

MEETINGS: 24
NO. OF REGULAR: 24
NO. OF SPECIAL MEETINGS: 0

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MARCH 24, 2008**

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

ON A MOTION BY, Trustee Keefe, and seconded by Trustee Hammer, the March 10, 2008 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

Mayor Alberti's Comments:

1. Mayor Alberti explained that the Village is receiving 30 trees through ReTree WNY and we need volunteers to plant them. Give your name to the Administrator or John Wojcik.
2. April 26th is Clean Up Depew Day from 9-12. Please sign up in Clerk's Office.
3. Since January Mayor has been in charge of Senior Center. There are several new things going on – St Pat's Day luncheon was just held, floors are being refinished in May, wellness classes are starting in May, new furniture in the center TV room.

DEPUTY VILLAGE REGISTRAR

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

BE IT RESOLVED, that Pursuant to Section 4121 (3) of the Public Health Law, Carmi Poss, 167 Olmstead Ave. Depew, NY 14043 is hereby appointed to the position of Deputy Registrar of Vital Statistics for a term of four months, said term to expire July 24, 2008, at a salary as stipulated in the current budget.

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

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

APPOINT RECREATION ATTENDANT PT

Pursuant to Section 4-400 of Village Law, I Mayor Barbara A. Alberti, hereby appoint Mary Curr, 60 Forestview Dr, Depew NY 14043 to the position of recreation attendant pt in the senior center at a salary of \$10.00 per hour.

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

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING FOR THE TENTATIVE BUDGET FOR THE YEAR 2008/2009

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

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BE IT RESOLVED, that the Village Administrator is authorized to advertise for a public hearing on the Tentative Budget for the Year 2008/2009, to be held on April 14, 2008 at 7:30 PM in the Village of Depew Council Chambers.

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

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 63rd concert series on Thursdays, July 10th, July 17th and July 24th from 6:00 P.M. until 9:00 P.M.

Permission is also granted for use of electric power.

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to:

The Depew Fire Department to use the Northside Firehall from 6 pm till 9 pm on Thursday April 3rd for the annual Chief's Election.

And

The Aetna Hose Company to use the Southside Fire Hall from 8:00 am till 11:30 pm on Saturday June 7th for their annual Chicken Barbeque.

And

Cayuga Hose Company to use the Southside Fire Hall on Saturday April 12th from 10:00 am till 1:00 am on Sunday April 13th for their annual Company Installation Dinner.

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

TREE TRIMMING/REMOVAL: 46 Airview, 292 Claudette Ct.

EMPLOYMENT APPLICATIONS

Disaster Coordinator – Michael Moskal, Recreation – Lynette Gorko, Sean Frier, Michelle Spencer, Paul Cordaro, Brandon Garry, Mary Curr, Court Officer PT – James Sitek, Paul Kowalewski, Patrick Canna, Michael Kellner, Scott Lysek, David Fitzpatrick, Denise Gottler, Brandon Garry, Chris Crawford, Craig Krempa, Wayne Cashion, Eric King, Lakeemen Jones, Account Clerk PT – Margaret Kraska, Jennifer Marini, Christine Koziel, Karen Patterson, Vicky Byrnes, Elizabeth Kostecky, Shaun Racine, Karen Lazzaro, Norbert Schechter, Romuald Nadratowski, Julianne Witaszek, Karen Zeng, Lydia Stacho, Robyn Dorn, Colleen Bonafede, Marjorie Pierowicz, Kimberly Partyka, Margie Burzynski

DEPARTMENT HEAD REPORTS

Clerk & Treasurer's Office February 2008

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

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BUILDING APPLICATIONS AND REPORTS

ON A MOTION BY Trustee Keefe, seconded by Trustee Fusani, the building inspectors' reports were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

Completing costs for the remaining consent order.

ON A MOTION BY Trustee Fusani, seconded by Trustee Monti, the Village Administrator is authorized to advertise for bids for the DEC Consent Order next phase in the Cornell/Susan area and Community Development Sewer Relining Project.

John Wojcik explained that on April 12th from 1-5 pm at the Park School on Harlem is a seminar about the 30 trees that we are receiving. We are hopefully receiving 30 trees in a spring and fall planting for the next 4-5 years to replace those lost in the October Storm.

COMMITTEE REPORTS

Trustee Monti – Recreation – open skate has ended, we are now accepting applications for the summer programs.

UNFINISHED AND OTHER BUSINESS

None

PUBLIC CONCERNS AND COMMENTS

1. Dave Burkhardt – 5 Autumn Lea – Letter from DOT in correspondence, abandoned vehicles – who removes. Paul Walter responded that the homeowner removes them.
2. Paul Walters – rodent problem in Depew – spoke about problem with bird feeders. Mayor did say the garbage law was being completed shortly.
3. Dave Burkhardt – 5 Autumn Lea – apts on Walden – garbage sitting there, put out early.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Maryniewski, the following claims are to be paid: General \$201,176.77, Sewer \$177.34, **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Fusani, the meeting was adjourned at **8:03pm**. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator