

MEETINGS: 16
NO. OF REGULAR: 16
NO. OF SPECIAL MEETINGS: 0

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
NOVEMBER 10, 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 27, 2008 Village Board Minutes were approved.

ON A MOTION BY, Trustee Maryniewski, and seconded by Trustee Monti, the November 3, 2008 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

Dan Beutler – 26 Tyler – regarding amount of taxes returned can we hold amount owed from the Health Dept rent.

EXECUTIVE SESSION

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Monti the Village Board went into Executive Session to discuss personnel issues at 7:35 pm.

ON A MOTION BY, Trustee Fusani, and seconded by Trustee Keefe the Village Board reconvened at 7:48 pm.

AUTHORIZE VILLAGE ADMINISTRATOR TO ADVERTISE FOR VILLAGE ELECTION

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

WHEREAS, a General Village Election for the Village of Depew will be held on Wednesday, March 18, 2009 for the following offices:

Village Trustee - Four Year Term
Village Justice - Four Year Term

THEREFORE, BE IT RESOLVED, that the Village Administrator is hereby authorized to have published in the Official Paper for the Village of Depew a listing of the Offices to be filled by the March 18, 2009 General Village Election.

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

AUTHORIZE ADMINISTRATOR TO SUBMIT UNPAID TAXES TO COUNTY OF ERIE

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

BE IT RESOLVED, the report of the Village Administrator, showing that in accordance with Article 14, Section 1436, Paragraph 2 of the Real Property Tax Law, she is returning to the County of Erie, Department of Finance the 2008-09 unpaid Village Tax accounts together with the unpaid sewer account pursuant to verification and certification of the Board of Trustees, and also that as of November 1, 2008, she has collected the sum of \$8,274,235.66 which is 97.5 % of the original amount (including petitions and payments in lieu) of \$8,481,501.12 leaving a balance of \$207,265.46 and, in accordance with section 987 of Real Property Tax Law, the Village has imposed a fee of \$2.00 per parcel for the “Notice of Unpaid Taxes”; the Administrator has added \$462.00 to the balance, thereby leaving a balance of \$207,727.46, which has been transferred to Account A440, Due from Other Governments, for further collection, is hereby accepted.

**VILLAGE OF DEPEW
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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

APPOINT RECREATION TEMPORARY SEASONAL EMPLOYEES

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, hereby appoint Derek Andrews 127 Saint Boniface Rd Cheektowaga NY 14225 and Jerry Ruzala 72 Lee St Depew 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 Fusani -Yes	Trustee Maryniewski -Yes
Trustee Hammer -Yes	Trustee Monti -Yes
Trustee Keefe -Yes	Mayor Alberti -Yes

AWARD BID –POLICE DISPATCH RADIO

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

WHEREAS, the Village of Depew sought bids for the replacement of the dispatch radio.
and

WHEREAS, bids were opened on Thursday, October 23, 2008 at 11 am in the Council Chambers, and

WHEREAS, the low bidder was FM Communications.

BE IT RESOLVED, that upon the recommendation of Chief Thomas Domino & Captain Mark Mediak, the bid for the purchase of the dispatch radio in the amount of \$57,495.00 be awarded to:

FM Communications
1914 Colvin Boulevard
Tonawanda, NY 14150

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

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS: Superintendent of Public Works – Jeffrey Grieve, Eric Warren, Dan Amatura, David Nowak, Dale Knickerbocker, DPW – Robert Morehouse, Joseph Ellis Jr.

DEPARTMENT HEAD REPORTS: Clerk’s Office Oct 2008

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

BUILDING APPLICATIONS AND REPORTS

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the building inspectors’ reports were accepted as presented.

**VILLAGE OF DEPEW
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REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

Regarding NL Properties – Planning Board met regarding site plan review. He will be sending a letter regarding the landscape, retention pond and site plan review in the next week.

COMMITTEE REPORTS

None

UNFINISHED AND OTHER BUSINESS

Mayor Alberti's Items:

1. Reminder that the parking ban takes effect Nov 15-Mar 15 from 2-7 am.
2. Mayor attended the grand opening of Hobby Lobby. They are open 6 days a week and closed on Sundays.
3. Nov 11th the Board will be attending the Veteran's Day Service at 11 am.
4. This next week the Mayor will be visiting several communities to check out their submitted community development projects.
5. Tree planting with trees supplied through ReTreeWNY was this past Saturday Nov 8th. In under two hours fourteen trees were planted. Mayor thanked the 5 Boy Scouts from St. James along with 7 parents, Ken Paddock, Trustee Keefe, Patty Maryniewski, Jim Taton, Paul Fiegl, John Garbacz and Liz Melock.
6. Mayor read letter from NYS Society of Municipal Finance Officers informing her that Liz Melock was awarded the Society's designation of Credentialed Municipal Finance Officer.

AUTHORIZE MAYOR TO SIGN AGREEMENT WITH CASEYS

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

BE IT RESOLVED, that Mayor Barbara Alberti is authorized to sign an agreement with Casey's effective today.

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

PUBLIC CONCERNS AND COMMENTS

None

CLAIMS AND ACCOUNTS – 2009-11

ON A MOTION BY Trustee Fusani, seconded by Trustee Keefe, the following claims are to be paid: General \$170,777.25, Sewer \$7,750.16, Community Development \$490.00. **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Hammer, the meeting was adjourned at **8:08 pm** in honor of all veterans past & present, the motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Village Administrator