

MEETINGS TO DATE 8
NO. OF REGULARS: 7

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JULY 12, 2010**

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

ON A MOTION BY, Trustee Keefe, and seconded by Trustee Hammer, the June 28, 2010 Village Board Minutes were approved.

ON A MOTION BY, Trustee Monti, and seconded by Trustee Maryniewski, the July 6, 2010 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPROVE CHANGE ORDER #1 – 2010 SANITARY SEWER & MANHOLE REHAB PROJECT

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

BE IT RESOLVED, that Change Order #1 in the amount of \$29,397.00 issued to United Survey, Inc. 25145 Broadway Ave, Cleveland, OH 44146, approved by Nussbaumer & Clarke and Erie County Community Development be approved for the 2010 Sanitary Sewer & Manhole Rehabilitation Project.

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 DEPEW HIGH SCHOOL ALUMNI BAND

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

Permission is hereby granted to the Depew High School Alumni Band to have a performance at the gazebo in Veteran's Park on Tuesday August 3rd at 7:30 pm.

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

TREE TRIMMING/REMOVAL: 699 Terrace Blvd, 346 S. Creek Dr, 102 Norman Dr, 14 St. Mary's St

EMPLOYMENT APPLICATIONS:

DEPARTMENT HEAD REPORTS: Police Dept May 2010

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

BUILDING APPLICATIONS AND REPORTS –

ON A MOTION BY Trustee Keefe, seconded by Trustee Hammer, the building inspector's reports were accepted as presented. Approval was granted for DPW to mow 60 Laverack.

REPORT OF THE VILLAGE ATTORNEY

Thanked the Board for listening to Sewer Dist #4 meeting today regarding the Force Main.

REPORT OF THE VILLAGE ENGINEER

Zurbrick Rd moving along slowly another meeting this week.

**VILLAGE OF DEPEW
JULY 12, 2010**

COMMITTEE REPORTS

Trustee Monti – Recreation – pool is gorgeous with new paint and Dawson Field scoreboard looks good.

UNFINISHED AND OTHER BUSINESS

Mayor Alberti's comments:

1. Thanked Deputy Mayor for doing a great job while she was out. Thanked Board for doing a great job.
2. Thanked employees, Fire Dept and Board for all her cards.
3. A lot was going on while she was out and the Mayor received numerous cards and letters regarding employees:
 - A. Woman on Wyandotte was in the hospital when her yard was dug up. Supt. Juliano found out what company did the work and there is grass there instead of the stones.
 - B. Woman wrote about her concerns regarding DPW picking up shrubbery. Complaint was handled.
 - C. West Ave letter – plows sis some damage – Supt. Juliano was notified and the damage was taken care of. Mayor thanked the DPW crew.
 - D. Letter from Retired Detective Bernard Farrell stating he wished the Mayor the best for trying to save the village and residents really need to think about dissolving and what they will lose, especially the effectiveness of the Depew Police.
4. Trustee Keefe took over for a lunch meeting for the Depew, Lancaster, Elma Chamber of Commerce. Thanked Trustee Keefe.
5. A young boy was struck by a vehicle on Erie St and immediately the life guards evacuated the pool and took charge of the situation. Mayor thanked them.

PUBLIC CONCERNS AND COMMENTS

None

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hammer, seconded by Trustee Keefe, the following claims are to be paid: General \$144,554.36, Sewer \$1,213.90, Community Development \$3,754.75, The motion was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Maryniewski, the meeting was adjourned at 7:50pm in memory of Ruth Durrenberger, Dick Hill, Edward Cichon, Dorothy Zoeller all whom have recently passed away. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator