

MEETINGS TO DATE 24  
NO. OF REGULARS: 23

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
FEBRUARY 22, 2010**

ROLL CALL: Trustee Keefe  
Trustee Maryniewski  
Trustee Monti

Absent: Trustee Hammer, Mayor Alberti

**ON A MOTION BY**, Trustee Monti, and seconded by Trustee Maryniewski, the February 8, 2010 Village Board Minutes were approved.

**PRESENTATION BY DAVE MARRANO – LANCASTER ASSESSMENTS** – Mr. Marrano gave a brief presentation on the equity update program. In the Village of Depew the north side will see a slight increase, Main St area a decrease and the rest of the village was basically flat. Main objective is that all properties are at market value and that the value assessed to your property is what it could be sold for. Handouts were available.

**PUBLIC COMMENT – AGENDA ITEMS ONLY**

none

Trustee Keefe announced that Mayor Alberti and Trustee Hammer were in Albany for the Winter Legislative meeting and he also thanked DPW for doing a good job trimming the trees.

**AUTHORIZE ADMINISTRATOR TO TRANSFER FUNDS**

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

**BE IT RESOLVED**, the Administrator is authorized to make the following transfer of funds as per attached chart in the amount of \$168,724.00.

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

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

**PERMISSION – DEPEW FIRE DEPT**

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

Permission is hereby granted to the Depew Fire Department for:

The use of Engine 4 for an Emergency Vehicle Operator Course to be held at Iroquois Central Schools parking lot on Saturday February 27 starting at 8 am until 4 pm.

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

**TREE TRIMMING/REMOVAL:**

**EMPLOYMENT APPLICATIONS:** Recreation – Brandon Romesburg, Ashley Spring

**DEPARTMENT HEAD REPORTS:** None

**BUILDING APPLICATIONS AND REPORTS -** none

**REPORT OF THE VILLAGE ATTORNEY**

Absent

**REPORT OF THE VILLAGE ENGINEER**

No Report

**VILLAGE OF DEPEW  
FEBRUARY 22, 2010**

**COMMITTEE REPORTS**

None

**UNFINISHED AND OTHER BUSINESS**

None

**PUBLIC CONCERNS AND COMMENTS**

None

**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Monti, seconded by Trustee Maryniewski, the following claims are to be paid: General \$201,965.58, Sewer \$322.90. The motion was **CARRIED**.

**ADJOURNMENT**

**ON A MOTION BY** Trustee Monti, seconded by Trustee Maryniewski, the meeting was adjourned at 7:41 pm in the honor of all Olympians present and past. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock  
Village Administrator