

MEETINGS TO DATE 15
NO. OF REGULARS: 14

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
OCTOBER 25, 2010**

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

ON A MOTION BY, Trustee Monti, and seconded by Trustee Keefe, the October 12, 2010 Village Board Minutes were approved.

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 Cory Bukowski, 46 Terrell St, Depew, NY 14043 and Cassandra Miller, 61 Olmstead Ave, Depew NY 14043 to the Winter Recreation Program, at salaries as stipulated in the budget.

The appointments were acted upon in the following manner by the Board of Trustees:

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

AWARD BID –POLICE FIRING RANGE EXHAUST

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

WHEREAS, the Village of Depew sought bids for an exhaust system for the police range at Village Hall;

WHEREAS, bids were opened on Thursday, October 14, 2010 at 11 am in the Council Chambers, and

WHEREAS, the low bidder was Besch Mechanical Inc., and

WHEREAS, work must commence in the month of October 2010;

NOW THEREFORE BE IT RESOLVED, the bid for the Police Firing Range and the additional bid item for exhaust fans as per the bid specs, in the amount of \$27,554.00 be awarded to:

Besch Mechanical Inc.
323 Central Ave.
Lancaster, NY 14086

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

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

**VILLAGE OF DEPEW
OCTOBER 25, 2010**

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

Trustee Keefe, 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. 2011-2012 Terrace, Manitou & Kokomo Sanitary Sewer & Manhole Remediation
2. 2011-2012 Suffield Ave Sanitary Sewers & Manhole Remediation
3. 2011-2012 Platform Lift Food Pantry Penora St

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 sign, submit and execute contracts with Erie County for CDBG funded projects upon approval of the CDBG 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 sign, submit and execute contracts with Erie County for CDBG funded projects upon approval of CDBG for the following projects, listed in order of their ranking priority:

1. 2011-2012 Terrace, Manitou & Kokomo Sanitary Sewer & Manhole Remediation \$154,205
2. 2011-2012 Suffield Ave. Sanitary Sewers & Manhole Remediation \$137,098
3. 2011-2012 Platform Lift Food Pantry Penora St \$106,297

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 Hammer, and duly put to a roll call vote which resulted in the following:

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

AUTHORIZE MAYOR TO SIGN PENFLEX SERVICE FEE AGREEMENT.

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

BE IT RESOLVED, that Mayor Barbara A. Alberti, is authorized to sign a service fee agreement with Penflex, Inc. 50 Century Hill Drive, Latham, NY, for the purpose of administering the Service Award Program for Depew Firefighters for the period of November 1, 2010 to October 31, 2011 at a cost of \$6,195.00.

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

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR FLOOR MATS & UNIFORMS

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

BE IT RESOLVED, the Village Administrator is authorized to advertise for bids for floor mats and uniforms at the Village of Depew Buildings.

**VILLAGE OF DEPEW
OCTOBER 25, 2010**

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

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – COURT TRANSACTION WINDOW

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

BE IT RESOLVED, the Village Administrator is authorized to advertise for bids for installing security glass in the Depew Justice Court Office.

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

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

MODIFY 2010/2011 BUDGET- POLICE RANGE JAG FUNDS

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

WHEREAS, the Village of Depew has received \$10,355.20 from the City of Buffalo for JAG 2009 Stimulus funds, which represents 80% of the grant award and the proceeds of this check will be used towards the police range exhaust system;

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2010/2011 Budget in the following manner:

A510	Estimated Revenue	
	Sub Account 010.4960 Federal Aid – Emergency	\$10,355.20
A960	Appropriations	
	Sub Account 3120.205–Police – Police Range Exhaust System	\$10,355.20

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

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

PERMISSION SEMINAR – ADMINISTRATOR

Trustee Maryniewski, offered the following resolution and moved for its adoption,
Permission is hereby granted to Village Administrator Liz Melock to attend a one day seminar of Personnel Management and Labor Relations on Wednesday November 17, 2010 at the Town of Clay Municipal Building from 8:30 am until 3:30 pm. The cost of the course is \$100. Use of the village car is also authorized.

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

**VILLAGE OF DEPEW
OCTOBER 25, 2010**

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 West End #6 Auxiliary to use the West End Fire Hall for their monthly meetings every second Wednesday of the month.

And

The use of Engine #6 in the West End of the Village on December 18, 2010 to pass out candy with Santa Claus.

And

The use of the West End Fire Hall for the Adult Christmas Party on December 18 from 7 pm until midnight.

And

The use of the West End Fire Hall for the Children's Christmas Party on December 18, 2010 from 2 pm until 6 pm.

And

The use of Engine 4 and the Cayuga Hose Company to participate in the Christmasville Parade on Nov. 27, 2010 in the Village of Lancaster from 5 pm until 10 pm.

And

The use of Engine 4 for training at Twin District Fire Hall on Tuesday Oct 26, 2010 from 6 pm till 9 pm. Engine 2 personnel will also be attending.

The foregoing resolution was seconded by Trustee Monti, and

CARRIED.

TREE TRIMMING/REMOVAL: None

EMPLOYMENT APPLICATIONS: Recreation – Cory Bukowski, Cassandra Miller, Linda Schragel; Crossing Guard – Gail Thompson, Roger Amadori

DEPARTMENT HEAD REPORTS: Police Dept September 2010

ON A MOTION BY Trustee Hammer, seconded by Trustee Maryniewski, the department head report was accepted as presented.

BUILDING APPLICATIONS AND REPORTS –

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

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

No Report

COMMITTEE REPORTS:

1. **Trustee Hammer** – Attended Affirmative Action Officer Meeting last week given by the HOME Organization. If anyone has housing issues such as Section 8 and handicapped issues contact Trustee Hammer and she can steer you in the right direction.
2. **Mayor Alberti's Comments-**
 - a. Oct 13th had a flu vaccination clinic with a large turnout.
 - b. EPA work completed on properties with contaminated soil.
 - c. Trick or Treating is scheduled for Oct 31st from 6-8:30 pm.
 - d. Election Day – Nov 2nd
 - e. Parking Ban takes effect Nov 15th – warning is issued first then a ticket.

UNFINISHED AND OTHER BUSINESS - None

**VILLAGE OF DEPEW
OCTOBER 25, 2010**

PUBLIC CONCERNS AND COMMENTS

1. Phil Torgalski- 37 Banko – update on Banko.
2. Chris Juliano – 3 repairs already made to storm sewers, Town of Cheektowaga made 4 repairs on sanitary sewer lines. There is still a piece of broken pipe that the DPW workers should have finished in the next day or two. Concrete lines then need to be gone through section by section.
3. Trustee Maryniewski – go to a Village meeting and tell us what is on your mind.
4. Mrs. Torgalski – 37 Banko – thought someone would check it out.
5. Mayor Alberti – sometimes people do not know there is an issue. No one has complained about Banko until a few meetings ago.
6. Mrs. Torgalski- 37 Banko – flooding worse and worse and new neighbors becoming frustrated.
7. Mayor Alberti – DPW working hand and hand with Town of Cheektowaga.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Maryniewski, the following claims are to be paid: General \$205,253.45, Sewer \$3,764.00, Capital \$29,462.26, the motion was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the meeting was adjourned at 7:55 pm. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator