MEETINGS:

23

NO. OF REGULAR:

23

NO. OF SPECIAL MEETINGS:

0

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MARCH 10, 2008

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

Absent: Trustee Dillemuth
Trustee Maryniewski

ON A MOTION BY, Trustee Fusani, and seconded by Trustee Keefe, the February 25, 2008 Village Board Minutes were approved.

Mayor Alberti read Proclamation proclaiming Sertoma Club Freedom Week

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Dan Beutler – 26 Tyler - #4 what is lease for, #5 PLP grant what is it for.

Mayor Alberti’s Comments:

1. Trustee Hammer and the Mayor were in Albany for the last meeting. They were informed that we were getting an increase in grant funds. Spoke about topics at meetings – main concern high increases in health insurance.

2. On March 3rd the Mayor and Trustee Hammer attended a meeting with the Honorable Mary Peters regarding transportation issues in our area. Mayor did bring up the bridges on Transit.

3. On March 4th the Mayor and Administrator attended the Meeting with County Executive Chris Collins at UB. The Mayor addressed the bridge concerns, lease agreement, roadways. Meetings are to be quarterly.

4. The comment period on the landfill at DPW is extended till March 14, 2008.

5. The Mayor met with the Depew School Superintendent Ms. Meuller and Mr. Wilson, Bldg & Grounds regarding Safe Passage to schools.

APPOINTMENT TO THE ZONING BOARD OF APPEALS

I, Mayor Barbara Alberti, pursuant to Village Law 7-712 (8) hereby appoint Russell Freund 17 Woodview St. Depew, NY 14043, to the position of Member of the Zoning Board of Appeals, said term to expire at noon on the first Monday in April 2012, at a salary as stipulated in the current budget.

The foregoing nomination was acted upon in the following manner by the Village Board of Trustees:

<table>
<thead>
<tr>
<th>Trustee Dillemuth - Absent</th>
<th>Trustee Keefe - Yes</th>
<th>Mayor Alberti - Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee Fusani - Yes</td>
<td>Trustee Maryniewski - Absent</td>
<td></td>
</tr>
<tr>
<td>Trustee Hammer - Yes</td>
<td>Trustee Monti - Yes</td>
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</tbody>
</table>

APPOINT MOTOR EQUIPMENT OPERATORS

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint the following individuals to the position of Motor Equipment Operator effective immediately at the salary as stipulated in the budget:

Paul Kempski
39 Humboldt
Depew, New York 14043

Shawn Roscoe
30 Dean Rd.
Depew, New York 14043
Kyle Bicknell  
55 Ashford Place  
Depew, New York 14043

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

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<td>Yes</td>
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</table>

**ACCEPT RESIGNATION – COURT OFFICER PT**

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

BE IT RESOLVED, the Village Board accepts the resignation of Gerald Jordan from the position of Court Officer PT effective April 1, 2008.

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

**AUTHORIZE MAYOR TO SIGN FORD LEASE AGREEMENT – POLICE SUVS**

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

BE IT RESOLVED, that Mayor Barbara A. Alberti, is authorized to sign the Master Equipment Lease – Purchase Agreement dated February 25, 2008 with Ford Motor Credit for Three (3) 2004 Ford Expeditions with two (2) annual lease payments of $23,140.48 each.

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

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<td>Trustee Monti</td>
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**MODIFY 2007/2008 BUDGET – PLP GRANT**

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

WHEREAS, the Village of Depew Police Department has received $2705.69 from the 2007 Erie County Stop DWI/PLP Program and the proceeds of this check will be used to pay expenditures associated with this program,

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2007/2008 Budget in the following manner:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A510</td>
<td>Estimated Revenue</td>
<td></td>
</tr>
<tr>
<td>A960</td>
<td>Appropriations</td>
<td></td>
</tr>
<tr>
<td>Sub Account 010.4320 – Police Grants</td>
<td>$2705.69</td>
<td></td>
</tr>
<tr>
<td>Sub Account 3210.112 – Police Dept – Traffic Safety</td>
<td>$2705.69</td>
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The following resolution was seconded by Trustee Monti, and duly put to a roll call vote which resulted in the following:

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</table>
Mayor Alberti - Yes

**PERMISSION – DEPEW FIRE DEPT**

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

Permission is hereby granted to:

The Depew Fire Department to use Ladder 5 for the St. Patrick’s Day Parade in Lancaster on March 15, 2008.

And

The Depew Fire Department to use the Northside Fire Hall on Thursday March 20 from noon till 8:30 pm for a blood drive.

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

**PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT**

Trustee Hammer, 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:

**DEPEW HOSE COMPANY #1**
David Machajewski 71 Strasmer Rd Depew, NY 14043

**CENTRAL HOSE CO. #4**
Sarah Ann Gwarek 23 Banner Lancaster NY 14086
Joshua Maconaghy 89 Olmstead Ave Depew NY 14043
Scott Wenneman 384 Olmstead Ave Depew NY 14043

**WEST END HOSE CO #6**
Christopher Reed 66 Ledyard Ave Depew NY 14043

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

**TREE TRIMMING/REMOVAL**: 290 French Rd, 500 Columbia Ave

**EMPLOYMENT APPLICATIONS**

**DEPARTMENT HEAD REPORTS**

**ON A MOTION BY** Trustee Keefe, seconded by Trustee Hammer, the Department Head Reports were accepted as presented.

**BUILDING APPLICATIONS AND REPORTS**

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

**REPORT OF THE VILLAGE ATTORNEY**
Need to go to executive session regarding two pending legal matters.

**REPORT OF THE VILLAGE ENGINEER**
VILLAGE OF DEPEW
MARCH 10, 2008

Working on cost estimates for sewer merger and looking into issues at the bridges.

COMMITTEE REPORTS
None

UNFINISHED AND OTHER BUSINESS

ALLOW/DENY PERMIT FOR CHICKENS

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

BE IT RESOLVED, the permit to keep chickens at 41 Preston St. is denied.

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


Questions:
1. Dan Beutler – 26 Tyler - applauded Kevin – reduce the Board – should be merging the school districts –
2. Anthony Schiavone – 3004 George Urban - tragedy losing young people in this area
3. Dave Burkhardt – 5 Autumn Lea – annex of suburbs, IDA’s

On a motion by Trustee Fusani and seconded by Trustee Keefe, the Board went into Executive Session at 8:34 pm to discuss pending legal issues.

On a motion by Trustee Hammer and seconded by Trustee Monti, the Board closed the Executive Session at 9:01 pm.

PUBLIC CONCERNS AND COMMENTS

Jeff Sunquist – 10 Barnabas -Thanked Board for helping him out with his issue with KFC.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Fusani, seconded by Trustee Keefe, the following claims are to be paid:   General $63,023.07, Sewer $2,452.26, CARRIED.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Hammer, the meeting was adjourned at 9:03 pm in the memory of Mary Kwak who passed away recently. The motion was CARRIED.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator