

MEETINGS TO DATE 5
NO. OF REGULARS: 4

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MAY 24, 2010**

ROLL CALL: Trustee Hammer
Trustee Keefe
Trustee Maryniewski
Trustee Monti

Absent: Mayor Alberti

ON A MOTION BY, Trustee Keefe, and seconded by Trustee Monti, the May 10, 2010 Village Board Minutes were approved.

ON A MOTION BY, Trustee Maryniewski, and seconded by Trustee Keefe, the May 17, 2010 the Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

Paul Walters – what sidewalks are in # 7. Village Administrator said it is Cheektowaga Community Development funds for the low to moderate income area. Actual sidewalks are not picked out yet.

APPOINT RECREATION TEMPORARY SEASONAL EMPLOYEES

Pursuant to Section 4-400 of Village Law, I Deputy Mayor Linda M. Hammer, hereby appoint the following:

(List Attached – see below)

to the Summer recreation Program, at salaries 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 –Absent

2010 Summer Employees

<u>Summer Maintenance</u>	<u>Address</u>
1. David Balus	61 Suffield Ave.
2. Mark Lubera	14 Wayne Street

<u>Playground Supervisors</u>	<u>Address</u>
1. Brenden Geisel	203 Columbia Ave

<u>Arts & Craft Supervisors</u>	<u>Address</u>
1. Michelle Spencer	38 A Street

<u>Summer Playground Attendants</u>	<u>Address</u>
1. Joe Spencer	38 A Street
2. Ken Nowak	151 Grant Street
3. Jacob Maryniewski	542 Penora Street
4. Ryan Storms	80 Chateau Ct.
5. Courtney Manhard	264 Marrano Drive
6. Brandon Garry	865 Sherwood Court
7. Julie Manhard	264 Marrano Drive
8. Rachael Banasik	309 River Street
9. Bob Mohring	318 South Creek Drive
10. Marcie Szatkowski	27 Erie Ave.
11. Ed Lubecki	507 Penora Street
12. Kelsey Sharpe	2949 George Urban

**VILLAGE OF DEPEW
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Pool Supervisors –Foremen

- | | <u>Address</u> |
|--|----------------------------|
| 1. Bob Nowicki – 1 st shift | 42 Vanderbilt Ave. |
| 2. Allison Bracikowski – 2 nd shift | 39 South Transithill Drive |

Assistant Pool Supervisors

- | | <u>Address</u> |
|------------------|-----------------------|
| 1. Jordan Meyers | 82 Jessica Lane |

Lifeguards

- | | <u>Address</u> |
|-------------------------|-----------------------|
| 1. Matthew Beck | 259 Miller Street |
| 2. Christopher Crawford | 210 Dean Road |
| 3. Nicholas Weigand | 136 Belmont Ave. |
| 4. Taylor Myers | 82 Jessica Lane |
| 5. Brandy Amorosi | 35 Robert Drive |
| 6. Deborah Balicki | 45 Irving Terrace |
| 7. Elizabeth Hall | 770 Borden Road |
| 8. Carlene Derkovitz | 17 Hawro Place |
| 9. Crystal Frohnheiser | 8 Deepwood Ct. |
| 10. Ashley Joya | 92 Oldstone Road |
| 11. Kelsey Martin | 58 Jessica Lane |
| 12. Julie Strychalski | 74 Lou Drive |
| 13. Lindsay Wiechelt | 118 Olanta Street |
| 14. Andrea Korczynski | 2310 Williston Hts. |
| 15. Natasha Peterson | 1423 North Davis Road |
| 16. Kelsi Maciejewski | 49 North Shore Drive |

Pool Cashiers

- | | <u>Address</u> |
|----------------------|-----------------------|
| 1. Allison Hall | 770 Borden Road |
| 2. Shelby Derkovitz | 17 Hawro Place |
| 3. Courtney Crawford | 210 Dean Road |

AWARD BID – POOL FILTERS

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

BE IT RESOLVED, that the bid for eight (8) Pentair Triton (TR140) Sand Filters installed in the recreation pool building, sand for 8 filters, replacement of 6” plumbing to and from filters up to outside wall near man door, labor and training for two (2) recreation laborers in the amount of \$13,350.00 be awarded to:

Majestic Pools Inc.
4370 Walden Ave.
Lancaster, NY 14086

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 – Absent

AWARD BID – SMOKE DETECTORS

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

BE IT RESOLVED, that the bid for First Alert SA340B Smoke Detectors w/10 year lithium power cell at a cost of \$13.60 per smoke detector be awarded to:

Graybar Electric
425 Cayuga Rd. Suite 100
Cheektowaga NY 14225

**VILLAGE OF DEPEW
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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 – Absent

AWARD BID- 2010 SANITARY SEWERS & MANHOLE REHABILITATION PROJECT

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

BE IT RESOLVED, that upon the recommendation of Nussbaumer & Clarke, the bid for the Erie County Community Development Funds Sanitary Sewer & Manhole Rehabilitation Project 2010 in the bid amount of \$108,615.00 be awarded to:

United Survey Inc
25145 Broadway Ave.
Cleveland, OH 44146

The following 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 – Yes
Trustee Monti – Yes
Mayor Alberti – Absent

AWARD BIDS –VACANT LAND – RIDGEWAY ST PROPERTIES

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

WHEREAS, the Village of Depew sought bids for the sale of surplus property near Ridgeway St., and

WHEREAS, bids were opened on Thursday, May 13, 2010 at 11:01 am in the Council Chambers, and

WHEREAS, several residents purchase property abutting their current property at the cost stated below and the legal notice published in regards to this sale contains all the information for transfer of the parcels,

NOW THEREFORE BE IT RESOLVED, that the bids in the amounts listed by each property bidder below be accepted:

Mary Trainer, 403 Columbia Ave, Depew NY 14043 - \$1,825 – 7,125 sq. ft
Joseph Memminger, 23 Ridgeway St , Depew NY 14043 - \$3,403 – 12,750 sq. ft
Barbara Domon, 415 Columbia Ave, Depew NY 14043 - \$1,118 – 4375 sq. ft
Steven Hoffmann, 31 Ridgeway St, Depew NY 14043 - \$3,315 – 12,750 sq. ft
Americo Paolucci, 39 Ridgeway St, Depew NY 14043- \$2,340 – 9,000 sq. ft

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 – Absent

**VILLAGE OF DEPEW
MAY 24, 2010**

AUTHORIZE MAYOR TO SIGN 2010/2011 TAX PETITIONS

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

BE IT RESOLVED, Mayor Barbara A. Alberti or Deputy Mayor Linda M. Hammer is hereby authorized to sign the 2010/2011 Village of Depew Tax Roll Correction Petitions.

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 – Absent

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – CHEEKTOWAGA
COMMUNITY DEVELOPMENT FUNDS SIDEWALKS**

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

WHEREAS, the Village of Depew has received \$24,700 in Community Development Funds from the Town of Cheektowaga for the replacement of sidewalks in designated areas;

BE IT RESOLVED, the Village Administrator is authorized to advertise for bids for a replacement of the sidewalks approved by the Superintendent of Public Works.

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

AUTHORIZE LAWN FETE OUR LADY OF THE BLESSED SACRAMENT

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

BE IT RESOLVED, permission is hereby granted to Our Lady of the Blessed Sacrament 10 French Road, Depew, NY for a Lawn Fete to be held on the Parish Grounds on July 23, 2010 (5:00 PM – 1:00 AM), July 24, 2010 (1:00 PM – 1:00 AM), and July 25, 2010 (1:00 PM – 12:00 AM)

MUSIC – will only be allowed until 11:00 PM. There will be no amplification other than what is required by the individual instruments. There will be no extension speakers. The volume of music shall be kept at a low setting so as not to annoy the peace and tranquility of the residential neighborhood.

SECURITY – on site private security will be provided by the applicant who will supply specification sheet detailing expected crowds. Past attendance records and other factors that would determine the amount of security required. A minimum of four (4) uniformed, armed officers will be posted in the enclosed beer tent area to check identification for under age patrons and to provide law and order.

A minimum of six (6) uniformed, armed officers with a maximum to be determined by the Chief of Police will be required to provide money escorts and maintain law and order on the grounds. Applicant will provide to the Chief of Police the name of the security company, the name of the supervisor in charge of the entire detail, the individual name of each guard and a schedule of the hours each supervisor and guard on duty. Said list to be supplied seven (7) days prior to said Lawn Fete.

PERMITS - the applicant shall obtain an amusement license pursuant to Chapter 64, Article I of the Depew Municipal Code.

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

VILLAGE OF DEPEW
MAY 24, 2010

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

PERMISSION SEMINAR

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

Permission is hereby granted to Fire Chief Cummings and Asst. Chief Adamberger to attend the New York State Chief's Association Convention in Syracuse from June 9 till June 12. Cost of the hotel is \$522.00. Use of the Fire Chief's vehicle is also granted.

The following 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 – Yes
Trustee Monti – Yes
Mayor Alberti - Absent

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for:

Cayuga Hose Co #3 to use the Southside Fire Hall on December 18, 2010 from 8 am until 1 am for the Adult and Children Christmas Party.

And

Central Hose Co #4 to use the 1941 GMC Apparatus at the following events:

1. Cruise Nights at Polish Falcons on Warner Rd every Thursday night from May 27, 2010 til July 4, 2010.
2. 4th of July parade in Lancaster
3. Barnabas Lawn Fete August 29, 2010 from 10 am till 6 pm.

And

The use of the North side training room for Upstate New York Transport Community Blood Drive on June 3, 2010 from noon till 7:30 pm.

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

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS: Recreation – Lindsay Wiechelt, Steven Karnyski, Nathan Godson, Kelsi Maciejewski, Dispatcher – Joanne Schiappa

DEPARTMENT HEAD REPORTS: Police Dept April 2010

ON A MOTION BY Trustee Maryniewski, 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 Monti, the building inspectors reports were accepted as presented. Approval was granted to mow 114 Lincoln St.

**VILLAGE OF DEPEW
MAY 24, 2010**

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

No Report

COMMITTEE REPORTS

Deputy Mayor Hammer – Memorial Day Mass at 9:15 am at St. Augustine Church – parade leaves municipal building parking lot at 10:30 am. Refreshments will be served in the Southside Fire Hall for the children participants of the parade and at the VFW for the adults.

UNFINISHED AND OTHER BUSINESS

1. Trustee Maryniewski regard the Depew Bee article about Dawn Gauthier being the first female officer in the Depew Fire Dept.

PUBLIC CONCERNS AND COMMENTS

Dave Burkhardt – 5 Autumn Lee - #6 what is it – petitions are for Article 78's – Village Administrator told him tax challenges that come in after the budget is completed.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Keefe, seconded by Trustee Monti, the following claims are to be paid: General \$76,561.83, Sewer \$1,688.85, Community Development \$2,176.00. The motion was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the meeting was adjourned at 7:53pm. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator