MEETINGS: 24
NO. OF REGULAR: 24
NO. OF SPECIAL MEETINGS: 0

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MARCH 24, 2008

ROLL CALL: Trustee Dillemuth
Trustee Fusani
Trustee Maryniewski
Trustee Hammer
Trustee Keefe
Trustee Monti
Mayor Alberti

ON A MOTION BY, Trustee Fusani, and seconded by Trustee Maryniewski, the March 10, 2008 Village Board Minutes were approved.

Deputy Mayor’s Comments:
1. Mayor Alberti and John Wojcik – Attended Retree WNY Meeting – 30 trees, need volunteers to plant them. Need 15 volunteers, give names to Liz or John.
2. April 26th Clean Up Depew Day from 9AM-12PM.

PUBLIC COMMENT – AGENDA ITEMS ONLY
None

DEPUTY VILLAGE REGISTRAR

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

BE IT RESOLVED, that Pursuant to Section 4121 (3) of the Public Health Law, Carmi Poss, 167 Olmstead Ave. Depew, NY 14043 is hereby appointed to the position of Deputy Registrar of Vital Statistics for a term of four months, said term to expire July 24, 2008, at a salary as stipulated in the current budget.

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

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<tr>
<th>Trustee</th>
<th>Vote</th>
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<tr>
<td>Trustee Dillemuth</td>
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<tr>
<td>Trustee Fusani</td>
<td>Yes</td>
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<tr>
<td>Trustee Hammer</td>
<td>Yes</td>
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<td>Trustee Keefe</td>
<td>Yes</td>
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<td>Trustee Maryniewski</td>
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<td>Mayor Alberti</td>
<td>Yes</td>
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APPOINT RECREATION ATTENDENT PT

Pursuant to Section 4-400 of Village Law, I Mayor Barbara A. Alberti, hereby appoint Mary Curr, 60 Forestview Dr, Depew NY 14043 to the position of recreation attendant pt in the senior center at a salary of $10.00 per hour.

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

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<td>Trustee Monti</td>
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</table>
MARCH 24, 2008
DEPEW, NEW YORK

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING FOR THE TENTATIVE BUDGET FOR THE YEAR 2008/2009

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

**BE IT RESOLVED**, that the Village Administrator is authorized to advertise for a public hearing on the Tentative Budget for the Year 2008/2009, to be held on April 14, 2008 at 7:30 PM in the Village of Depew Council Chambers.

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

PERMISSION – LANCASTER TOWN BAND

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

Permission is hereby granted to the Lancaster Town Band to use Veterans Park Gazebo on the following dates for their 63rd concert series on Thursdays, July 10th, July 17th and July 24th from 6:00 P.M. until 9:00 P.M.

Permission is also granted for use of electric power.

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to:

The Depew Fire Department to use the Northside Firehall from 6 pm till 9 pm on Thursday April 3rd for the annual Chief’s Election.

And

The Aetna Hose Company to use the Southside Fire Hall from 8:00 am till 11:30 pm on Saturday June 7th for their annual Chicken Barbeque.

And

Cayuga Hose Company to use the Southside Fire Hall on Saturday April 12th from 10:00 am till 1:00 am on Sunday April 13th for their annual Company Installation Dinner.

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

TREE TRIMMING/REMOVAL:

46 Airview, 292 Claudette Ct.
EMPLOYMENT APPLICATIONS

DEPARTMENT HEAD REPORTS
Clerk & Treasurer’s Office February 2008.

ON A MOTION BY Trustee Monti, 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 Fusani, the building inspectors’ reports were accepted as presented. Matt Filipowicz was absent.
Fred Grzyb – plumbing permit for hot water tank.
Anthony Schiavone – 3004 George Urban Blvd – How to enforce law, tell plumbers media tells public.

REPORT OF THE VILLAGE ATTORNEY
No Report

REPORT OF THE VILLAGE ENGINEER
Bruce Shearer – Put costs together for remaining items on consent order.
Trustee Fusani, offered the following resolution and moved for its adoption:

BE IT RESOLVED, that the Village Administrator is authorized to advertise for bids for the DEC Consent Order in the Susan Dr and Cornell Dr area for Community Development sewer relining.

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

John Wojcik- Will be attending a seminar on April 12th from 1pm-5pm at Park School on Harlem Rd. regarding spring and fall planting of trees on French Rd, Susan Dr & Transit Rd.

COMMITTEE REPORTS
Trustee Monti – Recreation Committee – Open skating is over, accepting application for summer recreation program.

UNFINISHED AND OTHER BUSINESS
None

PUBLIC CONCERNS AND COMMENTS
Paul Walters – Building Inspector – rodent problem in Depew Broadway to Middlesex Rd. with garbage law. Coming up garbage bird feeders. Mayor meeting Wed for garbage to finish up garbage law.
Dave Burkhardt 5 Autumn Lea – Apartments on Walden, garbage is sitting there, they put it out early.

CLAIMS AND ACCOUNTS – 2008-20

ON A MOTION BY Trustee Hammer, seconded by Trustee Maryniewski, the following claims are to be paid: General $201,176.77, Sewer $177.34, CARRIED.
MARCH 24, 2008
DEPEW, NEW YORK

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Fusani, the meeting was adjourned at 8:03pm. The motion was CARRIED.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator