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 foregoing 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 foregoing 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 foregoing 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 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,
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 is 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.

<table>
<thead>
<tr>
<th>From Account:</th>
<th>Amount:</th>
<th>To Account:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village Admin-Travel Expenses</td>
<td>1230.470</td>
<td>Board of Trustees – Travel Expenses</td>
<td>1010.470</td>
</tr>
<tr>
<td>Village Admin-Travel Expenses</td>
<td>1230.470</td>
<td>Board of Trustees – Education &amp; Training</td>
<td>1010.471</td>
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<tr>
<td>Justice – Travel Expense</td>
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<td>Justice – Dues &amp; Subscript.</td>
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<td>Justice – Profess. Services</td>
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<td>Justice – Contractual Service</td>
<td>1130.435</td>
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<td>Mayor – Travel Exp</td>
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<td>Mayor – Education &amp; Training</td>
<td>1210.471</td>
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<tr>
<td>Auditor – Prof Services</td>
<td>1320.434</td>
<td>Mayor – Education &amp; Training</td>
<td>1210.471</td>
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<tr>
<td>Treasurer-Equipment</td>
<td>1325.200</td>
<td>Treasurer – Professional Services</td>
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<tr>
<td>Clerk – Professional Services</td>
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<td>Clerk – Contractual Services</td>
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<td>Clerk – Profess Services</td>
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<td>Engineer – Professional Services</td>
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<tr>
<td>Description</td>
<td>Code</td>
<td>Amount</td>
<td>Description</td>
</tr>
<tr>
<td>-----------------------------------</td>
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</tr>
<tr>
<td>Street Maintenance – Labor</td>
<td>5110.100</td>
<td>60,000.00</td>
<td>Public Works Admin-Overtime</td>
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<tr>
<td>Street Maintenance – Blacktop</td>
<td>5110.481</td>
<td>12,500.00</td>
<td>Public Works Admin – Contractual Services</td>
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<tr>
<td>Buildings – Maintenance</td>
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<td>20.00</td>
<td>Buildings – Maintenance-Police</td>
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<td>Police – Traffic Safety</td>
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<td>Police – Duty Officer</td>
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<td>Police – Sick Pay Buy Out</td>
<td>3120.170</td>
<td>5.00</td>
<td>Police –Psycho Testing</td>
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<td>Police – Soft Body Armor</td>
<td>3120.261</td>
<td>875.00</td>
<td>Police – Computer Equip</td>
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<tr>
<td>Police – Professional Services</td>
<td>3120.434</td>
<td>674.00</td>
<td>Police – Materials</td>
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<td></td>
<td>3120.434</td>
<td>612.00</td>
<td>Police – Dues &amp; Sub</td>
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<tr>
<td>Buildings – Heating</td>
<td>1620.439</td>
<td>12,857.00</td>
<td>Fire Dept – West End Boiler</td>
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<td>Fire Dept – Materials</td>
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<td>716.00</td>
<td>Fire Dept – Printing &amp; Ad</td>
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<tr>
<td>Fire Dept – Repairs to Equip</td>
<td>3410.453</td>
<td>4000.00</td>
<td>Fire Dept – Repairs to Truck</td>
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<td>Fire Dept – Grounds Maint</td>
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<td>2258.00</td>
<td>Fire Dept – Repairs to Truck</td>
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<td>Safety Inspectors – Travel Expense</td>
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<td>Safety Inspectors – Educatio Travel</td>
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<td>Street Maintenance – Materials</td>
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<td>326.00</td>
<td>Street Maintenance – Street Sign Material</td>
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<tr>
<td>Street Maintenance – Materials</td>
<td>5110.414</td>
<td>99.00</td>
<td>Street Maintenance – Tools, Paints &amp; Other</td>
</tr>
<tr>
<td>Street Maintenance – Labor</td>
<td>5110.100</td>
<td>60,000.00</td>
<td>Snow Removal – Labor</td>
</tr>
<tr>
<td>Street Maintenance – Blacktop &amp; Stone</td>
<td>5110.481</td>
<td>30,000.00</td>
<td>Snow Removal – Chemicals</td>
</tr>
<tr>
<td>Street Maintenance – Blacktop &amp; Stone</td>
<td>5110.481</td>
<td>3,066.00</td>
<td>Snow Removal – Equipment</td>
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<td>Swimming Pool – Janitorial Supplies</td>
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<td>Swimming Pool – Uniforms</td>
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<td>Swimming Pool – Materials</td>
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<td>Swimming Pool – Contract Services</td>
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<td>Youth Programs –</td>
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<td>Adult Recreation – Materials</td>
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<td>Description</td>
<td>Material</td>
<td>Labor</td>
<td>Materials</td>
</tr>
<tr>
<td>-------------------------------------</td>
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<td>-----------</td>
</tr>
<tr>
<td>Street Maintenance – Labor</td>
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<td>20,000.00</td>
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<td>Storm Sewers – Pipes</td>
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<td>535.00</td>
<td>8140.414</td>
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<td>Street Maintenance – Black Top</td>
<td>5110.481</td>
<td>15,463.00</td>
<td>8140.435</td>
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<tr>
<td>Storm Sewers – Cont Serv</td>
<td>8140.406</td>
<td>535.00</td>
<td>8140.414</td>
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<td>Street Maintenance – Labor</td>
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<td>Shade Trees – Labor</td>
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</tr>
<tr>
<td>Total to be transferred</td>
<td>328,191.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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
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