

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 Dillemoth  
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 26<sup>th</sup> Clean Up Depew Day from 9AM- 12PM.
3. Senior Center – since January duty of Village Board – new Arts & Craft teacher, nurse health and wellness seminars, refinishing floors, buying new furniture. Had a St. Pat's Day Luncheon – 55 years or older.

**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:

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

**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:

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

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 24<sup>th</sup> 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 3<sup>rd</sup> 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 7<sup>th</sup> for their annual Chicken Barbeque.

And

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

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

TREE TRIMMING/REMOVAL:

46 Airview , 292 Claudette Ct.

**MARCH 24, 2008**  
**DEPEW, NEW YORK**

**EMPLOYMENT APPLICATIONS**

Disaster Coordinator – Michael Moskal, Recreation – Lynette Gorko, Sean Frier, Michelle Spencer, Paul Cordaro, Brandon Garry, Mary Curr, Court Officer PT – James Sitek, Paul Kowalewski, Patrick Canna, Michael Kellner, Scott Lysek, David Fitzpatrick, Denise Gottler, Brandon Garry, Chris Crawford, Craig Krempa, Wayne Cashion, Eric King, Lakeemen Jones, Account Clerk PT – Margaret Kraska, Jennifer Marini, Christine Koziel, Karen Patterson, Vicky Byrnes, Elizabeth Kostecky, Shaun Racine, Karen Lazzaro, Norbert Schechter, Romuald Nadratowski, Julianne Witaszek, Karen Zeng, Lydia Stacho, Robyn Dorn, Colleen Bonafede, Marjorie Pierowicz, Kimberly Partyka, Margie Burzynski

**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 12<sup>th</sup> 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**

Dave Burkhardt – 5 Autumn Lea – Correspondence – letter from DOT. Abandoned vehicles homeowner removes. Paul Walter responded.

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