

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

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
SEPTEMBER 10, 2007**

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

ON A MOTION BY, Trustee Keefe and seconded by Trustee Fusani, the August 27, 2007 Village Board Minutes were approved.

ON A MOTION BY, Trustee Maryniewski and seconded by Trustee Monti the September 4, 2007 Zoning Board Minutes were accepted.

ON A MOTION BY, Trustee Hammer and seconded by Trustee Keefe, the September 6, 2007 Planning Board Minutes were approved.

PRESENTATION OF SERVICE AWARD CERTIFICATES:

25 Years of Service:

1. Thomas J. Domino
2. Mark M. Mediak
3. Chester Ostrach
4. Mary Wolbrecht
5. Steven L. Lehman
6. Steven P. Hoffman

30 Years of Service:

1. Paul J. Kempinski
2. Bernard Wlostowski
3. Robert D. Utz
4. John Barthin
5. Anthony Cicatello
6. Mark Jackman
7. James Taton
8. David Wilkosz

35 Years of Service:

1. Gordon N. Willis
2. John S. Wojcik
3. Paul R. Fiegl
4. John Garbacz
5. William Twarozek

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

Mayor Alberti read statement – key points addressed were:

- Attended Depew Fire Department Annual Inspection, enjoyed it, and checked out troops.

VILLAGE OF DEPEW
SEPTEMBER 10, 2007

- Mayor and Trustee Hammer meet with Cheektowaga at an open meeting with railroads CSX & Norfolk Southern with Cheektowaga & Depew's concerns over the bridges. They were going to look at them. One of the worst overpasses is owned by Erie County, structural challenge.
- Mayor met with Peter Tripi, from Erie County Health Department, John Wojcik and Liz Melock regarding West Nile, rodents and totes. Cheektowaga loaded and Tonawanda loaded. Totes are the answer per their recommendation. Call rodent control for Erie County they bait for free via the Vector program.
- Congratulate Aurora Cleaners – 60 years by Forys family, family owned business being operated for 60 years in Depew.
- Went to Alexandria's, very nice, welcomed them.

APPOINT CROSSING GUARD PT

Pursuant to Section 4-400 of Village Law, I, Mayor Barbara A. Alberti, do hereby appoint, Patricia A. Puto 87 Bory Drive Depew NY 14043 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 - Yes
Trustee Fusani - Yes
Trustee Hammer - Yes

Trustee Keefe - Yes Mayor Alberti – Yes
Trustee Maryniewski - Yes
Trustee Monti – Yes

AUTHORIZE MAYOR TO SIGN AGREEMENT

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

WHEREAS, Village facilities are in need of upgrades to improve energy efficiency and occupant comfort, and reduce operational and maintenance costs, and

WHEREAS, in accordance with Article 9 of the New York State Energy Law, the Village has the opportunity to implement improvement needs and energy conservation measures by means of an Energy Performance Contract, and

WHEREAS, on August 13, 2007, the Village Mayor and Board, discussed the opportunity of receiving Energy Performance Contract proposals that will propose potential opportunities and methods to improve Village owned facilities and reduce energy related operating costs, and

WHEREAS, on August 13, 2007, the Village Board authorized the Village Administrator to issue a Request For Proposals for an Energy Performance Contract on August 16, 2007, and

WHEREAS, the Village Administrator received Energy Performance Contract proposal(s) on August 31, 2007, reviewed the proposal(s), and is recommending the selection of Wendel Energy Services, LLC, and

WHEREAS, the Village requires a detailed Energy Efficiency Study to identify and evaluate potential facility improvements, and the New York State Energy Research and Development Authority (NYSERDA) provides 50% cost-shared grant funding for an energy efficiency study amount not to exceed \$50,000, and

WHEREAS, NYSERDA grant funds may be applied toward the Energy Efficiency Study to be conducted in conjunction with an Energy Performance Contract, now thereby be it

RESOLVED, that the Village Mayor, is authorized to execute all necessary Energy Efficiency Study agreements with NYSERDA and Wendel Duchscherer Architects and Engineers, PC, contingent upon the form and terms of agreement having been approved by Village Attorney, and be it further

VILLAGE OF DEPEW
SEPTEMBER 10, 2007

RESOLVED, that the Village Mayor is authorized to enter into an Energy Performance Contract, with Wendel Energy Services, LLC, for the provision of facility upgrades to improve energy efficiency and occupant comfort, and reduce operational and maintenance costs at Village facilities. The resulting Energy Performance Contract will provide annual guaranteed energy and operational savings that will offset the annual project payments. The terms of the agreement(s) will be contingent upon Village Attorney approval.

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

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

SPECIAL USE PERMIT – 2094 GEORGE URBAN PASTA GRILLE INC

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

BE IT RESOLVED, that a Special Use Permit be hereby DENIED for Pasta Grille Inc for an outdoor patio, with liquor sales & consumption for Coyotes Nightclub located at 2094 George Urban Blvd. Depew.

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

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

MODIFY 2007/2008 BUDGET – FIRE ALARM CALLS

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

WHEREAS, the Village of Depew Fire Dept has received \$150.00 from avoidable alarm fines

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2007/2008 Budget in the following manner:

A510	Estimated Revenue	
	Sub Account 10.2770 – Misc. Revenue	\$150.00
A960	Appropriations	
	Sub Account 3410.453 – Fire Dept – Equipment	\$150.00

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

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

Tree Trimming/Removal:

49 Rossiter Ave., 87 Tyler St., 71 Argus Dr., 49 Mona Ct., 39 Conrad St., 58 Eagle Terr.

VILLAGE OF DEPEW
SEPTEMBER 10, 2007

Employment Applications:

Recreation: - Justin Jeziorski, Ryan Winkowski, Melissa Jakubowski

DEPARTMENT HEAD REPORTS

Treasurer's Office – July & August 2007

ON A MOTION BY Trustee Fusani, seconded by Trustee Monti, the Department Head Reports were accepted as presented.

BUILDING APPLICATIONS AND REPORTS

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

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

Absent

COMMITTEE REPORTS

Trustee Monti – Reported that someone set fire to a slide at the Dawson playground on this past Saturday. Boys Basketball sign-up was this past Saturday and there was a great turn out.

Trustee Hammer – Looking for applications for Senior Center Arts & Crafts Instructor and Fitness Instructor.

UNFINISHED AND OTHER BUSINESS

None:

PUBLIC CONCERNS AND COMMENTS

1. Dave Burkhardt – 5 Autumn Lea – Questioned if Board is looking at mandatory cans with lids.
2. Mayor Alberti Responded – looking at amending Village Law – NYS - said tight waterproof containers – adopt amendment to our law with fines, property owner is responsible.
3. Mayor Alberti – Trustee Monti mentioned fire at Dawson playground that the fire department personnel left their Inspection Dinner and rushed to the call. DPW and recreation employees have been upgrading playground soft surface areas the past few weeks.

CLAIMS AND ACCOUNTS - 2008 - 07

ON A MOTION BY Trustee Maryniewski, seconded by Trustee Fusani, the following claims are to be paid: General \$96,725.74 and Sewer \$12,086.17 **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the meeting was adjourned at **8:03pm** in honor of Aurora Cleaners for 60 years of service to the Village. The motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Administrator