

MEETINGS TO DATE 22
NO. OF REGULARS: 21

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
FEBRUARY 14, 2011**

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

ON A MOTION BY, Trustee Keefe, and seconded by Trustee Maryniewski, the January 24, 2011 Village Board Minutes were approved.

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Keefe, the February 3, 2011 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPOINT POLICE CHIEF PROVISIONAL

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint Stanley D. Carwile, 206 Olmstead Ave, Depew, NY 14043, for the position of Police Chief Provisional effective immediately at a salary of \$52.69 per hour.

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

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

APPOINT TEMPORARY POLICE CAPTAIN

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint Kenneth Kaczmarek, 384 Olmstead Ave, Depew, NY 14043, for the position of Temporary Police Captain effective immediately at a salary of \$45.42 per hour.

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

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

APPOINT POLICE LIEUTENANT

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint Richard L. Ballistrea, 3 Pamela Dr, Depew, NY 14043, for the position of Police Lieutenant from Civil Service Exam No. 077838, List established December 10, 2010, effective immediately at a salary of \$37. 176 per hour.

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

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

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APPOINT DETECTIVES

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint Todd J. Pyc, 59 Babbette Dr, Depew, NY 14043 and John M. Thomson, 15 Breck Pl, Depew, NY 14043, for the positions of Detective, effective immediately at a salary of \$33.33 per hour. For seniority purposes the order of the appointment determines the seniority.

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

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS –HEATING MAINTENANCE CONTRACT

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for the heating maintenance contract.

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

MODIFY 2010/2011 BUDGET –FIRE DEPT

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

WHEREAS, the Village of Depew has received \$2,127.62 from the Department of Homeland Security for a Retention Grant 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 010.4960 Federal Aid – Emergency	\$2,127.62
A960	Appropriations	
	Sub Account 3410.203–Fire Dept – Retention Grant	\$2,127.62

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 – Yes
Trustee Maryniewski – Yes
Trustee Monti – Absent
Mayor Alberti – Yes

AUTHORIZE LAWN FETE OUR LADY OF THE BLESSED SACRAMENT

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

BE IT RESOLVED, permission is hereby granted to Our Lady of the Blessed Sacrament 10 French Road, Depew, NY for a Lawn Fete to be held on the Parish Grounds on July 29, 2011 (5:00 PM – 1:00 AM), July 30, 2011 (1:00 PM – 1:00 AM), and July 31, 2011 (1:00 PM – 12:00 AM)

MUSIC – will only be allowed until 11:00 PM. There will be no amplification other than what is required by the individual instruments. There will be no extension speakers. The volume of music shall be kept at a low setting so as not to annoy the peace and tranquility of the residential neighborhood.

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SECURITY – on site private security will be provided by the applicant who will supply specification sheet detailing expected crowds. Past attendance records and other factors that would determine the amount of security required. A minimum of four (4) uniformed, armed officers will be posted in the enclosed beer tent area to check identification for under age patrons and to provide law and order.

A minimum of six (6) uniformed, armed officers with a maximum to be determined by the Chief of Police will be required to provide money escorts and maintain law and order on the grounds. Applicant will provide to the Chief of Police the name of the security company, the name of the supervisor in charge of the entire detail, the individual name of each guard and a schedule of the hours each supervisor and guard on duty. Said list to be supplied seven (7) days prior to said Lawn Fete.

PERMITS - the applicant shall obtain an amusement license pursuant to Chapter 64, Article I of the Depew Municipal Code.

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

Trustee Hammer – Yes
Trustee Keefe – Yes
Trustee Maryniewski – Yes
Trustee Monti – Absent
Mayor Alberti – Yes

PERMISSION – ATTEND NYCOM WINTER LEGISLATIVE MEETING

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

Permission is hereby granted to Mayor Barbara A. Alberti & Deputy Mayor Linda Hammer to attend the NYCOM Winter Legislative Meeting from February 27-March 1, 2011, at the Crowne Plaza – Albany. The cost of the conference and hotel is \$964.00.

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

PERMISSION TRAINING – COURT CLERKS

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

Permission is hereby granted to the Justice Court for:

Jacki Federowicz & Karen Tedesco to attend training for the Court Clerks & Judges on Friday February 25, 2011 from 9 am until 4 pm at the Ceremonial Courtroom at County Court at 92 Franklin St. Buffalo, NY.

Use of the village vehicle is also authorized.

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

PERMISSION TRAINING– RECREATION

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

Permission is hereby granted to:

Larry Jerszewski & Mark Musielak to attend the Certified Pool & Spa Operator course May 14-15, 2011 in Buffalo, NY from 8:30 am until 5 pm daily at a cost of \$305.00 each. Use of a village vehicle is also authorized.

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

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PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for:

Hose Company #1 for the annual exempt dinner and meeting on February 27, 2011.
Hose Company #1 for the Ladies Auxiliary Spaghetti Dinner on April 10, 2011.

Aetna Hose Company for the annual chicken BBQ on June 4, 2011.
Depew Hook & Ladder Co. #1 for the annual chicken BBQ on June 18, 2011.

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Keefe, 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:

HOOK & LADDER

Anthony Scalfaro 205 Calumet Depew NY 14043

HOSE CO #1

John G. Stearns 80 Lincoln St Depew NY 14043

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

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

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS: PT Clerk – Norma Weinstein

DEPARTMENT HEAD REPORTS: Electrical Dept Oct – Dec 2010, Clerk/Treasurer's Office Dec 10 – Jan 2011

ON A MOTION BY Trustee Hammer, seconded by Trustee Keefe, 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 reports were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

Absent

REPORT OF THE VILLAGE ENGINEER

Zurbrick Rd – awaiting DEC designs.

COMMITTEE REPORTS:

Trustee Keefe – at the recent Sewer District 4 meeting the Sewer Board approved the force main transfer

UNFINISHED AND OTHER BUSINESS –

None

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PUBLIC CONCERNS AND COMMENTS –

Dave Burkhardt – 5 Autumn Lea – wanted to know if sidewalks are the responsibility of businesses and why aren't they cleared of snow. Mayor responded that the building dept sent out letters last week regarding sidewalks that aren't cleared. Mayor said that DPW workers have been clearing the hydrants and removing snow. Maintenance of sidewalks are the responsibility of the property owner.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Maryniewski, the following claims are to be paid: General \$164,190.83, Sewer \$2,934.00, Community Development \$450.00, Capital \$725.75, the motion was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Keefe, seconded by Trustee Maryniewski, the meeting was adjourned at 7:58 pm in memory of Mary Kufel, a longtime resident of Easton St and Morris Circle and the residents and friends who have given their lives for our country. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator