

MEETINGS: 24
NO. OF REGULAR: 24
NO. OF SPECIAL MEETINGS: 1

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
FEBRUARY 23, 2009**

ROLL CALL: Trustee Fusani
Trustee Maryniewski
Trustee Keefe
Trustee Monti

Absent: Mayor Alberti
Trustee Hammer

ON A MOTION BY, Trustee Fusani, and seconded by Trustee Monti, the February 23, 2009 Village Board Minutes were approved.

Trustee Keefe ran the meeting and opened the floor the Mike Moskal and Tim Michaels – Village of Depew Emergency Preparedness Coordinators. Mike spoke about their roll in aiding families involved in the crash of Flight 3407. Mike explained how Depew is part of the NFTA's response plan due to our close proximity to the airport. He explained how Tim assisted the families and Mike was the operations officer for the Cheektowaga Senior center where the families were sent for information. Mike thanked Lt. Curr who was in charge of providing security at the site. Mike also thanked Lt. Kaczmarek, PO Norek, PO Thomson and PO Hossfeld for their work at the center. Mike briefed the Board and audience on how long they were requested to work at the senior center.

Trustee Keefe comments:

1. Mayor Alberti and Trustee Hammer are in Albany at the Winter Legislative Meeting sponsored by NYCOM. They are hearing about the Stimulus Package and Aging population in a community.
2. Dan Garry was recognized in the Depew Bee for his achievements in the Coast Guard.
3. Election Day is Wednesday March 18 and some polling locations have changed. They are posted in the hallway.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

AWARD BID – VACANT LAND – WEST FIRST ST

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

WHEREAS, the Village of Depew sought bids for the sale of surplus property at the unpaved section of West First St.

WHEREAS, bids were opened on Thursday, January 15, 2009 at 11 am in the Council Chambers, and

WHEREAS, the high bidder was Charles E. Gangloff.

BE IT RESOLVED, that the bid in the amount of \$1400.00 for the purchase of the unpaved section of West First St be accepted from:

Charles E. Gangloff
26 Bostwick Pl
Depew NY 14043

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

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

AWARD BID –VACANT LAND – BELLEVUE AVENUE

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

WHEREAS, the Village of Depew sought bids for the sale of surplus property at Bellevue Avenue.

WHEREAS, bids were opened on Thursday, February 12, 2009 at 11 am in the Council Chambers, and

WHEREAS, the high bidder was Callin Wade

BE IT RESOLVED, that the bid in the amount of \$4375.00 for the purchase of the portion of Bellevue abutting 4771 Broadway be accepted from:

Callin Wade
4771 Broadway
Depew NY 14043

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

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

AUTHORIZE MAYOR TO SIGN CORRECTING EASEMENT

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

WHEREAS, the Village of Depew granted an easement to Bogden M. Nowacki and Stanislaw A. Nowacki by instrument dated June 1, 1992 and recorded in the Erie County Clerk’s Office on July 10, 1992 in Liber 10476 of Deeds at Page 252, a copy attached, and

WHEREAS, an error in the description set forth in said easement has been discovered, and specifically

WHEREAS, the description on record reads:

“Beginning at a point in the south line of Main Street, the said point also being the point of intersection with the west line of Calumet Avenue; thence northerly along the west line of Calumet Avenue, a distance of 125.5 feet; thence easterly at a right angle 26 feet;

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thence southerly and parallel to Calumet Avenue to the south line of Main Street; thence westerly along the south line of Main Street to the point or place of beginning.” and,

WHEREAS, the correct description is as follows:

“Beginning at a point in the North line of Main Street, the said point also being the point of intersection with the west line of Calumet Avenue; thence northerly along the west line of Calumet Avenue, a distance of 125.5 feet; thence Westerly at a right angle 26 feet; thence southerly and parallel to Calumet Avenue to the North line of Main Street; thence Easterly along the North line of Main Street to the point or place of beginning.” and

WHEREAS, a correcting Easement and attending documents are required to cure this scrivners error.

BE IT RESOLVED, that Mayor A. Alberti is hereby authorized to sign the correcting Easement and such other documents as may be necessary for the correction of said error.

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

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

MODIFY 2008/2009 BUDGET – INSURANCE PROCEEDS

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

WHEREAS, the Village of Depew Police Department has received \$1,626.01 from our insurance company for damage to car #71 and the proceeds of this check were used to pay for the repairs,

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2008/2009 Budget in the following manner:

A510	Estimated Revenue		
	Sub Account 010.2680	Insurance Recoveries	\$1,626.01
A960	Appropriations		
	Sub Account 3120.451 – Police Dept – Vehicle Repair		\$1,626.01

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

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

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PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to:

The Depew Fire Department for the use of the Northside firehall on March 26, 2009 from 10 am until 8 pm for a New York Transplant Services Community Blood Drive.

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

PERMISSION – POLICE DEPT

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

Permission is hereby granted to two qualified Range Officers from the Depew Police Department to attend Patrol Rifle Instructor School on May 18-21, 2009 at the Cheektowaga Police Dept. The cost of the school is \$900.00.

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

TREE TRIMMING/REMOVAL: 181 Olmstead Ave, 23 Humboldt Pl

EMPLOYMENT APPLICATIONS

Crossing Guard – David Zomeri

DEPARTMENT HEAD REPORTS

Police Dept – January 2009

ON A MOTION BY Trustee Monti, seconded by Trustee Fusani, the department head report was accepted as presented.

BUILDING APPLICATIONS AND REPORTS

ON A MOTION BY Trustee Maryniewski, seconded by Trustee Monti, the building inspector's report and the plumbing inspector's report were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

Thanked Board for correcting the easement from 1992.

REPORT OF THE VILLAGE ENGINEER

No Report

COMMITTEE REPORTS

No report.

UNFINISHED AND OTHER BUSINESS

None.

PUBLIC CONCERNS AND COMMENTS

1. Chief Domino – thanked Board for sending two officers to range school
2. Trustee Maryniewski made a comment about rescue dogs.

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3. Glenn Kranz – 87 Fairview Ct – wanted to know when the tennis courts at Fireman’s Park are going to be resurfaced or repaired. Trustee Keefe said that we are looking into them but the cost has been a factor.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Fusani, seconded by Trustee Maryniewski, the following claims are to be paid: Capital \$24,771.25, General \$236,006.33, Community Development \$16,065.00 **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Maryniewski, the meeting was adjourned at **8:06 pm** in the memory of Marty Kwiatkowski, a past Village Treasurer and volunteer fireman, John Koziol, a volunteer fireman, both whom recently passed away and to the passengers and family members of Flight 3407. Also a congrats to the Depew Wildcats hockey team on their win Sunday. The motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Village Administrator