

MEETINGS TO DATE 1
NO. OF REGULARS: 1

**RE-ORGANIZATION MEETING
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
APRIL 2, 2007**

The Annual Reorganization Meeting of the Village Board of Trustees of the Village of Depew, New York, was held at the Municipal Building on the 2nd of April 2007 at 7:30 P.M.

PRESENT: Trustee Fusani
Trustee Hammer
Trustee Keefe
Trustee Maryniewski
Trustee Monti
Mayor Alberti

ABSENT: Trustee Dillemoth

ORDER OF VOTING

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

The order of Roll Call Vote by the Honorable Board of Trustees will be as follows:

1. Trustee Dillemoth
2. Trustee Fusani
3. Trustee Hammer
4. Trustee Keefe
5. Trustee Maryniewski
6. Trustee Monti
7. Mayor Alberti

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

SEATING ARRANGEMENT

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

The seating arrangement is to be as follows, north to south:

Trustee Hammer
Trustee Keefe
Trustee Dillemoth
Mayor Alberti
Trustee Fusani
Trustee Maryniewski
Trustee Monti

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

APRIL 2, 2007
DEPEW, NEW YORK

APPOINT VILLAGE ADMINISTRATOR

Pursuant to Section 4-400 of Village Law, I, Mayor Barbara Alberti, do hereby appoint Elizabeth C. Melock 314 Columbia Ave. Depew, to the position of Village Administrator, for a four year term to expire at noon on the first Monday in April 2011, at a salary of \$75,047.00.

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

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

APPOINT SECRETARY TO MAYOR

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint Geraldine Arber 159 Princeton Ave. Depew, New York, for the position of Secretary to Mayor effective April 16, 2007 for the term of one year of said term expiring on the 1st Monday, April 2008.

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

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

APPOINT VILLAGE ATTORNEY

Pursuant to Section 4-400 of Village Law, I, Mayor Barbara Alberti, do hereby appoint Anthony M. Nosek 58 Gordon Ave. Lancaster, NY 14086, to the position of Village Attorney, for the term of one year to expire at noon on the first Monday in April 2008, at a salary of \$25,000.00.

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

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

APPOINT CLERK PT – RECREATION DEPT

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint Susan Stranc 202 Calumet St. Depew, New York, for the position of Clerk PT effective immediately for the term of one year of said term expiring on the 1st Monday, April 2008.

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

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

APPOINT DISASTER COORDINATOR

Pursuant to Section 4-400 of Village Law, I, Mayor Barbara Alberti, do hereby appoint, James S. Nusall, 125 Meridian Depew, NY 14043, to the position of Disaster Coordinator at no salary, for a term of one year, said term to expire on the first Monday in April 2008.

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

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

APPOINT ASSISTANT DISASTER COORDINATOR

Pursuant to Section 4-400 of the Village Law, I, Mayor Barbara Alberti, do hereby appoint Arthur J. Domino, 76 Chateau Ct. Depew, NY 14043, for the position of Assistant Disaster Coordinator at no salary, for a term on one year, said term to expire on the first Monday in April 2008.

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

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

APPOINT FIRE INSPECTOR

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint Richard Kropp, 249 Harvard Avenue, Depew, NY 14043, to the position of Fire Inspector, for the term of one year, said term to expire at noon on the first Monday in April 2008, at a salary of \$6039.00 as stipulated in the current budget.

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

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

APPOINT FIRE MARSHALL

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti hereby nominate Peter Michaels, 6 Park Place, Depew, NY, for the position of Fire Marshall, for term of one year, said term to begin on the first day of May 2007 and to expire the first day of May 2008, at a salary of \$10,619 as stipulated in the current budget.

The appointment was acted upon in the following manner by the Board of Trustees:

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

APPOINT HEALTH OFFICER

Pursuant to Section 4-400 of Village Law, I Mayor Barbara Alberti, do hereby appoint Jose A de Perio III, M.D. 571 Terrace Blvd Depew, at a salary of \$2,000.00 to the position of Health Officer, for the term of one year, said term to expire at noon on the first Monday in April 2008.

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

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

APPOINT ACTING VILLAGE JUSTICE

Pursuant to Section 4-400 of Village Law, I, Mayor Barbara Alberti do hereby appoint Timothy Dwan, 63 Lombardy St., Lancaster, NY 14086 to the position of Acting Village Justice for a term of one year, said term to expire at noon on the First Monday in April 2008, at a salary of \$6,000.00, as stipulated in the current budget.

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

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

APPOINT DEPUTY MAYOR

Pursuant to Section 4-400 of Village Law, I, Mayor Barbara Alberti, do hereby appoint Joseph W. Keefe, 9 Bloomfield Ave, Depew, NY 14043 to the position of Deputy Mayor, for the term of one year to expire at noon on the first Monday in April 2008, at no additional salary.

APPOINT PLANNING BOARD MEMBER

Pursuant to Section 4-400 of Village Law, I, Mayor Barbara Alberti do hereby appoint Daniel E. Beutler 26 Tyler St, Depew, NY 14043 to the Village Planning Board, said term to expire at noon on the First Monday in April 2012, at a salary as stated in the current budget.

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

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

APPOINTMENT TO THE ZONING BOARD OF APPEALS

I, Mayor Barbara Alberti, pursuant to Village Law 7-712 (8) hereby appoint Paul Walters Sr. 16 Park Place Depew, NY 14043, to the position of Member of the Zoning Board Appeals, said term to expire at noon on the first Monday in April 2012, at a salary as stipulated in the current budget.

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

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

APPOINTMENT TO THE ZONING BOARD OF APPEALS

I, Mayor Barbara Alberti, pursuant to Village Law 7-712 (8) hereby appoint Joan Priebe 15 Howard Lane Depew, NY 14043, to the position of Member of the Zoning Board Appeals, to fill an unexpired term. Said term to expire at noon on the first Monday in April 2009, at a salary as stipulated in the current budget.

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

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

APPOINT MEMBERS BOARD OF ASSESSORS

Pursuant to Section 4-400 of the Village Law, I, Mayor Barbara Alberti do hereby appoint Joseph W. Keefe, 9 Bloomfield Ave, Depew, NY 14043, William Maryniewski, 93 Tyler Street, Depew, NY 14043, and Linda Hammer 34 Princeton Ave, Depew, NY 14043 for the position of Members of the Board of Assessors, at no salary, for a term of one year, and said term to expire on the first Monday in April 2008.

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

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

CONSULTING ENGINEER

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

BE IT RESOLVED, that Nussbaumer & Clark, 3556 Lake Shore Road, Blasdell, NY 14219, is hereby designated as Consulting Engineers for the Village of Depew for a term of one (1) year, said term to expire at noon on the first Monday of April 2008.

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

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

ATTENDANCE AT ASSOCIATION MEETINGS

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

WHEREAS, there is to be held during the coming official year, various association meetings, and

WHEREAS, it is determined by the Board of Trustees, that attendance by certain municipal officials and employees at one or more of these meetings benefits the municipality, and

WHEREAS, Section 77-b of General Municipal Law provides for the attendance and reimbursement of claims upon prior approval by the Village Board,

NOW, THEREFORE BE IT RESOLVED, the following municipal officials and employees (or their designate) are hereby authorized to attend monthly County and Western New York Associations Meetings and/or seminars of which the Village is a bonafide dues paying members: Village Board, Administrator, Village Attorney, Assessment Clerk, Village Justice, Court Clerk, Fire Marshall, Assistant Fire Chiefs, Disaster Coordinator, Police Chief, Supt. Of Public Works and Building Inspectors, provided, written notice is given to the Village Board prior to the attendance at said meeting and noting whether or not a Village vehicle will be use.

BE IT FURTHER RESOLVED, that attendance at any conference is authorized in advance by Village Board resolution.

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

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

ADVANCE APPROVAL OF CLAIMS

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

BE IT RESOLVED, the Village Administrator is hereby authorized to make payment in advance of audit for claims for the following items: public utility services, postage, freight and express charges, payroll and charges for attendance at official meetings, seminars and conferences.

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

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

ADOPT FIXED ASSET POLICY

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

BE IT RESOLVED, that the written Fixed Asset Policy of the Village of Depew is hereby adopted for the Village and an official copy shall be kept on file in the office of the Village Administrator.

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

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

ADOPT INVESTMENT POLICY

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

WHEREAS, Section 39 of General Municipal law requires local governments to adopt a written investment policy on an annual basis; and

WHEREAS, the Village Administrator has compiled a written investment policy for the Village of Depew;

NOW, THEREFORE, BE IT RESOLVED, that said written investment policy is hereby adopted for the Village of Depew and an official copy shall be kept on file in the office of the Village Administrator.

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

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

ADOPT PURCHASING POLICY FOR THE VILLAGE OF DEPEW

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

BE IT RESOLVED, that the written Purchasing Policy of the Village of Depew is hereby adopted for the Village and an official copy shall be kept on file in the office of 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 Dillemoth -Absent	Trustee Keefe - Yes	Mayor Alberti - Yes
Trustee Fusani - Yes	Trustee Maryniewski - Yes	
Trustee Hammer -Yes	Trustee Monti - Yes	

COMMITTEES

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

BE IT RESOLVED, upon recommendation of Mayor Alberti the following Standing Committees for the official year 2007-2008, consisting of the following members of the Village Board are hereby appointed, the first named Chairman:

Finance, Purchasing & Insurance

Keefe, Hammer, Fusani

Disaster Preparedness & Public Safety

Monti, Maryniewski, Keefe

Zoning & Community Development

Fusani, Hammer, Dillemoth

Personnel

Hammer, Maryniewski, Monti

Public Works & Solid Waste

Dillemoth, Monti, Keefe

Intermunicipal Co-operation

Hammer, Fusani, Keefe

Recreation, Seniors & Veterans

Monti, Hammer, Maryniewski

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

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

MILEAGE

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

WHEREAS, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees shall approve reimbursement to such officers and employees at the rate of 40 cents per mile.

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

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

OFFICIAL DEPOSITORIES

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

BE IT RESOLVED, the following banks are hereby designated Official Depositories for the Village of Depew funds for a term of one year, said term to expire at noon on the first Monday in April 2008,

- HSBC, Depew, New York
- Bank of America, Depew, New York
- Manufactures and Traders Trust, Lancaster, New York
- J.P. Morgan Chase Manhattan Bank, NA, Buffalo, New York
- Key Bank, Depew, New York
- Citizens Bank, Depew, New York

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

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

OFFICIAL NEWSPAPER

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

BE IT RESOLVED, that the Depew Bee is hereby designated as the Official Newspaper in and for the Village of Depew, New York for a term of one year, said term to expire at noon on the first Monday in April 2008,

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

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

MEETING DATES

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

BE IT RESOLVED, Regular Meetings of the Village of Depew will be held on the Second and Fourth Monday of every month at 7:30 P.M. in the Council Chambers.

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

SPECIAL MEETINGS

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

BE IT RESOLVED, a special meeting may be called by the Mayor, or any two Trustees, by giving all members of the Board of Trustees twenty-four (24) hour notice, and a Special Meeting may be waived of the twenty-four (24) hours notice, if all seven (7) Board Members consent to such waiver.

The foregoing resolution was seconded by Trustee Monti, and **CARRIED**

APPOINT RECREATION DIRECTOR

Pursuant to section 4-400 of Village Law, I, Mayor Barbara A. Alberti do hereby appoint Michael Wojcicki 88 Pamela Depew, NY 14043, to the position of Recreation Director, for the term of one year, said term to expire at noon on the first Monday in April 2008.

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

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

PUBLIC COMMENT RULES AND PROCEDURES

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

WHEREAS, members of the public may wish to address the Board during the Public Comment portions of a Village Board Meeting, and

WHEREAS, the Village Board wishes to maintain an orderly comment period giving all residents the ability to speak.

NOW, THEREFORE, BE IT RESOLVED, that a person present at a Village Board meeting, upon recognition by the Mayor or individual present in the Chair, may address the Board for a maximum period of seven (7) minutes, with the Mayor or Chair having the ability to further restrict the time allotted to a person whose remarks are repetitive, are irrelevant, or are not germane to the matter under consideration by the Board, and

BE IT FURTHER RESOLVED, that the Mayor or Chair may, at their discretion, choose to defer comment to a later date or to provide a written response to the question or questions presented.

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

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

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Maryniewski, the meeting was adjourned at **7:55pm** in memory of the past Mayors and Trustees.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator