

MEETINGS TO DATE 4
NO. OF REGULARS: 3

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MAY 10, 2010**

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

ON A MOTION BY, Trustee Keefe, and seconded by Trustee Monti, the April 26, 2010 Village Board Minutes were approved.

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Maryniewski, the May 6, 2010 the Planning Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPOINTMENT – DETECTIVE

Pursuant to Section 4-400 of Village Law, I, Mayor Barbara A. Alberti, hereby appoint Scott Hossfeld, 35 Lewan Dr. Depew NY 14043 to the position of Detective effective immediately at a salary as stipulated in the budget.

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

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

Chief Domino presented Detective Hossfeld with his Detective badge. Detective Hossfeld thanked the Chief and Board for the appointment.

APPOINT RECREATION TEMPORARY SEASONAL EMPLOYEES

Pursuant to Section 4-400 of Village Law, I Mayor Barbara A. Alberti, hereby appoint the following:

Mark Lubera, 14 Wayne St Depew, NY 14043 and David Balus 74 North Crest Ave, Cheektowaga NY 14225 to the positions of Laborer PT to the Summer recreation Program, at salaries as stipulated in the current budget.

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

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

APPOINT AFFIRMATIVE ACTION OFFICER

Pursuant to Section 4-400 of Village Law, I, Mayor Barbara A. Alberti do hereby appoint Trustee Linda M. Hammer to the position of Affirmative Action Officer for the Erie County CDBG Urban County Consortium.

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

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

**VILLAGE OF DEPEW
MAY 10, 2010**

AUTHORIZE MAYOR TO SIGN AGREEMENT –COMPUTEL CONSULTANTS

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

BE IT RESOLVED, that Mayor Barbara A. Alberti, is authorized to sign an agreement with Computel Consultants, PO Box 35 Earlville, NY 13332, for a utility billing analysis service. The fee is 50% of the refund found through the analysis. If there is no refund there is no cost to the village. The agreement covers all the village's utilities and the cable franchise agreement.

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 – Yes
Trustee Monti – Yes
Mayor Alberti - Yes

AUTHORIZE MAYOR TO SIGN AGREEMENT –U & S SERVICES

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

BE IT RESOLVED, that Mayor Barbara A. Alberti, is authorized to sign an agreement with U & S Services Inc, 233 Fillmore Ave. Suite 11, Tonawanda, NY 14150 beginning May 1, 2010 for a service agreement to cover the equipment and service calls for the CPU units, peripheral equipment, field panels and software associated with the Village heating and air conditioning systems at a cost of \$5,430.00 per year.

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

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – SENIOR CENTER VAN REPLACEMENT

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

WHEREAS, the Village of Depew has received Community Development Funds from the Town of Cheektowaga for the purchase of a replacement vehicle for the Depew Senior Center;

BE IT RESOLVED, the Village Administrator is authorized to advertise for bids for a replacement for the senior center van.

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

**VILLAGE OF DEPEW
MAY 10, 2010**

MODIFY 2009/2010 BUDGET – DPW

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

WHEREAS, the Village of Depew Department of Public Works has received \$9,497.12 from scrap,

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2009/2010 Budget in the following manner:

A510	Estimated Revenue		
	Sub Account 10.2655	Misc. Sales	\$9,497.12
A960	Appropriations		
	Sub Account 8560.414 – Shade Trees – Materials		\$9,497.12

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

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

MODIFY 2009/2010 BUDGET – FIRE DEPT

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

WHEREAS, the Village of Depew Fire Department has received \$14,820.00 from Department of Homeland Security for smoke detectors;

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2009/2010 Budget in the following manner:

A510	Estimated Revenue		
	Sub Account 10.4960	Federal Aid - Emergency	\$14,820.00
A960	Appropriations		
	Sub Account 80.3410.404 – Fires Dept – Smoke Detectors		\$14,820.00

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

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

**VILLAGE OF DEPEW
MAY 10, 2010**

PERMISSION SEMINAR

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

Permission is hereby granted to Clerk of the Justice Court, Jacki Federowicz to attend the monthly Erie County Town & Village Court Clerks' Association meetings held on Saturdays each month at various locations in Erie County.

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for:

The use of West End Firehall on the following dates for refreshments following the softball league games:

May 13, June 10, July 1 and July 8th

And

Central Hose Co #4 the use of Engine 4 and Engine 41 for the Memorial Day Mass at St. James Church at 8 am and the breakfast to follow then on to the Memorial Day Parade on May 31st.

And

The use of Ladder 5 for the funeral of Bud Schweigert from Cichon Funeral Home on Broadway to St. Phillips Church on Losson Rd. in Cheektowaga.

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/denied to the following in the Depew Fire Department pending the passing of their physical:

HOSE CO. #1

Garrett Halter 84 French Rd Depew NY 14043

WEST END HOSE CO

Scott Patrzyk 62 Cardy Lane Depew NY 14043

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

Trustee Hammer – Yes

Trustee Keefe – Yes

Trustee Maryniewski – Yes

Trustee Monti - Yes

Mayor Alberti - Yes

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS: Recreation – Brendan Geisel, Brandy Amorosi, Julie Manhard, Courtney Manhard, Kenny Nowak, Elizabeth Hall, Kristen Angierski, James Ferguson, Isaiah Folgham, Dispatcher – Jennifer Ostrowski, Clerical – Rose Simon, Tinan Mendez, Code Enforcement Officer PT – Mark McCormick

VILLAGE OF DEPEW
MAY 10, 2010

DEPARTMENT HEAD REPORTS: Electrical Dept – Jan- March 2010

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

BUILDING APPLICATIONS AND REPORTS –

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the building inspectors reports were accepted as presented. Approval was granted to mow 60 Laverack, 45 Madaline, 161 Calumet and 114 Lincoln St after Paul Walter sent out orders to remedy and they came back.

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

Army Corp doing design work – DEC can go in Aug, Army Corp in late Aug early Sept.

COMMITTEE REPORTS

Trustee Hammer – Clean Up Depew Day – thanked everyone involved in the 11th annual Clean Up Depew Day. Thanked Tammy Roll, Chief Domino, Lisa Johnson, sponsors and there was a good turn out of 40-50 people despite the weather.

Trustee Keefe – June 19 Hazardous Waste Drop off at ECC South from 9-2.

APPOINT CODE ENFORCEMENT OFFICER PT

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint Mark G. McCormick, 112 Lincoln Blvd, Kenmore, NY 14217, to the position of Code Enforcement Officer PT for the term of one year, said term to expire at noon the first Monday in April 2011, at a salary as stipulated in the current budget.

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

Trustee Hammer – Yes

Trustee Keefe - Yes

Trustee Maryniewski - Yes

Trustee Monti - Yes

Mayor Alberti - Yes

UNFINISHED AND OTHER BUSINESS

Mayor Alberti's Comments:

1. Saved over \$75,000 with our own DPW laborer taking down the unsafe building at the DPW complex. We received money from the scrap – see resolution.
2. 60 Laverack – This building is owned by a LLC in Rochester. We can't locate them, someone was living in the building and DPW boarded it up again.
3. Bank robbery at the Key Bank on George Urban – our police caught everyone and located the missing money. Mayor commended all the officers – PO Szymanski, PO Stranc, PO Thomson and the department for a great job.

PUBLIC CONCERNS AND COMMENTS

1. Shelly Worth – 63 Zurbrick Rd – spoke about meeting in the fall – wanted to know status of Zurbrick Rd. Village Engineer Curt Krempa explained that the original funds set aside 10 years ago were absorbed by other projects. Army Corp does have the money for the project. Mayor explained that there are biweekly meetings and the village went to several funding sources. Erie County owns 70% of the embankment but the Village is getting no response from the County.
2. Dominic Coigiano – 5230 Transit Rd – property next door is getting cleaned up. Thanked the Board.
3. Nick Sherwood – 27 Forestview – commended Board for Clean Up Day – asked Mayor if she was aware that a board member tore down a sign at 5600 Transit Rd. and that the person danced on it after tearing it down. Mayor said she was not aware. Trustee Maryniewski said maybe the sign should have come down. Trustee Hammer asked which board member it was. Mr. Sherwood said it was Trustee Hammer. Trustee Hammer went on record stating she did not do it.

**VILLAGE OF DEPEW
MAY 10, 2010**

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Monti, the following claims are to be paid: General \$133,723.89, Sewer \$2,429.08. The motion was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Maryniewski, the meeting was adjourned at 8:05pm in memory of Bud Schweigert and Frank Skubis. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator