

MEETINGS TO DATE 23  
NO. OF REGULARS: 22

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
FEBRUARY 28, 2011**

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 Piecee, 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