

MEETINGS: 14
NO. OF REGULAR: 14
NO. OF SPECIAL MEETINGS: 0

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
OCTOBER 9, 2007**

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

Absent: Trustee Dillemoth

ON A MOTION BY, Trustee Fusani and seconded by Trustee Maryniewski, the September 24, 2007 Village Board Minutes were approved.

ON A MOTION BY, Trustee Keefe and seconded by Trustee Hammer, the October 4, 2007 Planning Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

OPEN PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT

Liz Melock, Village Administrator, read legal notice announcing Public Hearing and Mayor Barbara Alberti opened same.

ON A MOTION BY, Trustee Fusani, seconded by Trustee Maryniewski, the Public Hearing is closed. **CARRIED.**

Mayor Alberti statement – key points addressed were:

- Attended grand opening of the Lancaster Fire Museum. They are opened Wednesday, Saturday & Sunday. Dick Kropp and Art Domino did a wonderful job.
- Met with Kimberly Mueller Sup. of Depew School, joint efforts with schools.
- Meeting with Disaster Coordinator, Electric Dept, Fire, DPW & Police measures to be put in place – generators.
- Met with group doing study retention and recruitment.
- Thursday meeting with Cheektowaga Building Dept. and Sloan Mayor Szymanski regarding the feasibility into looking into a study to take over building departments. Consolidation would not be in the best interest of the Villages.
- Received notification from the NYS DEC that remedial activities to address contamination at 3241 Walden Ave. will begin late October and will take 30 days. 4.1 acres excavated –backfill and regrade.
- Public ice skating will begin November 5th, fees will stay the same.
- Annual Tree Lighting will be December 8th at Veterans Park.

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APPOINT RECREATION TEMPORARY SEASONAL EMPLOYEES

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, hereby appoint the following:

(List Attached)

to the RESOLUTION Winter Recreation Program, at salaries as stipulated in the budget.

The appointment 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	

APPOINT COMMERCIAL BUILDING INSPECTOR

Pursuant to Section 4-400 of Village Law, I, Mayor Barbara A. Alberti, do hereby appoint, Matthew Filipowicz 8 Ridgeway St., Depew NY 14043 to the position of Commercial Building Inspector PT effective October 1, 2007 at a salary 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 - Yes	
Trustee Hammer - Yes	Trustee Monti – Yes	

ACCEPT RESIGNATION – ZONING BOARD MEMBER

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

BE IT RESOLVED, the Village Board accepts the resignation of Robert Schiller from the position of Member of Zoning Board of Appeals effective October 2, 2007.

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

AUTHORIZE MAYOR TO SIGN 2007/2008 TAX ROLL CORRECTION

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

BE IT RESOLVED, Mayor Barbara A. Alberti is hereby authorized to sign the 2007/2008 Village of Depew Tax Roll correction petitions.

The following 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	

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SPECIAL USE PERMIT – 3135 WALDEN AVE

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

WHEREAS, John & Monique Finley, have petitioned the Village Board for a Special Use Permit to operate Paint Medic at their location on 3135 Walden Ave.

BE IT RESOLVED, that a special use permit is **GRANTED** for 3135 Walden Ave, Depew, NY 14043

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 -Yes	
Trustee Hammer - Yes	Trustee Monti - Yes	

SPECIAL USE PERMIT – 5512 TRANSIT RD

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

WHEREAS, Michael Ahearn, has petitioned the Village Board for a Special Use Permit for a portable sign to be used on a permanent basis at his restaurant Alexandria's located at 5512 Transit Rd.

BE IT RESOLVED, that a special use permit is **DENIED** for 5512 Transit Rd, Depew, NY 14043

The foregoing 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 - Yes	
Trustee Hammer - Yes	Trustee Monti - Yes	

APPROVE/TABLE/DENY DUMPING PERMIT – CASEY'S SALVAGE

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

WHEREAS, Casey's Truck Salvage 5651 Transit Rd. Depew, NY 14043, has applied for a Dumping Permit for its property at 5651 Transit Rd. Depew NY.

NOW THEREFORE BE IT RESOLVED, a Dumping Permit is hereby **TABLED**. If granted the following conditions apply:

- 1) Letter required that material being received has been tested and is non hazardous.
- 2) Only hard fill to be used in road base.
- 3) Material must be used as soon as possible (minimal stock piles).
- 4) Permit expires September 30, 2008.

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	

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PERMISSION TO HOLD 5K WALK-A-THON

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

BE IT RESOLVED, permission is hereby granted to Our Lady of the Blessed Sacrament School to hold a 5K-Walk-A-Thon to be held on Friday, October 19, 2007 starting at 9:45 a.m. The Depew Police Department will provide necessary traffic enforcement and has approved the route. All children must stay on the sidewalks.

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

AUTHORIZE ADMINISTRATOR TO TRANSFER FUNDS

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

BE IT RESOLVED, the Administrator is authorized to make the following transfer of funds:

<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>		
From Account:		To Account:		<u>Amount</u>
Contingency Acct	1990.0400	Fire Dept – Protective Equip	3410.402	12,357.00
Contingency Acct	1990.0400	Electrical Dept – Contract Serv	3020.435	17,995.00
Total to be transferred				\$30,352.00

The following 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 -Yes	
Trustee Hammer - Yes	Trustee Monti - Yes	

PROCLAIM OCTOBER 31, 2007 AS OFFICIAL TRICK OR TREAT NIGHT

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

BE IT RESOLVED, upon recommendation of the Chief of Police, the Official Trick or Treat Night in the Village of Depew, in conjunction with the Town and of Lancaster and the Town of Cheektowaga, is hereby designated as Wednesday, October 31, 2007 between the hours of 6:00 PM – 8:00 PM.

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

PERMISSION – LANCASTER HIGH SCHOOL MOTORCADE

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

WHEREAS, the Lancaster High School Motorcade Committee has made application for a Motorcade escort for Friday, October 19, 2007 at approximately 6:00 PM, and

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WHEREAS, said motorcade route and traffic enforcement has been authorized by the Chief of Police.

NOW, THEREFORE BE IT RESOLVED, that permission is granted to the Lancaster High School to hold the above-mentioned Motorcade on Friday, October 19, 2007.

The forgoing resolution was seconded by Trustee Fusani, 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:

DEPEW HOOK & LADDER

Richard D. Brydalski III, 51 Vanderbilt Ave. Depew NY 14043

The following resolution was seconded by Trustee Fusani, and **CARRIED**

Tree Trimming/Removal: 111 George St, 120 Norman Dr, 60 Green Terr, 304 Claudette Ct., 113 Lincoln St., 103 Olmstead Ave, 9 Bloomfield Ave, 42 Barnabas, 106 Meridan St, 241 Claudette Ct.

Employment Applications: Recreation – Alex Visbisky, Don Kwak, Jeffrey Kupka, Stephen Staebell, Brendan Geisel, Kenneth Nowak, Jonathan Egan, Michael Arena, Gerald Manhard, Ryan Szpylman, James Kucewicz, Gerald Ruzala, Daniel Strohmenger, Matthew Palma, Eric Szpylman, Howard Huxley, Robert Rodina, Steven, Jachimiak, Gary Edenhoffer,

DEPARTMENT HEAD REPORTS

Electrical- July –September 2007, Clerk’s Office – August & September 2007

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

BUILDING APPLICATIONS AND REPORTS

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

REPORT OF THE VILLAGE ATTORNEY

Responded to routine inquires needed for contaminated soil.

REPORT OF THE VILLAGE ENGINEER

Absent

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COMMITTEE REPORTS

Trustee Monti thanked the DPW and Recreation Crew for materials at playgrounds. Insurance person will be here Wednesday to check out playgrounds. Trustee Monti also thanked DPW for work they did in the Senior Center. Carpets were cleaned in the Senior Center.

UNFINISHED AND OTHER BUSINESS

None:

CLAIMS AND ACCOUNTS - 2008 - 09

ON A MOTION BY Trustee Keefe, seconded by Trustee Maryniewski, the following claims are to be paid: General \$97,343.07, Sewer \$117,133.59. **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Hammer, the meeting was adjourned at **7:55pm** in honor of the Depew Lancaster Football, wish booth teams good luck. The motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Administrator