

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
January 17, 2017

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee

**EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL, ONE (1) PERSONNEL (HIRE), ONE (1) LITIGATION, AND ONE (1) FINANCIAL MATTER.**

Trustee Catalano moved to go into Executive Session to discuss one (1) contractual, (1) personnel (hire), one (1) litigation, and one (1) financial matters.

Seconded by Trustee Bestine and adopted by a full vote in the affirmative.

Trustee Catalano moved to end the Executive Session.

Seconded by Trustee Bestine and adopted by a full vote of all members present.

Kathleen P. Johnson  
Village Clerk/Treasurer

## CORPORATION PROCEEDINGS

Board of Trustees  
Village of Kenmore

Municipal Building  
January 17, 2017

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee

The meeting was called to order at 8:00 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

### **BOARD CONDUCTED A HEARING UNDER CHAPTER 7-112: UNSAFE BUILDINGS, CONCERNING 186 EUGENE AVENUE.**

Trustee Bestine moved to open the hearing.

Seconded by Trustee Catalano and adopted by a full vote in the affirmative.

The Clerk advised that this was the time and place to conduct a hearing under Chapter 7-112: Unsafe Buildings pertaining to 186 Eugene Avenue.

The property owner was not present. Building Inspector Michael Berns reviewed the history which includes ten violations. He stated that the house has garbage, debris and junk in the driveway. In June 2016, the Village of Kenmore cleaned the property, but within the last 30 days the occupants have been spoken to by both the Department of Public Works and the Kenmore Police Department. There was a question on cleaning out the yard. Mr. Berns noted that there is an abandoned vehicle in the driveway prohibiting access to the back yard. There is debris in all outside areas. Mr. Berns finds the property as unsafe and posing a danger to the neighborhood.

No further comments or questions were brought to the Board's attention.

Trustee Catalano moved to close the hearing.

Seconded by Trustee Burd and adopted by a full vote of all members present.

**BOARD APPROVED A RESOLUTION PERTAINING TO CHAPTER 7-112: UNSAFE BUILDINGS, CONCERNING 186 EUGENE AVENUE.**

Trustee Burd moved to approve a Resolution finding that the property located at 186 Eugene Avenue is in violation of Chapter 7-112: Unsafe Buildings. A Copy of this Resolution is attached to these minutes for record purposes.

Seconded by Trustee Burd and adopted by a full vote in the affirmative.

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye

**BOARD APPROVED THE 2017 HOLIDAY SCHEDULE FOR KENMORE EMPLOYEES WITH OFFICES IN THE MUNICIPAL BUILDING**

Trustee Bestine moved to approve the 2017 holiday schedule for village offices located in the Kenmore Municipal Building. A copy of the Resolution is appended to these minutes for record purposes.

Seconded by Trustee Burd and adopted by a full vote in the affirmative.

**BOARD APPROVED AND GRANTED PERMISSION TO A CODE ENFORCEMENT OFFICER TO ATTEND A COURSE.**

Trustee Catalano moved to approve and granted permission to Code Enforcement Officer Kenneth Butkowski to attend the “Fingerlakes Building Officials Education Conference” on March 13-16, 2017, in Henrietta, New York, with expenses.

Seconded by Trustee Burd and adopted by a full vote in the affirmative.

**BOARD APPROVED AND GRANTED PERMISSION TO FIVE CODE ENFORCEMENT OFFICERS TO ATTEND A COURSE.**

Trustee Bestine moved to approve and granted permission to Code Enforcement Officers Robert Moreland Jr., William Ippolito, Michael Berns, Peter Aiello, and Loreto Colaiacovo to attend the “Niagara Frontier Building Officials Education Conference” on January 23-25, 2017, in Cheektowaga, New York, with expenses.

Seconded by Trustee Burd and adopted by a full vote in the affirmative.

**BOARD APPROVED THE APPOINTMENT OF DAVID ROOT AS THE SUPERINTENDENT FOR THE DEPARTMENT OF PUBLIC WORKS.**

Trustee Catalano moved to approve the appointment of David Root as the Superintendent for the Department of Public Works, at a salary of \$75,798.00, effective January 18, 2017.

Seconded by Trustee Burd and adopted by a full vote in the affirmative.

**BOARD APPROVED A RESOLUTION AUTHORIZING AN INCREASE TO THE LOCAL SHARE OF \$2,000.00 FOR THE ELMWOOD PEDESTRIAN IMPROVEMENT PROJECT TAP GRANT.**

Trustee Bestine moved to approve a Resolution authorizing an increase to the local share of \$2,000.00 for the Elmwood Pedestrian Improvement Tap Grant. A copy of the Resolution is appended to these minutes for record purposes.

Seconded by Trustee Burd and adopted by a full vote in the affirmative.

**BOARD APPROVED SPECS AND CALLED FOR A PUBLICATION OF A LEGAL NOTICE CALLING FOR BIDS FOR WATERMAIN REPLACEMENTS ON WASHINGTON AVENUE AND TREMONT AVENUE.**

Trustee Catalano moved to approve specs and called for a publication of a legal notice calling for bids for water main replacements on Washington Avenue and Tremont Avenue. A copy of the legal notice is appended to these minutes for record purposes.

Seconded by Trustee Burd and adopted by a full vote of all members present.

**BOARD APPROVED SPECS AND CALLED FOR A PUBLICATION OF A LEGAL NOTICE CALLING FOR BIDS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT- FUNDED SEWER MAIN LINING PROJECT**

Trustee Burd moved to approve specs and called for publication of a legal notice calling for bids for a Community Development Block Grant (CDBG)-funded Sewer Main Lining Project on Knowlton Avenue (Rowley Avenue to Colvin Boulevard), East Hazeltine Avenue (Rowley Avenue to Colvin Boulevard) and Kenmore Avenue. A copy of the legal notice is appended to these minutes for record purposes.

Seconded by Trustee Bestine and adopted by a full vote of all members present.

**BOARD APPROVED SPECS AND CALLED FOR A PUBLICATION OF A LEGAL NOTICE CALLING FOR BIDS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT-FUNDED SEWER MAIN LINING PROJECT.**

Trustee Bestine moved to approve specs and called for publication of a legal notice calling for bids for a Community Development Block Grant (CDBG)-funded Sewer Main Lining Project on Knowlton Avenue (Colvin Boulevard to Hiler Avenue) and Hiler Avenue (Knowlton Avenue to Kenmore Avenue). A copy of the legal notice is appended to these minutes for record purposes.

Seconded by Trustee Catalano and adopted by a full vote of all members present.

**BOARD APPROVED THE ANNUAL REPORT FOR THE VILLAGE OF KENMORE POLICE DEPARTMENT FOR 2016.**

Trustee Burd moved to approve the 2016 Annual Report for the Village of Kenmore Police Department, a copy of which is appended to these minutes for record purposes.

Seconded by Trustee Catalano and adopted by a full vote in the affirmative.

**BOARD APPROVED A RESOLUTION SEEKING DEPARTMENT OF TRANSPORTATION PERMISSION TO ELIMINATE NO PARKING AT 1 DELAWARE ROAD AND INSTALL PARKING METERS.**

Trustee Bestine moved to approve a Resolution seeking Department of Transportation permission to eliminate No Parking at 1 Delaware Road and install parking meters. A copy of the Resolution is appended to these minutes for record purposes.

Seconded by Trustee Burd and adopted by a full vote in the affirmative.

**ABSTRACT OF AUDITED VOUCHERS.**

Trustee Burd offered the following resolution and moved for its adoption:

**RESOLVED**, that the Mayor be and he hereby is authorized to sign the Abstract of Audited Vouchers dated January 17, 2017 in the amount of \$390,983.75; General Fund \$98,520.17; Water Fund \$69,908.01; Sewer Fund \$103,738.68; Capital Fund \$17,686.54; Community Development \$101,130.35 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee Bestine and adopted by a full vote in the affirmative.

**INVITATION FOR PUBLIC COMMENT/QUESTIONS**

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The Mayor asked if anyone wished to be heard.

As no one else wished to be heard the meeting was adjourned.

The next meeting of the Board of Trustees will be held on February 7, 2017 at 8:00 p.m.  
at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer