

MEETINGS: 08
NO. OF REGULAR: 08
NO. OF SPECIAL MEETINGS: 0

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JULY 14, 2008**

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

ABSENT: Trustee Dillemoth

ON A MOTION BY, Trustee Fusani, and seconded by Trustee Maryniewski, the June 23, 2008 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Dave Burkhardt – 5 Autumn Lea - #5 what is the special use permit for. Mayor responded to have unlicensed vehicles on the property.

ACCEPT RESIGNATION – POLICE OFFICER

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

BE IT RESOLVED, the resignation of Shaun DiMino as a Police Officer is accepted effective July 27, 2008.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – SIDEWALK REPLACEMENT PROJECT 2008

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for 2008 Sidewalk Replacement Project through Erie County Community Development Funds.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING – LOCAL LAW #4 OF 2008 – ELIMINATE VILLAGE ASSESSING FUNCTION

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a public hearing regarding Local Law #4 of 2008 – Eliminate Village Assessing Function to be held on Monday July 28, 2008 at 7:30 p.m.

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

AUTHORIZE BENEFITS UNDER FIREFIGHTER’S SERVICE AWARD PROGRAM

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

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

**VILLAGE OF DEPEW
JULY 14, 2008**

BE IT RESOLVED, the Village does hereby approve the issuance of a single lump sum payment of \$180.00 for the month of July 2008 and to commence monthly payments of 180.00 effective August 1, 2008.

Daniel G. McCormick
60 Calumet St
Depew NY 14043

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

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

SPECIAL USE PERMIT – 5885 TRANSIT RD

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

BE IT RESOLVED, that a Special Use Permit be hereby denied for Ken's Village Transmissions Inc. 5885 Transit Rd for allowing eight (8) unregistered vehicles in the lot at any one time.

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

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

TREE TRIMMING/REMOVAL:

17 Hawro, 679 Terrace Blvd, 18 Jackie Lane, 85 Marrano Dr.

EMPLOYMENT APPLICATIONS

Accounting-Kristina Stierer, Electrical Dept – Chris Federowicz, Van Driver – Nicometi Nazarino, DPW – Joseph Whipkey

DEPARTMENT HEAD REPORTS

Clerk's Office June 2008, Treasurer's Office May & June 2008

ON A MOTION BY Trustee Maryniewski, 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 Keefe, the building inspectors' reports were accepted as presented. Matt Filipowicz asked that a moratorium on used car dealer's license be put in effect.

REPORT OF THE VILLAGE ATTORNEY

Glad that Village is streamlining assessing by taking the first step in holding a public hearing on eliminating the Village as an assessing unit.

REPORT OF THE VILLAGE ENGINEER

Sewer replacement project on streets off of French Rd will begin next Monday.

COMMITTEE REPORTS

Trustee Hammer – Spoke regarding meeting with DEC last week in regards to former NL Property on Walden. The revegetation should be complete by the end of summer.

Trustee Keefe – NEST Board would like everyone to mulch their grass clippings instead of bagging them to reduce the amount of waste going to the landfill. Reminded everyone new garbage law took effect last week – covered containers at all times.

Trustee Maryniewski – Dawson Field looks great. Night Out Tuesday August 5 from 5-9.

**VILLAGE OF DEPEW
JULY 14, 2008**

UNFINISHED AND OTHER BUSINESS

Mayor said the first day law went into effect she received many phone calls and returned those calls explaining the benefit of the new law. One area of Depew did not receive their flyer in the Metro Source – that is the Columbia, Ridgeview, Ridgeway area. They were to receive this past weekend. Flyers are available in the Clerk's Office and in the hallway.

PUBLIC CONCERNS AND COMMENTS

1. Dave Burkhardt – 5 Autumn Lea – when are they stopping the picking up of the garbage not in cans? Mayor responded soon as we receive the stickers the bags will be tagged and left at the home. Regarding the officer that resigned – are we replacing him and did he not have to wait for a replacement? Is there going to be overtime costing the taxpayers more money?
2. Dan Beutler – 26 Tyler – In correspondence what part of Borden Rd is getting repaved. From Broadway to Clinton. Asked Trustee Hammer if the NL property is going to be resold. She said that is the eventual plan.
3. Steve Weiss – 135 Olmstead - great job paving Olmstead but not it is a speedway. Would like speed bumps put in at the intersections. Attorney Nosek said they are a liability issue. Spoke about water pressure and garbage lids.

CLAIMS AND ACCOUNTS – 2009-03

ON A MOTION BY Trustee Fusani, seconded by Trustee Keefe, the following claims are to be paid: General \$213,671.90, Sewer \$1,627.08, Capital \$70,345.99. **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Maryniewski, seconded by Trustee Monti, the meeting was adjourned in honor of all the soldiers who have died in Iraq and Afghanistan, especially the nine you died last week at **8:05 pm** the motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Village Administrator