

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 Dillemoth  
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 3<sup>rd</sup> 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 4<sup>th</sup> 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 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:

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

**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

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Kyle Bicknell  
55 Ashford Place  
Depew, New York 14043

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

Trustee Dillemath -Absent	Trustee Keefe - Yes	Mayor Alberti - Yes
Trustee Fusani - Yes	Trustee Maryniewski - Absent	
Trustee Hammer -Yes	Trustee Monti - Yes	

**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:

Trustee Dillemath - Absent	Trustee Keefe - Yes	Mayor Alberti - Yes
Trustee Fusani -Yes	Trustee Maryniewski - Absent	
Trustee Hammer -Yes	Trustee Monti - Yes	

**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:

A510	Estimated Revenue	
	Sub Account 010.4320 – Police Grants	\$2705.69
A960	Appropriations	
	Sub Account 3210.112 – Police Dept –Traffic Safety	\$2705.69

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

Trustee Dillemath -Absent
Trustee Fusani -Yes
Trustee Hammer -Yes
Trustee Keefe- Yes
Trustee Maryniewski –Absent
Trustee Monti- Yes

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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**

DPW Summer Help – David Hottum, DPW – Joseph Ellis Jr, General – Michael Wutz, Zoning Board – Russell Freund, Recreation – Kelsi Maciejewski, Nicole Jablonski, Matthew Beck, Natasha Petersen,

**DEPARTMENT HEAD REPORTS**

Police January & February 2008, Assessor's Office February 2008

**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**

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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**.

**Kevin Gaughan gave his presentation totaled “The Cost” – [www.thecost.org](http://www.thecost.org).**

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 **9:03pm** in the memory of Mary Kwak who passed away recently. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock  
Village Administrator