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
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