

MEETINGS: 06
NO. OF REGULAR: 06
NO. OF SPECIAL MEETINGS: 0

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JUNE 9, 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 27, 2008 Village Board Minutes were approved.

ON A MOTION BY, Trustee Fusani, and seconded by Trustee Maryniewski, the June 2, 2008 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPOINT DPW TEMPORARY SEASONAL EMPLOYEE

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

Jonathon Wilson
5963 Transit Rd.
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 | |

APPOINT RECREATION TEMPORARY SEASONAL EMPLOYEES

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

Meghan O'Donneu
222 Seabert Ave
Depew NY 14043

To the position of ticket taker at a salary as stipulated in the current budget.

And

Tom Wurstner
99 Marrano Dr
Depew NY 14043

To the position of summer maintenance worker PT at a salary as stipulated in the current budget.

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

**VILLAGE OF DEPEW
JUNE 9, 2008**

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

AUTHORIZE MAYOR TO RENEW LEASE AGREEMENT ERIE COUNTY HEALTH DEPT

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

BE IT RESOLVED, Mayor Barbara A. Alberti is authorized to renew & modify the lease agreement with Erie County for 3,458 feet of space at the Village Hall for the WIC and Health Dept Offices. The new month to month lease will be effective retroactive to November 1, 2007 with a monthly lease payment of \$3,867.45 per month.

The foregoing resolution was seconded by Trustee Maryniewski, 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 | |

APPROVE/TABLE/DENY DUMPING PERMIT – NICHOLAS CAPOZZI

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

WHEREAS, Nicholas Capozzi, has applied for a Dumping Permit for 2 Main St.

NOW THEREFORE BE IT RESOLVED, a Dumping Permit is hereby, **TABLED**. If approved the following conditions apply:

- 1) Documentation must be provided where the fill is coming from and that the fill material has been tested and does not contain any contaminants.
- 2) All fill must be relocated to the rear of the property, behind the buildings. No dumping will be allowed at the entrance from Main St.
- 3) Dumping & grading must occur only Monday –Friday, excluding holidays and between the hours of 8 a.m. and 5:30 p.m. only. No dumping or grading will be done on holidays.
- 4) Maximum allowable storage not to exceed 400 C.Y.
- 5) If material is stored near any drainage structures then a siltation fence must be installed prior to the fill be placed there.
- 6) Fill permit shall expire July 1, 2009.

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 | |

AUTHORIZE TEMPORARY CLOSURE OF LINCOLN STREET FOR SOUTHEAST WORKS CELEBRATION DAY EVENT

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

WHEREAS, Southeast Works has requested the temporary closure of Lincoln Street between Olmstead and Columbia for their annual Celebration Day festivities.

BE IT RESOLVED, that the Depew Village Board authorizes the temporary closure of Lincoln Street between Olmstead and Columbia Avenues on Tuesday June 24, 2008 from 9:00 am to 2:00pm subject to the conditions set by the Depew Police and the Depew Fire Department.

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The following resolution was seconded by Trustee Monti, and **CARRIED**

AWARD BID- SANITARY SEWER PROJECT

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

BE IT RESOLVED, that upon the recommendation of John S Wojcik, Supr. of DPW and Nussbaumer & Clarke, the bid for the Erie County Community Development Funds Sanitary Sewer & Manhole Rehabilitation Project in the bid amount of \$140,928 be awarded to:

United Survey Inc
25145 Broadway Ave.
Cleveland, OH 44146

The following resolution was seconded by Trustee Fusani, 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 | |

PERMISSION TO ATTEND TRAINING SEMINAR

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

BE IT RESOLVED, Permission is hereby granted to Jason Ostrach, or another Depew Detective in his absence, to attend the XOA Series Training seminar August 5-7, 2008. The cost of the training is covered through the CEDAP Grant.

The foregoing resolution was seconded by Trustee Maryniewski, 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 their physical:

AETNA HOSE CO

Matthew Bojt
345 Penora St.
Depew NY 14043

CAYUGA HOSE CO #3

Matthew J Prunoske
530 Penora St.
Depew NY 14043

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

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PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to:

Depew West End Hose Company for use of the West End Fire Station on the following Thursdays to host after game food and refreshments with the opposing team.

June 26, 2008
July 3, 2008
July 17, 2008
July 24, 2008

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

TREE TRIMMING/REMOVAL:

651 Terrace Blvd

EMPLOYMENT APPLICATIONS

None

DEPARTMENT HEAD REPORTS

Clerk's Office Report May 2008, Police Dept April 2008

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

BUILDING APPLICATIONS AND REPORTS

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

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

Open bids this week on June 12th for sanitary sewer repair.

COMMITTEE REPORTS

Trustee Hammer – spoke with Bill Murray from DEC regarding Walden Ave site. They took out more contaminated soil; it is now under the plastic tarps. They are still planning on landscaping the East, West and Southside. Their goal is to clean up and sell for redevelopment.

UNFINISHED AND OTHER BUSINESS

None

PUBLIC CONCERNS AND COMMENTS

1. Dan Beutler – 26 Tyler – wanted to know how many meetings Trustee Dillemath has missed.

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CLAIMS AND ACCOUNTS – 2009-01

ON A MOTION BY Trustee Hammer, seconded by Trustee Keefe, the following claims are to be paid: General \$665,399.03, Sewer \$30,724.20. **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Fusani, the meeting was adjourned at **7:47 pm** The motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Village Administrator