

MEETINGS: 3
NO. OF REGULAR 3
NO. OF SPECIAL MEETINGS: 0

MINUTES
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
APRIL 23, 2007

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

ON A MOTION BY, Trustee Maryniewski, and seconded by Trustee Keefe, the March 26, 2007, Village Board Minutes were approved.

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Monti, the Village Board Minutes of April 9, 2007 were approved.

ON A MOTION BY, Trustee Fusani, and seconded by Trustee Maryniewski, the Planning Board of April 5, 2007 were approved.

Mr. Carlino - Sertoma Club – Spoke on the Freedom in America Contests. Winning Essay was read by 7th grader Allyson Yelich.

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Sandra Pieczynski – 46 Alys Dr. E – wanted to know if she could obtain a list of the personnel reductions, what is happening with rec fees in regards to #4, cost of the conference for each Trustee in item #8 and as far as the grass cutting added to the tax roll – what law addresses that so that she may look it up. Mayor Alberti responded to her questions and explained that the clean up of the back yard was a fire hazard concern. Attorney Nosek explained it is covered in Village code. Administrator Melock explained the same law the past administration has been using all these years to add lawn care to the tax roll.

ADOPT PROPOSED 2007/2008 BUDGET

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

BE IT RESOLVED, the Budget for the Village of Depew for the fiscal year 2007/2008 is hereby **ADOPTED** with a tax rate of \$19.245613 per thousand.

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

Trustee Dillemoth - No	Trustee Keefe - Yes	Mayor Alberti - Yes
Trustee Fusani - Yes	Trustee Maryniewski - Yes	
Trustee Hammer - Yes	Trustee Monti – Yes	

APPOINT PROSECUTOR

Pursuant to Section 4-400 of Village Law, I, Mayor Barbara A. Alberti, do hereby appoint Paul S. Piotrowski, 80 Starlite Ave., Cheektowaga, NY 14225, to the position of Village Prosecutor – Part-Time, for the term of one year, said term to expire at noon on first Monday in April 2008, at a salary of \$160.00 per session not to exceed a total of \$3500.00 as stipulated in the current budget.

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

Trustee Dillemoth - No	Trustee Keefe - Yes	Mayor Alberti - Yes
Trustee Fusani - Yes	Trustee Maryniewski - Yes	
Trustee Hammer - Yes	Trustee Monti - Yes	

ACCEPT RESIGNATION – RECREATION LABORER

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

BE IT RESOLVED, the Village Board accepts the resignation of William Kwak from the position of full time laborer in the Recreation Department.

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

MODIFY POOL FEES

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

WHEREAS, the Village of Depew has performed a survey of the surrounding municipalities pool fees and determined that the current fees for use of the Village's pools are outdated.

BE IT RESOLVED, the new fees, effective immediately, for use of the Villages pools will be as follows:

Residents & Non-residents may purchase a permit card for a one time fee of \$1.00.

Resident fee, per daily use, for both Olympic & Wading Pool with permit card:

Youth 12 & under - \$1.00

Adult 13 & older - \$2.00

Non-resident or resident without permit card - \$3.00 per daily use for both Adult & Youth.

Participants using the wading pool will receive a hand stamp.

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

MODIFY 2006/2007 BUDGET

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

WHEREAS, the Village of Depew has received \$749.43 from our insurance company for damages and expenditures associated with the October Snowstorm for fire department equipment, and the proceeds of this payment will be used to repurchase the equipment.

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2006/2007 Budget in the following manner:

A510	Estimated Revenue	
	Sub Account 010.2680 – Insurance Recoveries	\$749.43
A960	Appropriations	
	Sub Account 3410.414 – Fire Department – Materials	\$749.43

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

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR BREATHING APPARATUS

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for 51 Self Contained Breathing Apparatus and replacing the valves on 77 existing cylinders for the Fire Department.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING – DRAFT STORMWATER MANAGEMENT PLAN

Trustee Fusani, 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 public comment and review of the WNY Stormwater Coalition Draft Stormwater Management Plan, to be held on May 14, 2007 at 7:30 PM.

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

PERMISSION TO ATTEND NYCOM NEW OFFICIALS WORKSHOP

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

BE IT RESOLVED, Permission is hereby granted to Mayor Alberti, Trustee Monti, Trustee Keefe, Trustee Hammer and Trustee Fusani to attend the NYCOM New Officials Workshop on Thursday April 26, 2007 at the Marx Hotel in Syracuse, NY. The cost of the conference is \$425.00. Permission is also granted for use of the Village vehicle.

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

Trustee Dillemoth – Opposed

TREE TRIMMING/REMOVAL

188 Burkhardt Ave, 259 Evane Dr., 210 Calumet

EMPLOYMENT APPLICATIONS

Recreation – John Maryniewski, Paul Cordaro, Gregory Angierski, Kelsey Krieger, Kimberly Morris, Jonathan Walterich, Kristin Anna, Stephany Atlas, Lindsey Wiechelt, Tracy Willis, Clerical – Phyllis Stalica, Kathy Schneider, Prosecutor – Sandra Pieczynski, David H. Gossel, Frederick M. Lang, Thomas Przybyla, Barbara A. Sauer, Anthony J. Cervi, Mark S. Aquino, Melissa A. Reese, Paul S. Piotrowski, Residential Building Inspector – David Swanka, Anthony L. Popek, Scott Kuhlmeier (Commercial Bldg Inspector & Disaster Coordinator Positions), Public Building Inspector – Mike

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Wozniak, DPW Summer Help – Jonathan Wilson, Recreation Director or Clerk – John P. Moskal, Disaster Coordinator – Edward M. Wisniewski

DEPARTMENT HEAD REPORTS

ON A MOTION BY, Trustee Maryniewski, seconded by Trustee Fusani, the Department Heard Reports were accepted as presented - Assessor's Office, March 2007 – Police, March 2007 – **CARRIED**.

BUILDING APPLICATIONS AND REPORTS

ON A MOTION BY, Trustee Keefe, seconded by Trustee Monti, the Building Applications and Reports were accepted as presented with the cost of the rear yard cleanup and boarding the back door of 73 Main St. to be added to this year's tax roll.

REPORT OF VILLAGE ATTORNEY – Explained he has 6 petitions involving assessment challenges that he is working on right now.

REPORT OF VILLAGE ENGINEER – sanitary sewer project is nearing completion. He will be at the May 3rd meeting to address the EPA with their concerns regarding the sanitary sewers.

COMMITTEE REPORTS

Personnel Committee- Linda Hammer spoke on the interviewing process over the past two Saturdays where 9 candidates were interviewed for the Prosecutor position.
Recreation Committee – Carl Monti spoke on how the Insurance Company sited the Village last Sept on issues that need to be addressed at the playgrounds.
Intermunicipal Committee – Joe Keefe spoke of the Village Officials meeting he attended with the Mayor and how Depew's budget increase was the lowest of the Villages. He said the meeting was very informative and they also discussed sewer issues.

UNFINISHED AND OTHER BUSINESS

None

PUBLIC CONCERNS AND COMMENTS

1. Ray Kuntz – Rossiter Ave – wanted to know if DPW could remove the branch off the tracks that is hanging right on the bridge. John Wojcik explained that he would contact DOT to address the banks also.
2. Dan Beutler – 26 Tyler St – questioned #8 why Trustee Fusani was going to the New Officials training and not Dillemath. Dillemath did not ask to go. He asked what the problems with the playgrounds were – Trustee Monti read the items mainly missing soft surface areas and removing the middle swing due to safety concerns. Dan spoke about the lead contamination with his property & Dan Harkay-EPA. He requested that we send a letter to Congressman Reynolds regarding the stalled cleanup. He wanted the Board to know that the Towns feel we have a Drug & Youth Court. He was told we do not. He spoke with Brian Higgins personnel regarding the bridges on Transit-safety & painting of them.
3. Tammy Roll – 44 Princeton Ave -Said Trustee Hammer & herself have many pictures of the bridges and have emails concerning them
4. Anthony Schiavone – 3004 George Urban Blvd – expressed his gratitude to Chief Tom Domino for taking time out to come to his home to explain what has been done with the truck traffic on George Urban
5. Vanessa Paliachino – 1162 Penora St – Wanted to know if we were having Clean Up Depew Day. Mayor Alberti told her to come up after the meeting and we would take her number to contact her.
6. Dave Brauen - 199 Keiffer – complained about the papers and garbage along the Lancaster Village border on Broadway.

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7. Ted Jakubowski – 259 Rehm Rd – wanted to know how to obtain a variance – had complaints about neighbor with regard to garage and driveway.
8. Dave Kreutz – 40 Princeton Ave – Bridges on Transit Road – is there a target date for their repair or the widening of the road?

CLAIMS AND ACCOUNTS – 2007 – 22

ON A MOTION BY, Trustee Fusani, seconded by Trustee Maryniewski, the following claims are to be paid, General \$133,895.16, Sewer \$111,267.03, and **CARRIED.**

ADJOURNMENT

ON A MOTION BY, Trustee Hammer, seconded by Trustee Keefe, the meeting was adjourned at **8:25 PM** in memory of the thirty-three students and faculty from Virginia Tech who were slain on April 16th - a moment of silence was requested in their memory.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator

VILLAGE OF DEPEW
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Agenda Item #7

Approved Denied

Approved Denied