

MEETINGS: 11  
NO. OF REGULAR: 11  
NO. OF SPECIAL MEETINGS: 0

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
AUGUST 27, 2007**

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

ABSENT: Trustee Dillemoth  
Trustee Maryniewski

**ON A MOTION BY**, Trustee Keefe and seconded by Trustee Monti the August 13, 2007 Village Board Minutes were approved.

**ON A MOTION BY**, Trustee Hammer and seconded by Trustee Fusani the August 20, 2007 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Dan Beutler – 26 Tyler St. – Questioned Items #3 Payment of Supplemental Leave.

Mayor Alberti read statement – key points addressed were:

- Mayor and Trustee Keefe attended Erie County Water Authority Meeting. They were given first hand information on drinking water, and it is still the cheapest utility we have.
- Mayor and Trustee Keefe attended Erie County Officials Meeting. Main topic- sprawl, abandoned properties. There are 500 in Cheektowaga, and between 7-8 in the Village of Depew. It is very difficult to take over abandoned properties, funds to demolish them; this is an increasing problem through out WNY.
- Spoke with Mr. Tripi of the Erie County Board of Health, stated there was a positive case of West Nile Virus crow found in the George Urban Blvd. area. He will meet with the Mayor and John Wojcik regarding the increase of rodent complaints and to discuss totes and trash.
- Village audit has been complete; a report may be picked up tomorrow.
- Recreation programs have ended, took in over \$600 extra, did generate more money.

**APPOINT CROSSING GUARD PT**

Pursuant to Section 4-400 of Village Law, I, Mayor Barbara A. Alberti, do hereby appoint, John P. King 173 Palmdale Dr. Williamsville NY 14221 to the position of Crossing Guard PT, at a salary of \$8.32 hour as stipulated in the current budget.

The foregoing nomination was acted upon in the following manner by the Village Board of Trustees:

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

**VILLAGE OF DEPEW  
AUGUST 27, 2007**

**AUTHORIZE MAYOR TO SIGN INVESTMENT POLICY STATEMENT**

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

**BE IT RESOLVED**, Mayor Alberti is hereby authorized to sign the Investment Policy Statement for the Defined Benefit Length of Service Award Program.

The foregoing resolution was seconded by Trustee Hammer, 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 - Absent	
Trustee Hammer - Yes	Trustee Monti – Yes	

**AUTHORIZE PAYMENT OF SUPPLEMENTAL LEAVE WITH REDUCED PAYMENT TO RESERVISTS CALLED INTO ACTIVE MILITARY SERVICE**

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

**WHEREAS**, the Village of Depew realizes that any campaign of war may cause village employees to be called into active duty with the National Guard or Reserve Forces of the United States or the State of New York.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Depew will offer the following to those employees called into active duty:

1. Employees who have exhausted their entitlement to 30 calendar days or 22 working days (whichever provided the greater benefit to the employee) paid military leave under § 242 of the New York State Military Law shall be entitled to supplemental leave with reduced pay while performing ordered military duty under the terms outlined herein. Said supplemental leave with reduce pay entitles the employee to be paid the difference between the employee's gross village pay and gross military pay.
2. Supplemental leave with reduced pay shall commence on the first calendar day immediately following the day on which the employee last worked or last received compensation, whichever is latter. It is understood that this supplement leave with reduced pay shall be in addition to any military leave with or without pay to which employee is presently entitled pursuant to law or contract.

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 - Absent	
Trustee Hammer - Yes	Trustee Monti – Yes	

**AUTHORIZE PAYMENT SALT TRUCKS**

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, Bison Truck Center 2370 Walden Ave Buffalo NY 14225 be paid \$138,942 for payment of (2) Two 2008 Peterbilt Model 340 Cab & Chassiss for use as salt trucks.

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 - Absent	
Trustee Hammer - Yes	Trustee Monti – Yes	

**VILLAGE OF DEPEW  
AUGUST 27, 2007**

**CHANGE OF VILLAGE BOARD MEETING DATE**

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

**BE IT RESOLVED**, the Village Board Meeting scheduled for Monday, October 8, 2007 is hereby changed to Tuesday, October 9, 2007 (starting at 7:30PM) due to the Columbus Day Holiday.

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

**PERMISSION – DEPEW FIRE DEPT**

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

Permission is hereby granted to:

Depew Fire Department to use Ladder 5 for the Labor Day Parade to be held in Clarence Center on Monday Sept 3, 2007.

And

The use of Ladder 5 for the Lancaster Fire Prevention and Life Safety Day at St. Mary's High School on Sept 16<sup>th</sup> from noon to 4 pm.

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

Tree Trimming/Removal:

27 Litchfield Ave, 102 Norman Dr, 314 S. Creek Dr.

Employment Applications:

General Bruce Vona

**DEPARTMENT HEAD REPORTS**

None

**BUILDING APPLICATIONS AND REPORTS**

**ON A MOTION BY** Trustee Hammer, seconded by Trustee Monti, the Residential and Plumbing reports were accepted as presented.

**REPORT OF THE VILLAGE ATTORNEY**

Article 7 challenges, given another petition – filing was real late, move against it.

**REPORT OF THE VILLAGE ENGINEER**

No report

**COMMITTEE REPORTS**

Trustee Monti – Reported that Recreation's Summer Program was successful, sign up for the Winter Program will be held on September 8<sup>th</sup>.

**VILLAGE OF DEPEW**  
**AUGUST 27, 2007**

**UNFINISHED AND OTHER BUSINESS**

None:

**PUBLIC CONCERNS AND COMMENTS**

1. Dan Beutler – 26 Tyler St. Questioned barrels on Walden and Lincoln. Matt Filipowicz stated he spoke to the owner and told him about the height of the barrels. Oil leakage, clean up or have DEC come in. Restaurant on Walden selling three vehicles. Concerns over rat issue in Depew.
2. Mayor Alberti – Stated they are looking into totes, only a few elderly said no to totes.
3. Dan Beutler – 26 Tyler St. Sees totes with bags of garbage all over. Business should have a dumpster not out to the curb.
4. Mayor Alberti – Areas where totes are used no bags next to totes fined \$25.00 per bag.
5. Irv Reinig - 380 Columbia Ave. Enforce the laws regarding garbage before you spend taxpayer's money on totes. Dumpsters are supposed to be closed. Questioned how the Board came up with the fee schedule for the fall programs. Mr. Reinig felt the residents are being charged more than the non-residents. Also commented on the pool.
6. Mayor Alberti – Stated she met with the recreation director and reviewed fees from last year.
7. Dominic Corigliano – 5230 Transit Rd. – He is in favor of totes, and it would make it easier to enforce the enclosed garbage law.
8. Marlin Gummo – 45 Gould – Spoke on the open burning ordinance.
9. Matt Filipowicz – Stated warnings have been issued to residents that have their garbage out before they should.
10. Dave Brauen – 199 Keiffer – garbage picked up – plastic bags – garbage men are more aware.
11. Mayor Alberti – landlords need to provide appropriate containers for tenants.
12. Dan Beutler – 26 Tyler St - Stated the apartments on Walden Avenue have garbage bags out all week.
13. Marlin Gummo – 45 Gould Ave – Garbage is not supposed to be out before 6PM. Also stated the Dresser Building looks like a ghetto.
14. Dominic Corigliano – 5230 Transit Rd. – Don't make it harder on landlords, don't make rental property less interesting.

**CLAIMS AND ACCOUNTS - 2008 - 06**

**ON A MOTION BY** Trustee Fusani, seconded by Trustee Keefe the following claims are to be paid: General \$120,612.18 and Sewer \$1,473.61 and Capital \$88,680.96 **CARRIED.**

**ADJOURNMENT**

**ON A MOTION BY** Trustee Monti, seconded by Trustee Hammer, the meeting was adjourned at **8:17pm** in memory of Angelo Cicatello, uncle of Tony Cicatello an employee of the Village. The motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock  
Administrator