mayor Alberti - Yes
Trustee Fusani - Yes	Trustee Maryniewski - Yes	
Trustee Hammer -Yes	Trustee Monti - Yes	

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to:

The Depew Fire Department for:

Depew Hose Company #1 to use the Northside Fire Hall on Sunday February 24, 2008 from noon till 7 p.m. for their annual exempt meeting.

And for

Depew Hose Company #1 to use the Northside Fire Hall on Sunday April 6, 2008 from noon till 5 p.m. for a spaghetti dinner fundraiser.

And for

Hook & Ladder Co #1 to use the Southside Fire Hall on Saturday June 14, 2008 from 8:00 am till 7 p.m. for their annual Chicken Barbeque.

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

**VILLAGE OF DEPEW
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PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

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

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of their physical:

DEPEW HOSE COMPANY #1

Kelly Philpott 52 Harlan St Depew NY 14043

CENTRAL HOSE CO. #4

Paul J Hughes 70 Dartmouth Dr. Depew NY 14043

The following resolution was seconded by Trustee Keefe and **CARRIED**.

TREE TRIMMING/REMOVAL: 46 Dartmouth Dr.

EMPLOYMENT APPLICATIONS

Recreation – Jarrett Steffen, Amanda Wozniak, Briana Wozniak, Management – James D. Redmond

DEPARTMENT HEAD REPORTS

Treasurer's Office Jan 2008, Clerk's Office Jan 2008

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

BUILDING APPLICATIONS AND REPORTS

ON A MOTION BY Trustee Keefe, seconded by Trustee Maryniewski, the building inspector's report and the plumbing reports were accepted as presented. Matt Filipowicz and Paul Walter were out of town. Fred Grzyb read Mr. Filipowicz's report.

REPORT OF THE VILLAGE ATTORNEY

He will be away next week

REPORT OF THE VILLAGE ENGINEER

Report filed with DEC – next step in Consent Order

COMMITTEE REPORTS

Trustee Keefe – DEC Meeting tomorrow regarding Landfill Remediation Plan – 7 pm in Council Chambers, Grievance Day is next Tuesday.

Trustee Hammer – Clean Up Depew Day is April 26th at 9 am.

UNFINISHED AND OTHER BUSINESS

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

The Village of Depew Board of Trustees authorizes awarding thirteen (13) Service Award Points for the 2007 Service Award year to Firefighter Anthony P. Rogacki, 45 Miller St, Depew NY 14043 to give him the necessary fifty (50) points to earn a year of credit in the Length of Service Award Program.

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

Trustee Dillemoth - Absent
Trustee Fusani - Yes
Trustee Hammer - Yes
Trustee Keefe- Yes
Trustee Maryniewski –Yes
Trustee Monti- Yes
Mayor Alberti – Yes

MAYOR’S COMMENTS

Clean Up Depew Day – a variety of people attended the last one and cleaned up the sites, lunch is served afterwards. Great opportunity to volunteer time or perform community service for religion or scouts.

Zonta Club will have a meeting addressing domestic violence on Thursday Feb 28 from 7-8:30 pm at the Cheektowaga Senior Center.

State Assemblyman Sam Hoyt sent a letter to the Mayor, Chief and scrap dealers alerting them to the problems of theft of copper.

Trustee Hammer and the Mayor will not be at the next Board meeting as they will be in Albany at the NYCOM Legislative Meeting. They will be addressing mandates, new legislation, community development and abandoned homes. Deputy Mayor Keefe will be running the meeting.

PUBLIC CONCERNS AND COMMENTS

Dave Burkhardt – 5 Autumn Lea – Letter from Michelle Iannello – is there an increase in sales tax? Mayor explained it was her view on the sharing of the sales tax. Questioned resolution #3 – are we changing entrance ways? Mayor responded that with the current energy study going on we need to address the entrance ways as the door is broke and the ceilings leak.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Maryniewski, seconded by Trustee Keefe, the following claims are to be paid: General \$63,688.69, Sewer \$2,979.29, **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Fusani, seconded by Trustee Hammer, the meeting was adjourned at **7:54pm** in the honor of Depew Wildcats Hockey Team going to Super Sunday Feb 24 and the Depew Wildcats Basketball Team being undefeated. The motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Village Administrator