

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

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
OCTOBER 27, 2008**

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

ON A MOTION BY, Trustee Keefe, and seconded by Trustee Fusani, the October 14, 2008 Village Board Minutes were approved.

ON A MOTION BY, Trustee Monti, and seconded by Trustee Maryniewski, the October 20, 2008 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

Mayor Alberti's Speech

1. Landscaping on Walden Ave – west of Transit – ground cover put in place.
2. Met with Casey to make his area look more presentable. Will have an agreement in two weeks.
3. Terrace Blvd – behind the gazebo Karen Farrell painted pumpkins on the grass hills.
4. Trick or Treating is from 6-8 on Friday Oct 31.
5. Nov 8 – ReTree WNY – volunteers planting trees in Depew.
6. Election coming up – exercise your right to vote.
7. Nov 15th – parking ban goes into effect. 2 am – 7 am
8. Wendel Energy Project – completed items – Ice Rink – brine header insulation, bldg envelope improvements, weather stripping, replaced chiller. Police Dept & Village Hall – window film on certain windows. In Process items – DPW & Police Boiler, Building Envelope Improvements at Village Hall & DPW

APPOINT RECREATION TEMPORARY SEASONAL EMPLOYEE

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, hereby appoint Jeff Kupka, 22 Parkview Ct Lancaster NY 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:

Trustee Fusani -Yes	Trustee Maryniewski -Yes
Trustee Hammer -Yes	Trustee Monti -Yes
Trustee Keefe -Yes	Mayor Alberti -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. 2009-2010 Neoga Street Sanitary Sewer & Manhole Remediation Work
2. 2009-2010 Neoga Street & St. James Pl. Sidewalks Replacement Project

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.

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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. 2009-2010 Neoga Street Sanitary Sewer & Manhole Remediation Work
2. 2009-2010 Neoga Street & St. James Pl. Sidewalks Replacement Project

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

Trustee Fusani - Yes	Trustee Maryniewski -Yes
Trustee Hammer -Yes	Trustee Monti -Yes
Trustee Keefe -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, 2008 to October 31, 2009.

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

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

AUTHORIZE MAYOR TO SIGN SUBSTANTIAL COMPLETION FORMS FOR ENERGY PROJECT

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

BE IT RESOLVED, that Mayor Barbara A. Alberti, is authorized to sign all substantial completion forms for the Wendel Energy Project after they have been reviewed by Wendel and the Village Administrator.

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

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

AWARD BID –POLICE VEHICLES

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

WHEREAS, the Village of Depew sought bids for the lease of four police vehicles to replace four current vehicles in the police fleet, and

WHEREAS, bids were opened on Thursday, October 16, 2008 at 11 am in the Council Chambers, and

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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 four police vehicles be awarded to:

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

BE IT FURTHER RESOLVED, the Mayor is authorized to sign a two year lease agreement with Ford Motor Credit for the total amount of \$86,952.00 and the Village Administrator is authorized to pay DeLacy Ford Inc., two annual payments of \$45,012.43 (including finance charges) for a total of \$86,952.00.

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

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR SALT TRUCK

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a Salt Truck for the Department of Public Works.

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Hammer, 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:

WEST END HOSE CO.
Joseph J Lent
12 Bay Lane
Cheektowaga NY 14225

HOOK & LADDER COMPANY
Mitchell Gabner
44 Harvey Drive
Lancaster, NY 14086

EXPLORER POST #37
Marc Romesburg
105 Main St
Depew NY 14043

Cory Marshall
4745 Broadway
Depew NY 14043

Adam Schuldes
328 Meadowlawn
Depew NY 14043

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

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PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to:

The Depew Fire Department for the following:

Engine 4 to report to the Amherst training tower on Nov 11 from 5:30 pm until the completion of the training exercise for a fire fighter 2 training class.

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

TREE TRIMMING/REMOVAL:

19 Lou Ann Dr, 176 University Blvd, 35 Mona Ct.

EMPLOYMENT APPLICATIONS: Superintendent of Public Works – Sean McGee, Dennis R. Linn

DEPARTMENT HEAD REPORTS: Electrical Dept – July –Sept 2008

BUILDING APPLICATIONS AND REPORTS

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

REPORT OF THE VILLAGE ATTORNEY

Drainage easement near Zubrick – easement beneficially to both sides

REPORT OF THE VILLAGE ENGINEER

Specs for Village Hall and Rec doors are completed. Currently working on problems with construction projects.

COMMITTEE REPORTS

Trustee Monti said open skate starts 11/1 from 2-4

UNFINISHED AND OTHER BUSINESS

APPROVE DRAINAGE EASEMENT

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

WHEREAS, the Village of Depew (:Village”) has been offered a Drainage Easement from Thomas Schuster and James J. Hoffarth (“Easement”) in the form attached and as depicted in a Survey attached to the Easement; and

WHEREAS, the Easement has been reviewed and approved by John Wojcik while he was Superintendent of Public Works and by Bruce Shearer, the Village’s Consulting Engineer; and

WHEREAS, the Easement benefits both the grantors and the Village; and

THEREFORE, BE IT RESOLVED, that:

The Village, hereby accepts the Easement; and

The Mayor is authorized to sign documents required to record the Easement with the Erie County Clerk.

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

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Trustee Fusani -Yes
Trustee Hammer -Yes
Trustee Keefe -Yes

Trustee Maryniewski -Yes
Trustee Monti -Yes
Mayor Alberti -Yes

PUBLIC CONCERNS AND COMMENTS

Terry Mescall – 36 Susan – Thanked contractor for work in his neighborhood. Inquired as to whether the trees that were removed will be replaced. Why are the clean out locations only 3 feet from the curve? When the parking ban takes effect and the contractors are still working will the residents be giving a pass on the no parking?

Dan Beutler – 26 Tyler – Regards to resolution #1 – why wasn't a Depew resident hired? Last week was the bulk of the hiring this was an additional person needed. He said that EPA is beginning testing on the Tyler area. Said he was at Lancaster Town Board meeting and the Town wants to put their dog pound in the old library which he opposes. He also had concerns about the Planning Board meeting next week regarding the parking lot for NL properties.

Art Domino – 76 Chateau Ct – Had a visitor that is an Olmstead Historian – visited Depew and met the Mayor. Wants our web site to play up the Olmstead Connection.

Frank Ostrach – 24 Meridian St – problem with DI in front of house. DPW to check it out.

Gary Cummings – There was a special celebration honoring Father Dave for his many years of service to the Fire Dept.

CLAIMS AND ACCOUNTS – 2009-10

ON A MOTION BY Trustee Maryniewski, seconded by Trustee Keefe, the following claims are to be paid: General \$223,110.25, Sewer \$580.00, Community Development \$32,764.13. **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Hammer, the meeting was adjourned at **8:17pm** in memory of Kyle Stablewski, the motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Village Administrator