

MEETINGS: 17
NO. OF REGULAR: 17
NO. OF SPECIAL MEETINGS: 0

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
NOVEMBER 26, 2007**

ROLL CALL: Trustee Dillemoth
Trustee Fusani
Trustee Hammer
Trustee Maryniewski
Trustee Keefe
Trustee Monti

ABSENT Mayor Alberti

ON A MOTION BY, Trustee Fusani, and seconded by Trustee Monti, the November 12, 2007 Village Board Minutes were approved.

ON A MOTION BY, Trustee Monti, and seconded by Trustee Fusani, the November 5, 2007 Zoning Board Minutes were accepted.

Deputy Mayor Keefe's summary speech:

1. Tree Lighting – December 8th – 6PM – at Veterans Park, refreshments will be served, at St. James Church with a visit from Santa.
2. Next Neighborhood Watch meeting will be December 4th at 7PM on the second floor, meeting is open to anyone who is interested.
3. December 10th is the next meeting– end of December meeting cancelled.
4. He wishes everyone a Happy and Safe Holiday

PUBLIC COMMENT – AGENDA ITEMS ONLY

Dan Beutler – 26 Tyler St. – Questioned why Item #1 & 2 were tabled. Attorney Nosek will discuss in his comments. Also questioned Item #3 as to what it is about – garbage collection. Trustee Keefe proposed local law garbage.

Irv Reinig – 380 Columbia Ave.-when will an outline of the proposed Garbage law be available? – He was told end of the week. What is the cost of #7 – up to \$50,000.

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING
– PROPOSED LOCAL LAW #3 OF THE YEAR 2007 AMENDMENTS TO
CHAPTER 198 – SOLID WASTE**

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a Public Hearing for Proposed Local Law #3 of the Year 2007 – AMENDMENTS TO CHAPTER 198 – SOLID WASTE to be held on Dec 10 at 7:30 PM.

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

**VILLAGE OF DEPEW
NOVEMBER 26, 2007**

**AUTHORIZE MAYOR TO SIGN DEFERRED COMP – QUALIFIED DEFAULT
INVESTMENT ALTERNATIVE**

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

BE IT RESOLVED, that Mayor Barbara A. Alberti, is authorized to sign the Deferred Comp Qualified Default Investment Alternative effective January 1, 2007.

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

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

**AUTHORIZE MAYOR TO SIGN CONTRACT-CUMMINS NORTHEAST,
INC.**

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

BE IT RESOLVED, that Mayor Barbara A. Alberti, is authorized to sign an agreement with Cummins Northeast, Inc. 480 Lawrence Bell Dr., Williamsville, NY 14221, for the purpose of maintaining the emergency standby generating sets and associated equipment for a fee of \$2,850.87 effective from February 1, 2008 to January 31, 2009.

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

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

AUTHORIZE LEAVE OF ABSENCE

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

BE IT RESOLVED, that the Village Board does hereby agree to grant a Leave of Absence without pay for Kenneth Mazurek 212 Columbia Ave Depew until June 30, 2008.

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

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

**VILLAGE OF DEPEW
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**AUTHORIZE MAYOR SIGN TO NYSERDA FLEXTECH AGREEMENT &
WENDEL DUCHSCHERER STUDY AGREEMENT**

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

BE IT RESOLVED, that Mayor Barbara A. Alberti, is authorized to sign the NYSERDA Flextech Agreement and the Wendel Duchscherer Study Agreement pertaining to the Energy Efficiency Study.

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

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

MODIFY 2007/2008 BUDGET – FIRE DEPARTMENT USED AIRPACK SALES

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

WHEREAS, the Village of Depew Fire Department has sold some of their old air packs,

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2007/2008 Budget in the following manner:

A510	Estimated Revenue	
	Sub Account 10. 2655 –Minor Sales	\$4,500.00
A960	Appropriations	
	Sub Account 3410.419 – Fire Dept – Building Maintenance	\$4,500.00

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

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

MODIFY 2007/2008 BUDGET

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

WHEREAS, the Village of Depew has received \$159,333.63 from FEMA for the remaining project worksheets submitted due to the October 2006 Snowstorm,

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2007/2008 Budget in the following manner:

**VILLAGE OF DEPEW
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A510	Estimated Revenue	
	Sub Account 010.4960 – Federal Aid – FEMA 1665	\$120,281.27
	Sub Account 010.3830 –State Aid – FEMA 1665	\$39,052.36
A960	Appropriations	
	Sub Account 80.5110.200 DPW Equipment Reserve	\$156,209.44
	Sub Account 10.1990.400 Contingency Acct	\$3,124.19

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

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

**PERMISSION TO ATTEND NYS-GFOA WESTERN REGION HOLIDAY
SEMINAR**

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

Permission is hereby granted to Liz Melock to attend NYS-GFOA Western Region Holiday Seminar on Friday December 7, 2007 at The Park Country Club. The cost of the conference is \$30.00.

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

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to:

Aetna Hose Company to use the Southside Fire Hall on Saturday December 15th from 11 am till 1 am on Sunday December 16th for their annual Christmas party.

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

Tree Trimming/Removal: 111 Irving Terrace, 47 Donna Ct, 26 Gil Lane, 22 Rogers Dr.

DEPARTMENT HEAD REPORTS

Treasurer – September & October 2007

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

**VILLAGE OF DEPEW
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BUILDING APPLICATIONS AND REPORTS

ON A MOTION BY Trustee Monti, seconded by Trustee Maryniewski, the building inspector's report and the plumbing reports were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

Comments regarding Items #1 & #2 on the agenda. Explained in non lawyer terms efforts by the DEC to deal with their responsibilities under the Clean Water Act. Mr. Nosek stated he is not happy that we have to do this, but will recommend that we do.

REPORT OF THE VILLAGE ENGINEER

No report.

COMMITTEE REPORTS

Trustee Maryniewski – Congratulations to the Depew Wildcats on their recent victory.
Trustee Monti – Recreation Winter activities are in full swing.

UNFINISHED AND OTHER BUSINESS

None

PUBLIC CONCERNS AND COMMENTS

Dan Beutler 26 Tyler St. – Commented on the storm water discussion. Stated a letter should be written to the DEC for a public hearing.

Ray Cohns – Rossiter Ave – Complaints regarding pawn shop on Transit that has a flashing strobe light. Building Inspector will check it out.

Anthony Schiavone – 3004 George Urban Blvd. – Thrilled about the law regarding garbage.

John Wojcik – Concerning the stormwater laws - there has been numerous open houses and publications regarding this. This is not a surprise. We have been looking for people for their input for the past 3-4 years.

Irv Reinig – 380 Columbia Ave. – Read a long statement regarding various items. See attached.

CLAIMS AND ACCOUNTS - 2008 - 12

ON A MOTION BY Trustee Dillemath seconded by Trustee Fusani, the following claims are to be paid: General \$988,980.65, Sewer \$4116.92, **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Maryniewski, the meeting was adjourned at **8:40pm** in the memory of John Maccarone former Chief of Police in the Village of Depew who passed away recently. The motion was **CARRIED.**

Respectfully submitted,

Elizabeth C. Melock
Administrator