

MEETINGS TO DATE 11
NO. OF REGULARS: 10

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
AUGUST 23, 2010**

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

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Monti, the August 9, 2010 Village Board Minutes were approved.

ON A MOTION BY, Trustee Keefe, and seconded by Trustee Maryniewski, the August 16, 2010 Zoning Board of Appeals Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

ADOPT/TABLE LOCAL LAW #1 OF 2010 – CRUSHING & STOCKPILING

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

WHEREAS, the Village Board (“Village Board”) of the Village of Depew (“Village”) desires to enact the 2010 Amendments to the Village Code relating to Crushing & Stockpiling (“the Local Law”); and

WHEREAS, the Village Board, as lead agency with respect to the adoption of the Local Law (the “Action”), used a short EAF to determine the environmental significance of the Action in accordance with § 617.6 and 617.7 of Title 6 of the NYCRR; and

WHEREAS, the Village held a public hearing on the Local Law on August 9, 2010 to hear comments from the public regarding the Local Law and to consider any negative environmental impacts of the Action in accordance with § 617.7 of Title 6 of the NYCRR; and

WHEREAS, the Village Board reviewed and considered any comments from the general public concerning the adoption of the Local Law and concerning any negative environmental impacts of the Action; and

WHEREAS, the Village Board determined that the Action will have no significant adverse environmental impacts and will issue a negative declaration in accordance with 617.7 of Title 6 of the NYCRR; and

WHEREAS, the Village Administrator provided a copy of the Local Law to the Erie County Department of Planning to comply with General Municipal Law §239-m.

NOW THEREFORE, BE IT RESOLVED, that the Village Board hereby adopts the EAF and issues a negative declaration of environmental significance, both attached hereto as Exhibit A, with respect to the Action; and

BE IT FURTHER RESOLVED, that the Village Board does hereby adopt the Local Law, to be known as Local Law Number 1 of 2010 attached hereto as Exhibit B; and

BE IT FURTHER RESOLVED, that the Village Board authorizes the filing of the Local Law with the New York State Department of State in accordance with § 27 of the New York Municipal Home Rule Law.

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 –Yes

**VILLAGE OF DEPEW
AUGUST 23, 2010**

PERMISSION SEMINAR

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

Permission is hereby granted to Building Inspector PT Paul Walters to attend Mandated Training on Tuesday August 24, 2010 from 8 am until 5pm at the Cheektowaga Training Facility Cheektowaga NY. There is no cost for the seminar.

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for:
The Hook and Ladder Company to use the South Side Fire Hall for dinner, after their golf outing on Sat. Sept 18th from 3 pm till 9 pm.

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

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS: Police Dispatcher – Gabriele Casucci, DPW – Dominic Zirilli

DEPARTMENT HEAD REPORTS: Electrical Dept April – June 2010, Clerk’s Office June & July 2010, Treasurer’s June & July 2010

ON A MOTION BY Trustee Hammer, seconded by Trustee Maryniewski, the department head reports were accepted.

BUILDING APPLICATIONS AND REPORTS –

ON A MOTION BY Trustee Keefe, seconded by Trustee Monti, the building inspectors reports were accepted as presented. DPW is authorized to cut the grass at 45 Asbury.

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

No Report

COMMITTEE REPORTS

Trustee Monti – Pools and playgrounds are now closed.

UNFINISHED AND OTHER BUSINESS

Mayor Alberti’s comments:

1. Baseball game – Fire Dept won over the Police Dept – 12 to 9.
2. Board passing crushing ordinance. Crushing and dumping permits are two separate things.

PUBLIC CONCERNS AND COMMENTS

Ed Eberle – 59 Morris Circle – read in Buffalo News about the City offering sewer insurance. Is there merit in that? Attorney Nosek responded he never heard of such coverage. Mr. Eberle is to do more research and report back to the board.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Maryniewski, the following claims are to be paid: General \$181,757.00, Sewer \$230.00, Capital \$53,397.60, Community Development \$1,771.88, the motion was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Hammer, the meeting was adjourned at 7:49 pm. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator

