MEETINGS: 15
NO. OF REGULAR: 15
NO. OF SPECIAL MEETINGS: 0

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
OCTOBER 22, 2007

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

Absent: Trustee Fusani

ON A MOTION BY, Trustee Monti and seconded by Trustee Keefe, the October 9, 2007 Village Board Minutes were approved.

ON A MOTION BY, Trustee Hammer and seconded by Trustee Maryniewski, the October 1, 2007 Zoning Board Minutes were accepted.

ON A MOTION BY, Trustee Hammer and seconded by Trustee Maryniewski the October 15, 2007 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

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

The appointment was acted upon in the following manner by the Board of Trustees:

<table>
<thead>
<tr>
<th>Trustee Dillemuth -Yes</th>
<th>Trustee Keefe - Yes</th>
<th>Mayor Alberti – Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee Fusani -Absent</td>
<td>Trustee Maryniewski - Yes</td>
<td></td>
</tr>
<tr>
<td>Trustee Hammer - Yes</td>
<td>Trustee Monti – Yes</td>
<td></td>
</tr>
</tbody>
</table>

AWARD BID –POLICE VEHICLES

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

WHEREAS, the Village of Depew sought bids for the lease of six police vehicles to replace three current vehicles in the police fleet and add three SUV vehicles, and

WHEREAS, bids were opened on Thursday, October 11, 2007 at 11 am in the Council Chambers, and

WHEREAS, the low bidder was Delacy Ford, Inc.
BE IT RESOLVED, that upon the recommendation of Chief Thomas Domino, the bid for the Lease/Purchase of six police vehicles be awarded to:

DeLacy Ford, Inc.
3061 Transit Rd.
Elma, NY 14059

BE IT FURTHER RESOLVED, the Village Administrator is authorized to pay DeLacy Ford Inc., two annual payments of $54,787.60 for a total of $109,575.20.

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

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

AUTHORIZE MAYOR TO SIGN CONTRACT WITH ERIE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

WHEREAS, the Village Board of the Village of Depew desires to enter into a contract with Erie County Community Block Grant Program (ECCDBG) for the following projects listed in order of their ranking of priority by the Depew Village Board:
1. Senior Center Patio Project, and
2. St. James Place, Wyandotte Street and Laverack Street Sanitary Sewer Refurbishing Project, and
3. Laverack, Calumet and Muskingum Streets sidewalk replacement project and

WHEREAS, the Village Board of the Village of Depew deems it in the public interest to authorize the Mayor of the Village of Depew to execute a contract with ECCDBG upon approval of the ECCDBG for the aforementioned projects.

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Depew hereby authorizes the Mayor of the Village of Depew to execute a contract with ECCDBG program upon approval of ECCDBG for the following projects, listed in order of their ranking priority:
1. Senior Center Patio Project, and
2. St. James Place, Wyandotte Street and Laverack Street Sanitary Sewer Refurbishing Project, and
3. Laverack, Calumet and Muskingum Streets sidewalk replacement project and

BE IT FURTHER RESOLVED, that the Village Administrator forward a certified copy of this resolution to ECCDBG, Erie County Consortium.

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

Trustee Dillemuth - Yes  Trustee Keefe - Yes  Mayor Alberti – Yes
Trustee Fusani - Absent  Trustee Maryniewski - Yes
Trustee Hammer - Yes  Trustee Monti – Yes
VILLAGE OF DEPEW
OCTOBER 22, 2007

AUTHORIZE MAYOR TO SIGN RETAINER AGREEMENT

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

WHEREAS, the Village of Depew has a BAN renewal due in November,

NOW, THEREFORE, BE IT RESOLVED that Mayor Barbara A. Alberti, is hereby authorized to sign a retainer agreement with Daniel A. Spitzer & John A. Alessi from HodgsonRuss 140 Pearl St Suite 100 Buffalo, NY 14202-4040 to represent the Village of Depew for bond counsel.

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

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

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

Trustee Keefe, 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 APPROVED 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 October 31, 2008.
5) All material must be dumped inside the fence.

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

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

AUTHORIZE ADMINISTRATOR TO TRANSFER FUNDS

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

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

<table>
<thead>
<tr>
<th>FROM ACCOUNT</th>
<th>TO ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drug Seizure Acct</td>
<td>Police Dept- Lab Expense</td>
<td>12,470.00</td>
</tr>
<tr>
<td>10,0235</td>
<td>3120.303</td>
<td>$12,470.00</td>
</tr>
<tr>
<td>Total to be transferred</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The following resolution was seconded by Trustee Maryniewski, and duly put to a roll call vote which resulted in the following:
PERMISSION TO HOLD SNOW PLOW RODEO

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

BE IT RESOLVED, permission is hereby granted to the North Erie Residency of the NYSDOT to use the Depew Ice Rink parking lot on Tuesday October 30, 2007, with a rain date of November 1, 2007 from 8:00 a.m. to 1:00 p.m. for their Snow Plow Rodeo.

The forgoing resolution was seconded by Trustee Keefe, and CARRIED.

Tree Trimming/Removal:
38 Helenbrook Lane, 28 Stewart Dr, 25 Rogers Dr, 58 Colony St.

Employment Applications:
General – Michael Safe, Recreation – Courtney Manhard, Kelly Jones, James Ramsey

DEPARTMENT HEAD REPORTS


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

BUILDING APPLICATIONS AND REPORTS

ON A MOTION BY Trustee Keefe, seconded by Trustee Monti, the Residential report was accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

Bruce Shearer - Status update – sewer line project 2007 started today. Next week sealing laterals – did topographic survey to start next phase of DEC consent order.

COMMITTEE REPORTS

Trustee Monti – New slide is in at the playground at Dawson Field. Recreation is continuing to register participants for basketball and soccer programs this winter.

UNFINISHED AND OTHER BUSINESS

None

PUBLIC CONCERNS AND COMMENTS

Dan Beutler – 26 Tyler St. – Questioned what is happening with 5600 Transit Rd. Also the status with KFC. Mayor Alberti responded still researching it KFC issue, 5600 Transit is due back in court in December. Questioned what is going on on Broadway across from Iron Mikes trailers over there, there is burning going on. Matt Filipowicz
will look into it. Questions regarding Ace Flag. Matt will meet with them regarding addition.

Mayor Alberti - NL Industries – remedial work started.

Dan Beutler - 26 Tyler St. – Where is material moving? Can we get the readings?

Chief Michaels - Reported all fire halls will be open on October 31st from 6pm – 8pm with cider and donuts.

Chief Domino – Attended Community Block Group Meeting – Main, Sanilac & Penora. Quality of life issues – sex offender registry will be on web site before the end of the year.

Mayor Alberti – Meetings will be on the 1st Tuesday of the month, November 6th at 7PM. Neighborhood Watch Club, Captain, Chief and Officer Garry in attendance, want residents to be aware of their neighbors. Trustee Keefe is working on a local law for garbage cans to cut down on rodent problems, fines for plastic bags.

CLAIMS AND ACCOUNTS - 2008 - 10

ON A MOTION BY Trustee Keefe, seconded by Trustee Hammer, the following claims are to be paid: General $201,634.52, Sewer $16,804.37, Capital $203.82. CARRIED.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Hammer, the meeting was adjourned at 7:56pm in memory of Mel Hodur a former employee of the DPW and Michael Kemnitzer a firefighter from Central Hose #4. The motion was CARRIED.

Respectfully submitted,

Elizabeth C. Melock
Administrator