

MEETINGS: 05
NO. OF REGULAR: 05
NO. OF SPECIAL MEETINGS: 0

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MAY 27, 2008**

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

ABSENT: Trustee Dillemoth

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Monti, the May 12, 2008 Village Board Minutes were approved.

ON A MOTION BY, Trustee Maryniewski, and seconded by Trustee Keefe, the May 19, 2008 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

AUTHORIZE BENEFITS UNDER FIREFIGHTER’S SERVICE AWARD PROGRAM

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

WHEREAS, the following firemen have met all necessary requirements under the Depew Fire Department’s Service Award Program;

WHEREAS, the following firemen are entitled to retroactive adjustments to their monthly Service Award payments as a result of earning a year of service credit during 2007. The adjustment of \$20 per month is retroactive to January 1, 2008.

BE IT RESOLVED, the Village does hereby approve the issuance of a single lump sum payment of \$120.00. to each participant and to increase monthly payments to the amount shown for each participant, commencing July 1, 2008.

Name	Monthly Benefit
Donald H. Ast	\$380.00
Richard N. Ball	\$400.00
David J. Borowiak	\$ 60.00
Richard L Brossard	\$400.00
Robert J. Brotz	\$360.00
Stephen F. Cannarozzo	\$280.00
Sebastian C. Costello	\$240.00
Harry J. Hamernik	\$320.00
Richard J. Kropp	\$320.00
Jerome R. Mingle	\$380.00
James Nusall	\$100.00
Walter J. Paluszak	\$300.00
Gerald J. Rogacki	\$220.00
Norbert R. Schweigert	\$280.00
Donald G. Smith	\$380.00
William Strum Jr.	\$320.00
Tracy W. Sundberg Sr.	\$240.00
James J. Takacs	\$360.00
Paul F. Walter, Sr.	\$300.00

**VILLAGE OF DEPEW
MAY 27, 2008**

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

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

APPOINT RECREATION TEMPORARY SEASONAL EMPLOYEES

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

(List Attached)

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

APPOINT DPW TEMPORARY SEASONAL EMPLOYEE

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

Richard Roll
44 Princeton Ave
Depew, NY 14043

at \$11.25 per hour and upon completion and passing of pre-employment physicals and drug and alcohol testing. Steel Toe safety shoes and gloves are required also.

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

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to:

The Depew Fire Department to use the equipment and personnel for all educational, training and demonstration purposes in the village limits for the period of June 1, 2008 through May 31, 2009.

The foregoing resolution was seconded by Trustee Hammer, 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 25, 2008 (5:00 PM – 1:00 AM), July 26, 2008 (1:00 PM – 1:00 AM), and July 27, 2008 (1:00 PM – 12:00 AM)

**VILLAGE OF DEPEW
MAY 27, 2008**

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, and duly put to a roll call vote which resulted in the following:

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

TREE TRIMMING/REMOVAL:

495 Terrace Blvd, 96 Norman Dr.

EMPLOYMENT APPLICATIONS

Recreation & DPW – Joseph Battista, Recreation – Brendan Geisel, Kayla Doetterl, Christopher Lofgren

DEPARTMENT HEAD REPORTS

Treasurer’s Report March & April 2008

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

BUILDING APPLICATIONS AND REPORTS

ON A MOTION BY Trustee Fusani, seconded by Trustee Monti the following properties are to have orders to remedy sent to them and if the grass is not cut then the summer DPW laborer(s) are to maintain the lawns and the charges assessed to the homeowner’s taxes. Properties are 56 Green, 52 JFK, 45 Madaline, 15 Argus, 25 Dean, 33 Asbury, 45 Asbury

ON A MOTION BY Trustee Monti, seconded by Trustee Hammer, the building inspectors’ reports were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

Meeting with Wendel to finalize the agreement

REPORT OF THE VILLAGE ENGINEER

No Report

**VILLAGE OF DEPEW
MAY 27, 2008**

COMMITTEE REPORTS

Trustee Monti – senior floor is finished and looks real nice. Trustee Hammer – regarding Metro Waste Recycling Center – in the final stages will address problem of water seepage. They should be done with topsoil, seeding and landscaping by the end of June.

UNFINISHED AND OTHER BUSINESS

MODIFY RECREATION FEES

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

BE IT RESOLVED, the recreation fees for the summer and winter programs will be amended as follows. All recreation fees not addressed here will remain as they currently are.

Resident Only - Individual & Family Pool Pass Per Season – Individual - \$20, Family of 4 - \$50, each extra person is \$15 each. Non-Residents can not obtain a pool pass.

Basketball Programs – Girls & Boys – Resident - \$35, Non-Resident - \$50

Soccer Program – Resident - \$25, Non-Resident - \$35

Learn to Skate Program – Resident - \$50, Non-Resident - \$65

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

Trustee Dillemath -Absent

Trustee Keefe - Yes

Mayor Alberti – Yes

Trustee Fusani -Yes

Trustee Maryniewski - Yes

Trustee Hammer -Yes

Trustee Monti - Yes

MAYOR'S SPEECH:

1. 1st Sat in May – John Wojcik was involved with Retree WNY – There were seven volunteers who helped plant trees – They were John Wojcik, Liz Melock, John Garbacz, Jim Taton, Paul Sprada and Ken Padak. Mayor thanked them for their time.
2. Memorial Day Parade program – was held on May 26 at Veteran's Park, well attended and a very nice ceremony with the placing of the wreaths.
3. There are 7-8 abandoned homes in Depew and there were five recently sold – 159 Kieffer, 69 Neoga, 162, 164, 168 Main St.
4. Tax bills go out Friday. They are due July 1.

PUBLIC CONCERNS AND COMMENTS

1. Dave Brauen 159 Kieffer – Turn around at end of street and there are three cars parked there all the time. Wants a no parking sign there. Also Advanced Auto was not supposed to bring in any trucks on Kieffer per the Planning Board. Village Administrator will look into the minutes. John Wojcik is not sure of the end of Kieffer is private property.
2. Dave Burkhardt – 5 Autumn Lea – thinks Mr. Brauen is right about no trucks on Kieffer. Wants to know when the garbage law will take effect. Mayor stated around July 6, 2008 after Modern notifies the residents. He said the shelter at Fireman's Park is beautiful; recreation employees do a great job over there.

**VILLAGE OF DEPEW
MAY 27, 2008**

CLAIMS AND ACCOUNTS – 2008-24

ON A MOTION BY Trustee Keefe, seconded by Trustee Maryniewski, the following claims are to be paid: General \$71,232.49, Sewer \$2,282.21, Capital \$10,382.37. **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the meeting was adjourned at **8:02 pm** The motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Village Administrator