ROLL CALL: Trustee Keefe  
Trustee Maryniewski  
Trustee Monti  
Absent: Trustee Hammer, Mayor Alberti

ON A MOTION BY Trustee Maryniewski, and seconded by Trustee Keefe, the February 14, 2011 Village Board Minutes were approved.

ON A MOTION BY Trustee Keefe, and seconded by Trustee Maryniewski, the February 21, 2011 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY
None

AUTHORIZE MAYOR TO SIGN TRANSFER DOCUMENTS – RIDGEWAY ST PROPERTIES

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

WHEREAS, the Village of Depew approved the following bids at the May 24, 2010 Board Meeting:

NOW THEREFORE BE IT RESOLVED, that Mayor Alberti is authorized to sign all transfer documents for the real estate closing for the following purchaser:

Joseph Memminger, 23 Ridgeway St, Depew NY 14043 $3,403 – 12,750 sq ft

The foregoing resolution was seconded by Trustee Maryniewski, 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 Maryniewski, offered the following resolution and moved for its adoption:

Permission is hereby granted to the Depew Fire Department for:

Central Hose Company #4 – for the use of North side Fire Hall on March 27, 2011 from noon till 5 pm for the yearly meeting and April 23, 2011 from 6 pm until midnight for the Company Installation Dinner.

And

The use of the South Side Fire Hall on December 17, 2011 for the Cayuga Hose Company’s Annual Christmas Party from 8 am until midnight.

The foregoing resolution was seconded by Trustee Keefe, and CARRIED.

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS: General – Richard Pieece, Van Driver – Kenneth Krupski

DEPARTMENT HEAD REPORTS:
None
VILLAGE OF DEPEW
FEBRUARY 28, 2011

BUILDING APPLICATIONS AND REPORTS –
ON A MOTION BY Trustee Keefe, seconded by Trustee Maryniewski, the building inspector reports were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY
Negotiations for the Vanderbilt Pumping Station are ongoing and have been referred to the Engineer and DPW Supr.

REPORT OF THE VILLAGE ENGINEER
Absent

COMMITTEE REPORTS:
None

UNFINISHED AND OTHER BUSINESS –
None

PUBLIC CONCERNS AND COMMENTS –
Lou Heltman – 235 Olmstead Ave – Issue with Trustee Maryniewski over political sign. Felt threatened – he was with his two young children. He was filing a police report and order of protection.

CLAIMS AND ACCOUNTS
ON A MOTION BY Trustee Keefe, seconded by Trustee Maryniewski, the following claims are to be paid: General $215,788, Sewer $2,768.06, the motion was CARRIED.

ADJOURNMENT
ON A MOTION BY Trustee Maryniewski, seconded by Trustee Keefe, the meeting was adjourned at 7:38 pm in memory of Joe Domagala, a longtime resident. The motion was CARRIED.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator