

MEETINGS TO DATE 20
NO. OF REGULARS: 19

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
DECEMBER 28, 2009**

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

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Maryniewski, the December 14, 2009 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPOINT COMMERCIAL BUILDING INSPECTOR PART TIME

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint David Johnston, 42 Crosby Ave Kenmore, NY 14217, to the position of Commercial Building Inspector Part-time for the remainder of the term vacated by the previous commercial building inspector, said term to expire at noon the first Monday in April 2010, at a salary as stipulated in the current budget.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

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

AUTHORIZE MAYOR TO SIGN BUSINESS ASSOCIATE AGREEMENT

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

BE IT RESOLVED, that Mayor Barbara A. Alberti, is authorized to sign the Business Associate Agreement with Brown & Brown of New York, Inc. to comply with the HITECH Amendment to HIPAA and Privacy & Security Rules.

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

APPROVE FIRE DEPT BYLAW CHANGES

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

BE IT RESOLVED, that the Fire Dept Bylaws changes presented to the Board for Article 8 Section 1, Article 9 –addition of Section 3, Article 11 Section 8, Article 13 Section 2-9, Article 14, Article 16 Section 1 and the current updated Service Award Program Plan Document dated April 2003 are hereby approved.

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 – Abstain
Trustee Monti - Yes
Mayor Alberti - Yes

**VILLAGE OF DEPEW
DECEMBER 28, 2009**

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:

ENGINE #6

Eli Mayer 72 George St Depew NY 14043

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

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

BE IT RESOLVED, membership is hereby **tabled** to the following in the Depew Fire Department pending the passing of their physical:

HOSE CO. #1

David Eron 46 Ellsworth Dr Cheektowaga NY

CAYUGA HOSE CO #1

Yuriy Deputat 1285 Penora St Depew NY 14043

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

TREE TRIMMING/REMOVAL: 50Ashford Pl

EMPLOYMENT APPLICATIONS: Police Dispatcher – Eric Jankowski, Robert Clark, William Mongeon, Patrick Hughes, Michael Zawisa, John Stewart, Carole Tybor, Deborah Jaskula, Michael Caruso, Mary Jo Stock

DEPARTMENT HEAD REPORTS: Police Dept Nov 2009, Clerk’s Office Nov 2009, Treasurer’s Office Nov 2009

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

BUILDING APPLICATIONS AND REPORTS

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

REPORT OF THE VILLAGE ATTORNEY

No Report

**VILLAGE OF DEPEW
DECEMBER 28, 2009**

REPORT OF THE VILLAGE ENGINEER –

Absent

COMMITTEE REPORTS

Mayor Alberti's Items:

60 sets of hats, scarves and mittens given to Salvation Army.

Mayor and Police Chief Domino attended the graduation of the police recruits from the Academy a week ago Friday. Class of 52 officers and we had three graduates.

UNFINISHED AND OTHER BUSINESS

None

PUBLIC CONCERNS AND COMMENTS

1st Asst Fire Chief Gary Cummings – concerned with plowing at fire halls. Mayor stated the DPW workers were out from 5 am until 5 pm and would be returning at 2 am to clear the streets.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Maryniewski, the following claims are to be paid: General \$140,281.83, Community Development \$861.60, Sewer \$1,245.00. The motion was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Maryniewski, the meeting was adjourned at 7:43pm in memory of Henry Hamernik a 41 year veteran of the West End Hose Co # 6. He was also the secretary of the West End Hose Co #6 and in memory of the three people who perished in the fire on Hyland this past week. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator