

MEETINGS: 25
NO. OF REGULAR: 25
NO. OF SPECIAL MEETINGS: 1

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MARCH 9, 2009**

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

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

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Monti, the March 2, 2009 Village Zoning Board Minutes were approved.

PRESENTATION

Judge Boller presented a check for \$6710.00 to Village Court. Mayor Alberti thanked Judge Willis for obtaining the grant funds and also thanked Judge Boller for the funds.

PUBLIC COMMENT – AGENDA ITEMS ONLY

No public comments.

- Mayor Alberti – 1.) Attended NYCOM Conference with Deputy Mayor, Linda Hammer, where they met with other mayor's and Governor Patterson. She commented on help with the stimulus package, trickle down money has yet to be seen, and DEC consent orders were put in the package of projects looking for funding. They also met with Senator Volker and Assemblyman Gabryszak
- 2.) At the Neighborhood Watch Club, residents had concerns about 8 abandoned buildings. This past week at 164 & 168 Main Street, two buildings were demolished including one garage. There were also concerns with the neighbors of 252 Calumet Street, Paul Walter, residential building inspector said the building it is slated for demolition. Saturday, the entire yard was cleaned up.
- 3.) Annual Clean Up Depew Day will be held on Saturday May 2, 2009. Boy & Girl Scouts, Village employees etc. clean up properties adjacent to Village property.
- 4.) Election Day will be held on Wednesday March 18, 2009 from noon until 9:00 pm and polling districts have been changed or combined.
- 5.) The Canvass of Votes from the election machines will be held on March 19, 2009 at 7:30 pm.

APPOINT POLICE LIEUTENANT

Based on the recommendation of the Chief of Police and pursuant to Section 4-400 of Village Law, I, Mayor Barbara A. Alberti, hereby appoint Jerome D. Miller, 31 Albert Ct., Depew, NY 14043 to the position of Police Lieutenant, Civil Service Exam Number 074029, list established November 24, 2008, effective immediately at a salary as stipulated in the budget.

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

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

**VILLAGE OF DEPEW
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AUTHORIZE MAYOR TO SIGN PHONE CONTRACT FOR VILLAGE SERVICE

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

BE IT RESOLVED, that Mayor Barbara A. Alberti, is authorized to sign an agreement with PhoenixOne Communications for phone service to the Village offices at a cost not to exceed \$1600.00 per month. This contract replaces Paetec's contract that was previously awarded on January 26, 2009.

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 – Yes	Trustee Monti – Yes
Trustee Keefe - Yes	Mayor Alberti – Yes

APPROVE/DENY SERVICE AWARD POINTS -ROGACKI

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

BE IT RESOLVED, that the Village Board approves 16 service award points to Anthony Rogacki for the year ending December 31, 2008.

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

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

APPROVE/DENY SERVICE AWARD POINTS -RZESZUTEK

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

BE IT RESOLVED, that the Village Board **TABLED** the Motion to award 50 service award points to Todd Rzeszutek for the year ending December 31, 2008.

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 - Yes	Trustee Monti – Yes
Trustee Keefe - Yes	Mayor Alberti – Yes

APPROVE/TABLE/DENY DUMPING PERMIT – THOMAS R MITTNER

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

WHEREAS, Thomas R. Mittner 5079 Thompson Rd Clarence NY 14031, has applied for a Dumping Permit for a 25 acre vacant parcel he owns behind 470 & 496 Rowley Rd.

NOW THEREFORE BE IT RESOLVED, a Dumping Permit is hereby **TABLED** with the following conditions:

- 1) Documentation must be provided where the fill is coming from and that the fill material has been tested and does not contain any contaminants.
- 2) Fill must be leveled monthly.
- 3) No concrete or construction debris – clean fill only.
- 4) Roadway must be kept clean.
- 5) Dumping & grading must occur only Monday –Friday, excluding holidays and between the hours of 8 a.m. and 5:30 p.m. only. No dumping or grading will be done on holidays or weekends.
- 6) No more than 2,000 cy for the season.
- 7) Permit ends December 31, 2009.

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

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – THERMAL IMAGING CAMERAS

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for thermal imaging cameras.

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

MODIFY 2008/2009 BUDGET – RECORDS MANAGEMENT GRANT

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

WHEREAS, the Village of Depew has received \$6,750 from the State Education Department for a records management grant and the proceeds of these checks will be used to pay for updates to the Village web site,

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

A510	Estimated Revenue		
	Sub Account 010.3060	State Aid – Records Management	\$6,750.00
A960	Appropriations		
	Sub Account 1460.434	Records Management – Professional Services	\$6,750.00

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 - Yes	Trustee Monti – Yes
Trustee Keefe - Yes	Mayor Alberti - Yes

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

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

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of their physical:

WEST END HOSE COMPANY NO. 6

Jason Angelli
2964 George Urban Blvd
Depew NY 14043

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

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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 64th concert series on Thursdays, July 9th, July 16th and July 23rd from 6:00 P.M. until 9:00 P.M.

Permission is also granted for use of electric power and use of restrooms at the Southside firehall.

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

PERMISSION – ATTEND MAIN STREET ECONOMIC DEVELOPMENT CONFERENCE

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

Permission is hereby granted to Mayor Barbara A. Alberti to attend the NYCOM Main Street Economic Development Conference on April 30, 2009 at the Inn on the Lake, Canandaigua, NY. The cost of the conference is \$95.00.

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to:

The Depew Fire Department for the use of the Southside firehall on April 11, 2009 from 1 pm until 12 midnight for the Aetna Hose installation of officers dinner.

And

The Depew Fire Department for the use of the Southside firehall on June 6, 2009 from 8 am until 12 midnight for the Aetna Hose Chicken BBQ dinner.

And

The Depew Fire Department for the use of the Southside firehall on June 13, 2009 from 6:00 am until 9:00 pm for the Hook & Ladder Chicken BBQ.

And

The Cadence Corps and Ladder 5 to attend the Lancaster St. Patrick's Parade on Saturday March 14, 2009 from 3:30 pm until 6:00 pm.

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

TREE TRIMMING/REMOVAL: 285 Terrace Boulevard, 496 Terrace Boulevard

EMPLOYMENT APPLICATIONS

Recreation – Jarrett Steffen, Alison Hall, Crystal Frohnheiser, Jordan Myers, Taylor Myers, Nicholas Konst, Christina Moore, Brandon Garry, Kelsi Maciejewski, Natasha Petersen, Dennis Crawley, Jamie Reidy, Elizabeth Hall, Matthew Green

**VILLAGE OF DEPEW
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DEPARTMENT HEAD REPORTS

Senior Center – February 2009, Clerk’s Office – February 2009, Police Department – February 2009, Recreation – February 2009

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

BUILDING APPLICATIONS AND REPORTS

ON A MOTION BY Trustee Fusani, seconded by Trustee Monti, the building inspector’s reports were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

Absent.

REPORT OF THE VILLAGE ENGINEER

Village Engineer will hopefully have pump station report for next meeting.

COMMITTEE REPORTS

Trustee Keefe Wendel Energy Project is almost complete. Trees being removed on Terrace/Bloomfield area were diseased and damaged from the Oct storm. Trees are being replanted through the Village.

UNFINISHED AND OTHER BUSINESS

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

Permission is hereby granted to assist the VFW/ Magruders with a police escort for the St. Patrick’s Day parade leaving 97 Litchfield at 5 pm to Magruders on Saturday March 14, 2009.

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

PUBLIC CONCERNS AND COMMENTS

1. Anthony Schiavonne - 3004 George Urban Blvd – wants sweeper sent out as soon as possible
2. Mark Musielak – 10 Airview Terr – concerns with commercial property that adjoins his property. Fence needs to be put up. He is to bring in his survey.
3. Dan Beutler – 26 Tyler – read letter from Mr. Ruffino regarding Lancaster Depew Substance Coalition. Linda Hammer was not invited after initial meeting.
4. Dave Brauen - 199 Keiffer – posters for youths and what God can do.
5. Lisa Johnson – Depew Bee – co-chair of Substance Abuse Coalition – her understanding was that there were multiple invites and the volunteer group meets the 3rd Thursday of the month. She will send a notice out to the Trustees.
6. Chief Domino – thanked Board for dispatch center as now we will have extensive communication capabilities with the Towns. Chief spoke about surveillance equipment obtained at no cost to the Village.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Monti, the following claims are to be paid: Capital \$94,227.70, General \$62,976.21, Sewer \$4,498.98. The motion was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Fusani, the meeting was adjourned at **8:45 pm**. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator