

MEETINGS: 13
NO. OF REGULAR: 13
NO. OF SPECIAL MEETINGS: 0

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
SEPTEMBER 22, 2008**

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

ABSENT: Trustee Dillemoth

ON A MOTION BY, Trustee Maryniewski, and seconded by Trustee Keefe, the September 8, 2008 Village Board Minutes were approved.

ON A MOTION BY, Trustee Monti, and seconded by Trustee Hammer, the September 15, 2008 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

Mayor Alberti's Comments:

Spoke about the EPA – lead contaminated soil on the east side of Transit Rd. Work will begin in the spring and last about 2 -2 ½ years. She thanked Dan Beutler for bringing it to the Boards attention.

ACCEPT RESIGNATION – SUPERINTENDENT OF PUBLIC WORKS

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

BE IT RESOLVED, the Village Board accepts the resignation of John S. Wojcik effective September 27, 2008 and approves his retirement buyout.

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

Mayor Alberti & Chief Domino each presented John Wojcik with plaques thanking him for his 38 years of service to the Village.

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR POLICE VEHICLES

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for Police Vehicles as per the village budget.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR ENTRANCE WAYS AT VILLAGE HALL & RECREATION BUILDING

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 replacement doors and entrance way repairs at the village hall building and ice rink building.

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

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AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR ROOF REPLACEMENT AT THE DPW MAIN BUILDING

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for a roof replacement at the DPW Main building.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

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 Federal Community Development Block Grant Funding Projects in the Village of Depew to be held on Tuesday, October 14, 2008 at 7:30 pm.

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

AUTHORIZE MAYOR TO SIGN 2008-2010 STOP DWI TRIENNIAL CONTRACT

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

BE IT RESOLVED, Mayor Barbara A. Alberti is authorized to sign the 2008-2010 Stop DWI Triennial Contract with the County of Erie. The term of the contract is January 1, 2008 – December 31, 2010.

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 APPRAISAL & SALE OF VILLAGE PROPERTY

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

WHEREAS, the Village of Depew Administration declares the two parcels listed below as surplus property and it is not needed for use by the Village of Depew,

BE IT RESOLVED, the Administrator is authorized to seek independent appraisals of the two Village parcels, paper street S. Bellevue and the unpaved section of West First Street, see attached parcel maps, and upon completion of the appraisals the Administrator is authorized to advertise for bids on these two parcels. Both parcels will only be sold with the necessary easements for the Village and any other party that requests one.

The foregoing resolution was seconded by Trustee Hammer, 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	

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PERMISSION – DEPEW HIGH SCHOOL BONFIRE

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

BE IT RESOLVED, permission is hereby granted to the Depew High School Varsity D Club to hold their annual bonfire on Tuesday October 14, 2008 at 7:30 PM between the football field and the softball diamond. The Depew Fire Department will be present to provide fire protection with the following stipulations:

1. The Fire Marshall must meet with an adult advisor at 17:30 hour on the day of the event to inspect the site and review emergency procedures.
2. No flammable liquids are to be used in lighting the bonfire.
3. The Depew Fire Department will supervise the lighting of the bonfire and will remain on standby for the duration of the event.
4. The Fire Marshall reserves the right to cancel the bonfire in the event of adverse weather conditions (high winds) or any other condition that may adversely affect public safety.

Depew Police personnel will be present to maintain order and supply necessary traffic enforcement.

The forgoing resolution was seconded by Trustee Maryniewski, and **CARRIED**.

PERMISSION TO ATTEND SEMINAR – POLICE DEPT

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

Permission is hereby granted to two qualified range officers from the police department to attend AR15 Armorer School on October 21-22, 2008 at the Cheektowaga Police Department. The cost of the training is \$700.00 total.

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

PERMISSION TO ATTEND SEMINAR

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

Permission is hereby granted to Carmi Poss to attend the Local Government Shared Services workshop on October 28, 2008 at the Holiday Inn Amherst. There is no cost for the seminar.

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to:

The Depew Fire Department for the following:

To use the Village Hall offices and senior center for department OSHA physicals on October 18 from 7:00 am until 5:30 pm and October 25 from 7:00 am until 2:00 pm.

And

For the use of the North side training room for a blood drive on October 9 from 11:00 am until 7:00 pm.

And

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The use of all fire apparatus including Truck 9 for the Volunteer Firefighters' 5th Annual Food Drive for the Tri Community Food Pantry on November 1, 2008 from 9:45 am until 2:00 pm.

And

All fire engines and the Ladder truck to leave the Village in one (1) hour intervals for pump testing at the Lockport Locks, Lockport NY. Engine 1, the first truck out, will leave at 7:00 am.

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

TREE TRIMMING/REMOVAL:

33 Middlesex, 66 Mary Lou Lane, 47 Mona Ct., 24 Woodview Dr.

EMPLOYMENT APPLICATIONS: General – Daniel Hammer, Recreation – Andrew Tonsoline, Melissa Jakubowski, Sarah Neuland, Kevin Gerwitz, Dana Baumeister, Gary Edenhofer, Patrick Fellner, Jill Gangloff, Matthew Green, Howard Huxley, Steven Vachimiak, James Kucewicz, Jeff Kupka, Donald Kwak, Gerald Manhard, Julie Manhard, Les Meyer, Christina Moore, Matthew Palma, James Ramsey, Robert Rondina, Alivia Roscoe, Gerald Ruzsala, Daniel Strohmenger, Eric Szpylman, Ryan Szpylman, Alex Visbisky, Katie Keller, Samantha Wlostowski, Brendan Geisel, Michael Fusani, Daniel Giumpa, John Rabb

DEPARTMENT HEAD REPORTS: Police Department August 2008

BUILDING APPLICATIONS AND REPORTS

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

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

No Report

COMMITTEE REPORTS

None

UNFINISHED AND OTHER BUSINESS

None

PUBLIC CONCERNS AND COMMENTS

Dan Beutler – 26 Tyler – Sorry to see John go. EPA Cleanup – thanked Mayor & Board, except Dillemath, for help in getting the clean up going.

Dan Garry – Pres. Of PBA – charity softball game – Fire Dept lost against PBA by one run. Thanked Trustee Maryniewski for being the ump.

Mayor Alberti – stated that the EPA was having meetings for the residents on Oct 1 from 3-5 and Oct 2 from 2-4 and 6-8 in the Village Hall Council Chambers.

CLAIMS AND ACCOUNTS – 2009-09

ON A MOTION BY Trustee Keefe, seconded by Trustee Monti, the following claims are to be paid: General \$211,810.64, Sewer \$392.76, Capital \$363,189.40. **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Maryniewski, the meeting was adjourned at **8:04pm** in memory of Ann Germaine Locicello, the motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Village Administrator