

MEETINGS: 12
NO. OF REGULAR: 12
NO. OF SPECIAL MEETINGS: 0

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
SEPTEMBER 8, 2008**

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

ABSENT: Trustee Dillemoth

ON A MOTION BY, Trustee Keefe, and seconded by Trustee Monti, the August 25, 2008 Village Board Minutes were approved.

On a motion by, Trustee Fusani, and seconded by Trustee Hammer, the Board went into Executive Session at 7:32 pm in regards to a personnel issue. On a motion by Trustee Fusani, and seconded by Trustee Hammer the Board ended Executive Session at 7:43 pm.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPOINT AUTO MECHANIC CREW CHIEF – HEAD MECHANIC

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint Philip Fleck 63 Claude Dr. Depew, New York, for the position of Auto Mechanic Crew Chief-Head Mechanic in the Department of Public Works at a rate of \$22.60 per hour.

The forgoing nomination 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	

BOND RESOLUTION- DPW EQUIPMENT

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

BOND RESOLUTION, DATED SEPTEMBER 8, 2008, OF THE VILLAGE OF DEPEW, ERIE COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT, MACHINERY AND APPARATUS FOR USE BY THE VILLAGE, IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$999,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$999,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY, AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

VILLAGE OF DEPEW

SEPTEMBER 8, 2008

The specific purpose (hereinafter referred to as "Purpose") to be financed pursuant to this resolution is the acquisition of various equipment, machinery and apparatus for use by the Village including all preliminary costs and costs incidental thereto. The maximum cost of said purpose will not exceed \$999,000, to be offset by any federal, state, county and/or local funds received.

The Village Board of Trustees plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$999,000 of said Village, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. The cost of such acquisition is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

It is hereby determined that said purpose is an object or purpose described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 15 years.

Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12,

**VILLAGE OF DEPEW
SEPTEMBER 8, 2008**

promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

The Village had determined that this project will not have an impact on the environment, and therefore, no further action under the State Environmental Quality Review Act is necessary.

The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) if the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

This Resolution is subject to permissive referendum pursuant 36.00a.1 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six (6) conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten (10) days after the date of adoption of this resolution.

If no petitions are filed in the referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in said Village and hereby designated as the official newspaper of said Village for such publication.

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	

BOND RESOLUTION – DPW BUILDING

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

A BOND RESOLUTION, DATED SEPTEMBER 8, 2008, OF THE VILLAGE OF DEPEW, ERIE COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO THE DEPARTMENT OF PUBLIC WORKS BUILDING IN A MAXIMUM AMOUNT NOT TO EXCEED \$108,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$108,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY, AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

VILLAGE OF DEPEW
SEPTEMBER 8, 2008

The specific purpose (hereinafter referred to as "Purpose") to be financed pursuant to this resolution is the reconstruction of and construction of improvements to the Department of Public Works building including all preliminary costs and costs incidental thereto. The maximum cost of said purpose will not exceed \$108,000, to be offset by any federal, state, county and/or local funds received.

The Village Board of Trustees plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$108,000 of said Village, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. The cost of such acquisition is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

It is hereby determined that said purpose is an object or purpose described in subdivision 12 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 25 years.

Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

**VILLAGE OF DEPEW
SEPTEMBER 8, 2008**

The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

The Village had determined that this project will not have an impact on the environment, and therefore, no further action under the State Environmental Quality Review Act is necessary.

The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(c) if the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

This Resolution is subject to permissive referendum pursuant 36.00a.1 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six (6) conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten (10) days after the date of adoption of this resolution.

If no petitions are filed in the referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in said Village and hereby designated as the official newspaper of said Village for such publication.

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

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

BOND RESOLUTION – POLICE COMMUNICATION EQUIPMENT

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

A BOND RESOLUTION, DATED SEPTEMBER 8, 2008, OF THE VILLAGE OF DEPEW, ERIE COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING THE ACQUISITION OF VARIOUS POLICE COMMUNICATION EQUIPMENT FOR USE BY THE VILLAGE, IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$71,500, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$71,500, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY, AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

VILLAGE OF DEPEW

SEPTEMBER 8, 2008

BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

The specific purpose (hereinafter referred to as "Purpose") to be financed pursuant to this resolution is the acquisition of various police communication equipment for use by the Village including all preliminary costs and costs incidental thereto. The maximum cost of said purpose will not exceed \$71,500, to be offset by any federal, state, county and/or local funds received.

The Village Board of Trustees plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$71,500 of said Village, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. The cost of such acquisition is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

It is hereby determined that said purpose is an object or purpose described in subdivision 25 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 10 years.

Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution,

VILLAGE OF DEPEW

SEPTEMBER 8, 2008

and any notes issued in anticipation thereof as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

The Village had determined that this project will not have an impact on the environment, and therefore, no further action under the State Environmental Quality Review Act is necessary.

The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(d) if the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

This Resolution is subject to permissive referendum pursuant 36.00a.1 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six (6) conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten (10) days after the date of adoption of this resolution.

If no petitions are filed in the referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in said Village and hereby designated as the official newspaper of said Village for such publication.

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

AUTHORIZE MAYOR TO SIGN RECORDS MANAGEMENT GRANT AWARD

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

BE IT RESOLVED, Mayor Alberti is hereby authorized to sign the LGRMIF Grant Acceptance Form. The total of the grant award is \$7,980 and will be used to update the web site.

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 –Yes
Trustee Hammer -Yes Trustee Monti - Yes

AUTHORIZE MAYOR TO SIGN POLLING LOCATION AGREEMENT

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

**VILLAGE OF DEPEW
SEPTEMBER 8, 2008**

BE IT RESOLVED, Mayor Alberti is hereby authorized to sign the Polling Location Agreement with Erie County for the 2008 elections.

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

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

AUTHORIZE MAYOR TO 2008 COMMUNITY DEVELOPMENT SIDEWALK REPLACEMENT CONTRACT

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

BE IT RESOLVED, Mayor Alberti is hereby authorized to sign the 2008 Community Development Sidewalk Replacement Contract with C & C Contractors.

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

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR RFP – POLICE DISPATCH RADIO & ANTENNA

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a RFP for a Police Dispatch Radio and Antenna.

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

APPROVE DUMPING PERMIT – 35 STEWART – POOL FILL IN

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

WHEREAS, James Feher, 35 Stewart Dr Depew, has applied for a Dumping Permit at 35 Stewart Dr to fill in his inground pool,

NOW THEREFORE BE IT RESOLVED, a Dumping Permit is hereby **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) The elevation is not to exceed the existing grade.
- 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) Dump permit shall expire on October 31, 2008.

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

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

VILLAGE OF DEPEW
SEPTEMBER 8, 2008

MODIFY 2008/2009 BUDGET – BUCKLE UP CAMPAIGN

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

WHEREAS, the Village of Depew has received \$2,649.75 from the Governor’s Traffic Safety Committee for the BUCKLE UP Campaign and the proceeds were used to pay for labor expenditures associated with this campaign.

BE IT RESOLVED, the Treasurer is hereby authorized to modify the 2008/2009 Budget in the following manner:

A510	Estimated Revenue		
	Sub Account 010.4320 – Revenue – Police Grants	\$2,649.75	
A960	Appropriations		
	Sub Account 13120.111 – Police – Buckle Up Pay	\$2,649.75	

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

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

MODIFY 2008/2009 BUDGET – NIGHT OUT FUNDS

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

WHEREAS, the Village of Depew has received \$200.00 from JP Morgan Chase for sponsoring Night Out,

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2008/2009 Budget in the following manner:

A510	Estimated Revenue		
	Sub Account 10.2770 – Misc. Revenue	\$200.00	
A960	Appropriations		
	Sub Account 1620.478 – Night Out	\$200.00	

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

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

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 the following:

Ladder 5 to participate at the Cheektowaga Fire Council Mass & Breakfast Ceremony in the Village of Sloan on September 14, 2008

**VILLAGE OF DEPEW
SEPTEMBER 8, 2008**

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Maryniewski, 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:

CAYUGA HOSE CO.

Anthony R. Maki
4633 Broadway
Depew, NY 14043

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

TREE TRIMMING/REMOVAL:

30 Park Pl, 5084 Broadway

BUILDING APPLICATIONS AND REPORTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Monti, the building inspectors' report were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

Absent

COMMITTEE REPORTS

Trustee Keefe – Read flyer from NEST regarding computer recycling, clothing recycling, appliances and bikes on Sept 27 from 9-2 at ECC South.

Trustee Monti – Winter program registration is Sept 13 from 10-2.

UNFINISHED AND OTHER BUSINESS

None

PUBLIC CONCERNS AND COMMENTS

1. Dave Burkhardt – 5 Autumn Lea – What is #7? Told community development sidewalks. Questions on removing playground equipment from St. Barnabas. Told due to liability concerns our insurance company had we were instructed to remove all equipment from playgrounds

CLAIMS AND ACCOUNTS – 2009-07

ON A MOTION BY Trustee Fusani, seconded by Trustee Maryniewski, the following claims are to be paid: General \$72,145.03, Sewer \$4,978.18, Capital \$28,080.00. **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the meeting was adjourned at **8:09pm** in memory of Helen Jeziorski and Mark Seidel, the motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Village Administrator