

MEETINGS TO DATE 7
NO. OF REGULARS: 6

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JUNE 28, 2010**

ROLL CALL: Trustee Hammer
Trustee Keefe
Trustee Maryniewski
Trustee Monti

Absent: Mayor Alberti

ON A MOTION BY, Trustee Monti, and seconded by Trustee Keefe, the June 14, 2010 Village Board Minutes were approved.

ON A MOTION BY, Trustee Maryniewski, and seconded by Trustee Monti, the June 7, 2010 and the June 21, 2010 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPOINT ADMINISTRATIVE ASSISTANT

Pursuant to Section 4-400 of Village Law, I Deputy Mayor Linda M. Hammer, do hereby appoint Melissa Barr 296 Columbia Ave Depew NY 14043 to the position of Administrative Assistant, effective immediately, at a full salary of \$32,815. This appointment is from Exam No.A60580, Civil Service List established May 3, 2010.

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 – Absent

AUTHORIZE MAYOR TO SIGN CLERK SOFTWARE AGREEMENT

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

BE IT RESOLVED, that Deputy Mayor Linda M. Hammer, is authorized to sign the Williamson Law Book Clerk Annual Software Support Contract in the amount of \$605.00 for the period of one year June 15, 2010 through July 15, 2011. The agreement is with Williamson Law Book Company 790 Canning Parkway Victor NY 14564.

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 POLICE VEHICLES

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for Police Vehicles as per the village budget.

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

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PERMISSION SEMINAR – CODE ENFORCEMENT OFFICER

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

Permission is hereby granted to Code Enforcement Officer PT. Mark McCormick to attend building inspector school at the Academy of Fire Science in Montour Falls, NY on the following dates: June 29-July 1, July 27-29, Aug 31- Sept 2 for courses 9A-0716, 9B-0713 and 9C-0711. The cost of the course, room and board is \$136.00 per session. Use of the village car is also authorized.

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

PERMISSION SEMINAR – COURT PERSONNEL

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

Permission is hereby granted to Jacki Federowicz, Barbara Bart, Karen Tedesco to attend the Webcast DWI Update Leandra's Law & More on Tuesday July 13, 2010 at 6:15 pm at the Erie County Courthouse 92 Franklin St Buffalo NY 14202. Use of the village vehicle is also authorized.

The following 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 for:

Engine 41 and Engine 6 to attend the Polaski Day Parade in Buffalo on July 18, 2010.

And

To take Rescue 7 and Rescue boat to Alden substation for a water rescue drill on July 6th from 7 pm until 10 pm.

And

Depew Fire Explorers the use of West End Fire Hall on August 14, 2010 for a car wash with a rain date of August 15.

The foregoing resolution was seconded by Trustee Monti, 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 Explorer Program pending the passing of their physical:

WEST END HOSE CO

Garrett Szpylman 16 Candace Lane Depew NY 14043
Christian Peterson 54 Babbette Dr Depew NY 14043

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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

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS:

DEPARTMENT HEAD REPORTS: None

BUILDING APPLICATIONS AND REPORTS –

ON A MOTION BY Trustee Maryniewski, seconded by Trustee Keefe, the building inspector's report was accepted as presented. Approval was granted to mow 210 Calumet.

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

No Report

COMMITTEE REPORTS

Trustee Monti – Recreation – pool and playgrounds are open. July 5th all village offices are closed for the holiday.

UNFINISHED AND OTHER BUSINESS

None

PUBLIC CONCERNS AND COMMENTS

1. Donna Dotzler – 30 Warner – with the rain today – Chris Juliano checked the sewers. After the last meeting Chris talked to a neighbor and said he wants to fix the issues but is not getting the support. Wanted to know what that meant.
2. Attorney Nosek said that the Board can't comment due to a filed lawsuit.
3. 30 Warner – wants to know what the residents can do to get a residency law. Why aren't employees living in the village and spending their tax dollars here.
4. Attorney Nosek – can ask the Board members but not every position receives an application from a village resident, civil service lists don't always have village residents. Can petition Board.
5. 30 Warner – Town of Amherst was in the paper today about firing people who did not live in the town.
6. Attorney Nosek – to be elected in the village you must live in the village. To work for the village you apply for the job with everyone else and the best candidate is picked.
7. Dave Brauen – 199 Kieffer Ave – can petition village correct?
8. George Gillespie – 845 Sherwood Ct – pumped for 9 hours and burnt out 2 sump pumps. There should be a way to test who is pumping into system. Problem on Sherwood is receiver is in the middle of the lawn – need to widen street by 2 feet. Pump in the middle of the road on Bissell. Needs to be a solution – big problems with the sewers.
9. Deputy Mayor Hammer – call the police is there is an issue after hours.
10. Edwin Eberle -59 Morris Circle – are we going to leave the pumps out?
11. Superintendent Juliano – depends on the weather.
12. Art Domino – Village Historian – commented on Village parks. Flowers were planted and there were weeds everywhere. DPW workers got rid of the weeds, Veterans Park is our crowning glory we need to keep the entrances up. Thanked the DPW workers.
13. 199 Kieffer – spoke to Mr. Keefe to go down on Keiffer to see what a great job the guy has done on the old McKenzie house
14. Tim – Contractor representing 124 Ledyard – needs an extension to fix a sewer- cost between \$10,000- \$13,000 to fix a lateral. If you are on the wrong side of the street it cost more.
15. Jennifer Flanders – 124 Ledyard – 90 day extension would be great – street is caving in – homeowners insurance is supposed to cover it but they need a letter- there are a couple of spots on the street so why didn't other people get a letter?
16. Superintendent Juliano – lateral is offset from the main, old clay pipe and it is causing the undermining of the road.
17. Gary Flanders – 124 Ledyard Ave – not getting straight answers – went through homeowners if we are undermining the road.
18. Attorney Nosek – we can do a letter for you

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19. 124 Ledyard – we want proof
20. Deputy Mayor Hammer – we will get a letter to you
21. Trustee Monti – you have a 90 days to deal with it
22. 30 Warner – where would we find a sewer map? Curt came to my house and did not know where my connections were and we wanted to find out where they are. We busted up our cellar floor looking for the connections.
23. Superintendent Juliano – we have an idea where they are, we have maps of the mains at DPW.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Keefe, seconded by Trustee Maryniewski, the following claims are to be paid: General \$287,044.50, Sewer \$31,606.61, The motion was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the meeting was adjourned at 8:55pm in memory of Michael Stoldt, son of Lancaster Police Chief Gary Stoldt, who passed away over the weekend from a motorcycle accident. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator