

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
July 17, 2018

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

**EXECUTIVE SESSION TO DISCUSS FIVE (5) FINANCIAL, ONE (1) PERSONNEL (HIRE), ONE (1) INVESTIGATION, AND FOUR (4) LITIGATION MATTERS.**

Trustee Burd moved to go into Executive Session to discuss five (5) financial, one (1) Personnel (Hire), one (1) investigation and four (4) litigation matters.

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

Trustee Burd moved to end the Executive Session.

Seconded by Trustee DeCecco 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  
July 17, 2018

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

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

**BOARD APPROVED A NEGATIVE DECLARATION WITH RESPECT TO LOCAL LAW #5, 2018: AMENDING LANDSCAPING AND BUFFERING REGULATIONS IN BUSINESS DISTRICTS.**

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Clerk/Treasurer Kathleen Johnson noted that a public hearing was previously conducted on July 3, 2018.

Trustee Bestine moved to approve a Negative Declaration with respect to Local Law #5, 2018: Amending Landscaping and the Buffering Regulations in the Business Districts. A copy of the resolution is attached to these minutes for record purposes.

Seconded by Trustee DeCecco 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
Trustee DeCecco	Voting	Aye

**BOARD APPROVED LOCAL LAW #5, 2018: AMENDING LANDSCAPING AND BUFFERING REGULATIONS IN BUSINESS DISTRICTS.**

Trustee Burd moved to approve Local Law #5, 2018: Amending Landscaping and the Buffering Regulations in the Business Districts.

Seconded by Trustee Catalano 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
Trustee DeCecco	Voting	Aye

**BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 43 NASSAU AVENUE.**

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 43 Nassau Avenue.

Trustee DeCecco moved to open the hearing.

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

The Mayor asked if anyone was present representing 43 Nassau Avenue. No one was present. The Mayor then asked if there were any questions or comments. There were none.

Trustee Catalano moved to close the hearing.

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

**BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 43 NASSAU AVENUE.**

Trustee Bestine moved to approve a resolution authorizing the discontinuation of water service at 43 Nassau Avenue in accord with Kenmore Municipal Code 24-28(7). A copy of the resolution is appended to these minutes for record purposes.

Seconded by Trustee DeCecco 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
Trustee DeCecco	Voting	Aye

**BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 186 EUGENE AVENUE.**

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 186 Eugene Avenue.

Trustee Burd moved to open the hearing.

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

The Mayor asked if anyone was present representing 186 Eugene Avenue. No one was present. The Mayor then asked if there were any questions or comments. There were none.

Trustee DeCecco moved to close the hearing.

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

**BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 186 EUGENE AVENUE.**

Trustee Catalano moved to approve a resolution authorizing the discontinuation of water service at 186 Eugene Avenue in accord with Kenmore Municipal Code 24-28(7). 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.

A Roll Call Vote was taken as follows:

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

**BOARD APPROVED THE APPOINTMENT OF A PART-TIME DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.**

Trustee Bestine moved to approve the appointment of Leanne Reuman as a part-time Dispatcher for the Kenmore Police Department, at a starting salary of \$18492, effective July 18, 2018.

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

**BOARD APPROVED THE APPOINTMENT OF ANDREA CZOPP AS A MEMBER OF THE VILLAGE OF KENMORE ZONING BOARD OF APPEALS.**

Trustee Burd moved to approve the appointment of Andrea Czopp as a member of the Village of Kenmore Zoning Board of Appeals, with terms to expire June, 2021.

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

**BOARD APPROVED THE APPOINTMENT OF GAIL NOVO AS A MEMBER OF THE VILLAGE OF KENMORE ZONING BOARD OF APPEALS.**

Trustee DeCecco moved to approve the appointment of Gail Novo as a member of the Village of Kenmore Zoning Board of Appeals, with terms to expire June, 2021.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF EAST HAZELTINE AVENUE TO HOLD A BLOCK PARTY.**

Trustee Catalano moved to approve and granted permission to the residents of East Hazeltine Avenue, between Colvin Boulevard and Charleston Avenue, to hold a block party on Saturday, August 4, 2018, with a rain date of Sunday, August 5, 2018, at the request of Jessica McGuigan.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF PARKWOOD AVENUE TO HOLD A BLOCK PARTY.**

Trustee Bestine moved to approve and granted permission to the residents of Parkwood Avenue, between Myron Avenue and Rowley Avenue, to hold a block party on Saturday, August 4, 2018, with a rain date of Sunday, August 5, 2018, at the request of Teal and Dennis Postula.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF KENWOOD ROAD TO HOLD A BLOCK PARTY.**

Trustee Burd moved to approve and granted permission to the residents of Kenwood Avenue, between Delaware Avenue and Delaware Road, to hold a block party on Saturday, August 25, 2018, at the request of Michelle Helles.

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

**BOARD AWARDED A BID TO UNITED SURVEY FOR THE 2017 WQIP SANITARY SEWER AND MANHOLE REBAH PROJECT.**

Trustee DeCecco moved to approve and award a bid for the 2017 WQIP Sanitary Sewer and Manhole Rehab Project to United Survey, the lowest responsible bidder, in the amount of \$1,386,380.00.

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

**BOARD APPROVED A SETTLEMENT AGREEMENT WITH RESPECT TO A LITIGATION MATTER.**

Trustee Catalano moved to approve a Settlement Agreement with respect to a Litigation matter.

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

**ABSTRACT OF AUDITED VOUCHERS.**

Trustee Bestine 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 July 17, 2018, in the amount of \$951,621.56; General Fund \$245,670.54; Water

Fund \$659,349.88; Sewer Fund \$342,944.73; Capital Fund \$36,656.41 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee DeCecco 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.

Richard Klink owner of Ivy Lea Pharmacy at 2446 Elmwood Avenue expressed concerns about the Elmwood Avenue Streetscape Project. The Mayor replied that there is still a punch list for work to be completed on the east side. As for the west side, the Mayor explained that we were awarded a grant for that project and that it is currently being engineered. The Village hopes that the work will begin in 2019.

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

The next meeting of the Board of Trustees will be held on August 7, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer