

MEETINGS TO DATE 24
NO. OF REGULARS: 23

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MARCH 14, 2011**

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

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Monti, the February 28, 2011 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPOINT ACCOUNT CLERK PT

Pursuant to Section 4-400 of Village Law, I Mayor Barbara A. Alberti, do hereby appoint Kathleen Pumm, 20 Grace Way, Lancaster, NY 14086 to the position of Account Clerk PT effective March 15, 2011, at a starting salary of \$16.18 per hour.

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

Trustee Hammer – Yes
Trustee Keefe – Yes
Trustee Maryniewski – Absent
Trustee Monti – Yes
Mayor Alberti – Yes

APPOINT CLERK TYPIST PT

Pursuant to Section 4-400 of Village Law, I Mayor Barbara A. Alberti, do hereby appoint Stacy Wegner, 16 ½ Livingston St, Lancaster, NY 14086 to the position of Clerk Typist PT effective March 15, 2011, at a starting salary of \$15.33 per hour.

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

Trustee Hammer – Yes
Trustee Keefe – Yes
Trustee Maryniewski – Absent
Trustee Monti – Yes
Mayor Alberti – Yes

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Trustee Monti – Yes
Mayor Alberti – Yes

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APPOINT PUBLIC DISPATCHER PT

Pursuant to Section 4-400 of Village Law, I Mayor Barbara A. Alberti, do hereby appoint Robert Hickein Jr., 773 Woodstock Ave, Tonawanda, NY 14150 to the position of Public Dispatcher PT effective March 15, 2011, at a starting salary of \$13.04 per hour.

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

Trustee Hammer – Yes
Trustee Keefe – Yes
Trustee Maryniewski – Absent
Trustee Monti – Yes
Mayor Alberti – Yes

APPOINT VAN DRIVER PT

Pursuant to Section 4-400 of Village Law, I Mayor Barbara A. Alberti, do hereby appoint Kenneth Krupski, 100 Barnabas Dr, Depew, NY 14043 to the position of Van Driver PT effective March 16, 2011, at a starting salary of \$10.25 per hour.

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

Trustee Hammer – Yes
Trustee Keefe – Yes
Trustee Maryniewski – Absent
Trustee Monti – Yes
Mayor Alberti – Yes

PROCLAIM MARCH 10, 2011 WORLD KIDNEY DAY

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

WHEREAS, healthy kidneys are essential to regulate the body by water and other chemicals in your blood, remove fluids, waste, toxins and drugs introduced to the body, release hormones that regulate blood pressure, make red blood cells and promote strong bones, and,

WHEREAS, more than 26 million Americans, about one in nine adults, suffer from chronic kidney disease and,

WHEREAS, 170,000 Western New Yorkers have Chronic Kidney Disease and another 170,000 are at risk and don't know it,

WHEREAS, 1,600 Western New Yorkers are on dialysis,

WHEREAS, 500 Western New Yorkers are awaiting a kidney transplant,

WHEREAS, approximately 40 percent are African American and 16 percent are Hispanic, and,

WHEREAS, the two main causes of chronic kidney disease are diabetes and high blood pressure, which are responsible for up to two-thirds of the cases,

WHEREAS, the National Kidney Foundation Serving WNY has a free health screening program to identify people in the early stages of kidney disease, and,

WHEREAS, the mission of the National Kidney Foundation Serving WNY is to prevent kidney and urinary tract diseases, improve the health and well-being of individuals and families affected by these diseases, and increase the availability of all organs for transplantation,

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WHEREAS, early detection including regular reporting of the GFR calculation, currently the best indication of kidney disease staging can help prevent the progression of kidney disease to kidney failure, which requires continual dialysis or kidney transplant to maintain life, and,

WHEREAS, the cost of treatment for kidney disease patients is disproportionately higher than that of any other chronic disease, and,

WHEREAS, most patients who have end-stage renal disease rely primarily on Medicare and Medicaid to cover the costs of their life-sustaining care, which includes dialysis treatment, medications, laboratory testing, and as necessary, transportation services to the dialysis facility, and as a consequence, any changes in Medicare and Medical eligibility, significantly put them at risk, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE VILLAGE OF DEPEW,

That March 10th is recognized as “World Kidney Day” in New York State and the Village of Depew in the hope that all possible support will continue to be extended to Chronic Kidney Disease patients in New York and throughout the country and world.

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

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

AUTHORIZE ADMINISTRATOR TO TRANSFER FUNDS

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

BE IT RESOLVED, the Administrator is authorized to make the following transfer of funds as per attached chart in the amount of \$328,191.

From Account:		Amount:	To Account:		Amount:
Village Admin-Travel Expenses	1230.470	12.00	Board of Trustees – Travel Expenses	1010.470	12.00
Village Admin-Travel Expenses	1230.470	350.00	Board of Trustees – Education & Training	1010.471	350.00
Justice – Travel Expense	1130.470	60.00	Justice – Dues & Subscript.	1130.432	60.00
Justice – Profess. Services	1130.434	4000.00	Justice – Contractual Service	1130.435	4000.00
Mayor – Travel Exp	1210.470	153.00	Mayor – Education & Training	1210.471	153.00
Auditor – Prof Services	1320.434	359.00	Mayor – Education & Training	1210.471	359.00
Treasurer-Equipment	1325.200	201.00	Treasurer – Professional Services	1325.434	201.00
Clerk – Professional Services	1410.434	1,922.00	Clerk – Contractual Services	1410.435	1,922.00
Clerk – Profess Services	1410.434	200.00	Engineer – Professional Services	1440.434	200.00

Street Maintenance – Labor	5110.100	60,000.00	Public Works Admin-Overtime	1490.104	60,000.00
Street Maintenance – Blacktop	5110.481	12,500.00	Public Works Admin – Contractual Services	1490.435	12,500.00
Buildings – Maintenance	1620.419	20.00	Buildings – Maintenance-Police	1620.420	20.00
Police – Traffic Safety	3120.112	2000.00	Police – Duty Officer	3120.102	2000.00
Police – Sick Pay Buy Out	3120.170	5.00	Police –Psycho Testing	3120.172	5.00
Police – Soft Body Armor	3120.261	875.00	Police – Computer Equip	3120.202	875.00
Police – Professional Services	3120.434	674.00	Police – Materials	3120.414	674.00
Police – Professional Services	3120.434	612.00	Police – Dues & Sub	3120.432	612.00
Buildings – Heating	1620.439	12,857.00	Fire Dept – West End Boiler	3410.202	12,857.00
Fire Dept – Materials	3410.414	716.00	Fire Dept – Printing & Ad	3410.430	716.00
Fire Dept – Repairs to Equip	3410.453	4000.00	Fire Dept – Repairs to Truck	3410.452	4000.00
Fire Dept – Grounds Maint	3410.450	2258.00	Fire Dept – Repairs to Truck	3410.452	2258.00
Buildings – Maintenance	1620.419	410.00	Safety Inspectors – Law Books	3620.409	410.00
Buildings – Maintenance	1620.419	365.00	Safety Inspectors – Travel Expense	3620.470	365.00
Buildings – Maintenance	1620.419	266.00	Safety Inspectors – Education Travel	3620.471	266.00
Street Maintenance – Materials	5110.414	326.00	Street Maintenance – Street Sign Material	5110.412	326.00
Street Maintenance – Materials	5110.414	99.00	Street Maintenance – Tools, Paints & Other	5110.412	99.00
Street Maintenance – Labor	5110.100	60,000.00	Snow Removal – Labor	5142.100	60,000.00
Street Maintenance – Blacktop & Stone	5110.481	30,000.00	Snow Removal – Chemicals	5142.415	30,000.00
Street Maintenance – Blacktop & Stone	5110.481	3,066.00	Snow Removal – Equipment	5142.200	3,066.00
Parks – Equipment	7110.200	165.00	Parks – Athletic Field Imp	7110.204	165.00
Swimming Pool – Janitorial Supplies	7180.403	21.00	Swimming Pool – Uniforms	7180.402	21.00
Swimming Pool – Materials	7180.414	420.00	Swimming Pool – Contract Services	7180.435	420.00
Youth Programs –	7310.414	38.00	Adult Recreation – Materials	7620.414	38.00

Materials					
Street Maintenance – Labor	5110.100	20,000.00	Storm Sewers – Labor	8140.100	20,000.00
Storm Sewers – Pipes	8140.406	535.00	Storm Sewers – Materials	8140.414	535.00
Street Maintenance – Black Top	5110.481	15,463.00	Storm Sewers – Cont Serv	8140.435	15,463.00
Street Maintenance – Labor	5110.100	95,000.00	Shade Trees – Labor	8560.100	95,000.00
Misc Medical Exp	9089.800	543.00	Benefit Admin – Service Award	9025.800	543.00
Total to be transferred					328,191.00

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

Trustee Hammer – Yes
Trustee Keefe – Yes
Trustee Maryniewski – Absent
Trustee Monti – Yes
Mayor Alberti – Yes

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for:

The Cayuga Hose Company to use the South Side Fire Hall on April 16th from 4 pm until 11 pm for their Annual Installation Dinner.

And

For Central Hose to take Engine 41 to the Lancaster St. Patrick’s Day Parade on March 19th.

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Monti, 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 his physical:

WEST END HOSE CO

Jaye Dempsey 710a Lancer Court Depew NY 14043

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

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

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PERMISSION SEMINAR

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

Permission is hereby granted to:

Elizabeth Melock to attend a training forum on Wednesday March 23, 2011 from 1pm until 4pm in the Village of Liverpool Village Hall, 310 Sycamore Street, Liverpool NY 13088 and GASB 54 and Municipal Credit Crisis Seminar on Friday March 25, 2011 from 8:30 am until 11 am at the Batavia City Centre, One City Center Batavia NY 14020. There is no cost for either seminar.

Use of the village vehicle is also required.

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

TREE TRIMMING/REMOVAL: 92 Bissell, 73 Caroline, 26 Gil

EMPLOYMENT APPLICATIONS: Director of REc – Gregory Angierski, DPW – Christopher Crawford, PT Dispatcher – William Austin

DEPARTMENT HEAD REPORTS: Clerk/Treasurer's Office Feb 2011

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

BUILDING APPLICATIONS AND REPORTS –

ON A MOTION BY Trustee Keefe, seconded by Trustee Hammer, the building inspector reports were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

Pieces of property sold are almost conveyed.

REPORT OF THE VILLAGE ENGINEER

Zurbrick Rd – waiting for DEC to come up with their plans.

COMMITTEE REPORTS:

Trustee Keefe – NEST – Sunking electronics recycling – pay \$40 per ton rebate

Trustee Monti – Mike Wojcicki is taking calls for rental of ice time for 11-12 season, public skate ended 3/9 and the rink will close 4/9

UNFINISHED AND OTHER BUSINESS –

Mayor Alberti Comments:

1. Parking ban expires on March 15.
2. Mayor – spoke with Chief Domino 3 years ago – finally saw it in action the other day when she rode with Officer Norek. Amazed at how many things the plate reader could pick up and all the things the officer could track all this. Equipment was \$25,000 obtained through a grant. Thanked Chief Carwile for allowing her to ride.

PUBLIC CONCERNS AND COMMENTS –

None

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Keefe, the following claims are to be paid: General \$201201.17, Sewer \$8,850.00, the motion was **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Hammer, the meeting was adjourned at 7:50 pm in memory of the victims of the horrific earthquake in Japan and the tragic death of Rick Martin. The motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Village Administrator

