

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
March 20, 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), AND FOUR (4) LITIGATION MATTERS.**

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

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

Trustee Burd 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  
March 20, 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 AWARDED A BID TO ADS ENVIRONMENTAL SERVICES FOR SSO MONITORING EQUIPMENT PURCHASE.**

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Trustee Burd moved to approve and award a bid for SSO Monitoring Equipment Purchase to ADS Environmental Services, the lowest responsible bidder, in the amount of \$95,096.00

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

### **BOARD TO APPROVE THE WRITE-OFF OF VARIOUS ACCOUNTS RECEIVABLE INVOICES.**

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Trustee DeCecco moved to approve the write-off of various Accounts Receivable invoices totaling \$854.26 and detailed in a letter attached to these minutes for record purposes.

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

**BOARD APPROVED AND GRANTED PERMISSION FOR A DETECTIVE TO ATTEND A COURSE.**

Trustee Catalano moved to approve and granted permission to Detective Douglas Rich to attend a course entitled “Basic Criminal Investigator School”, on March 19-30, 2018, at Niagara University, New York, with expenses.

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

**BOARD APPROVED AND GRANTED PERMISSION FOR A FIREFIGHTER TO ATTEND A COURSE.**

Trustee Bestine moved to approve and granted permission to Firefighter Daniel Zeller to attend the “Greater EMS Conference”, on April 20-21, 2018, in Cheektowaga, New York, with expenses.

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

**BOARD APPROVED AND GRANTED PERMISSION FOR THE SUPERINTENDENT OF PUBLIC WORKS TO ATTEND A COURSE.**

Trustee Burd moved to approve and granted permission to the Superintendent of Public Works, David Root, to attend the “2018 Highway School”, on June 4-6, 2018, in Ithaca, New York, with expenses.

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

**BOARD APPROVED THE APPOINTMENT OF MICHAEL FOSTER AND ANDREW ROSS AS ALTERNATES ON THE PLANNING BOARD.**

Trustee DeCecco moved to approve the one (1) year appointments of Michael Foster of 248 Parkwood Avenue and Andrew Ross of 76 Wardman Road as alternate members on the Planning Board with terms to expire, April 1, 2019.

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

**BOARD APPROVED A RESOLUTION AUTHORIZING THE VILLAGE CLERK/TREASURER TO BORROW UP TO \$2,318,810.00 FOR VARIOUS SEWER SYSTEM IMPROVEMENTS.**

Trustee Catalano moved to approve a Resolution authorizing the Village Clerk/Treasurer to borrow up to \$2,318,810.00 for various sewer system improvements. A copy of this Resolution is attached to these Minutes for record purposes.

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

**BOARD APPROVED A RESOLUTION AUTHORIZING THE VILLAGE CLERK/TREASURER TO BORROW UP TO \$1,000,000.00 FOR VARIOUS WATER SYSTEM IMPROVEMENTS.**

Trustee Bestine moved to approve a Resolution authorizing the Village Clerk/Treasurer to borrow up to \$1,000,000.00 for various water system improvements. A copy of this Resolution is attached to these Minutes for record purposes.

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

**BOARD APPROVED A RESOLUTION AUTHORIZING THE VILLAGE CLERK/TREASURER TO BORROW UP TO \$305,000.00 FOR VARIOUS IMPROVEMENTS TO THE KENMORE COMMUNITY CENTER.**

Trustee Burd moved to approve a Resolution authorizing the Village Clerk/Treasurer to borrow up to \$305,000.00 for improvements to the Kenmore Community Center. A copy of this Resolution is attached to these Minutes for record purposes.

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

**BOARD APPROVED A RESOLUTION AUTHORIZING THE VILLAGE CLERK/TREASURER TO BORROW UP TO \$182,000.00 FOR THE ACQUISITION OF A MAINTENANCE VEHICLE.**

Trustee DeCecco moved to approve a Resolution authorizing the Village Clerk/Treasurer to borrow up to \$182,000.00 for the acquisition of maintenance vehicles (dump truck) for the Department of Public Works. A copy of the Resolution is attached to these Minutes for record purposes.

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

**BOARD APPROVED A RESOLUTION AUTHORIZING THE VILLAGE CLERK/TREASURER TO BORROW UP TO \$60,000.00 FOR THE ACQUISITION OF A WOOD CHIPPER.**

Trustee Catalano moved to approve a Resolution authorizing the Village Clerk/Treasurer to borrow up to \$60,000.00 for the acquisition of a wood chipper for the Department of Public Works. A copy of the Resolution is attached to these Minutes for record purposes.

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

**BOARD APPROVED A RESOLUTION AUTHORIZING THE VILLAGE CLERK/TREASURER TO BORROW UP TO \$123,190.00 FOR THE ACQUISITION AND INSTALLATION OF RADIO READ EQUIPMENT.**

Trustee Bestine moved to approve a Resolution authorizing the Village Clerk/Treasurer to borrow up to \$123,190.00 for the acquisition and installation of radio read equipment for water meters. A copy of the Resolution is attached to these Minutes for record purposes.

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

**BOARD APPROVED PUBLICATION OF LEGAL NOTICE FOR A PUBLIC HEARING PERTAINING TO LOCAL LAW #4, 2018.**

Trustee Burd moved to approve publication of legal notice for a publication hearing on April 3, 2018 pertaining to Local Law #4, 2018: Signs in General Business District. A copy of the legal notice is appended to these minutes for record purposes.

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

**BOARD APPROVED PUBLICATION OF LEGAL NOTICE FOR BUDGET HEARING.**

Trustee DeCecco moved to approve publication of legal notice calling for a hearing on April 3, 2018, pertaining to the 2018-2019 Budget. A copy of the legal notice is appended to these minutes for record purposes.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 March 20, 2018, in the amount of \$302,388.68; General Fund \$87,482.64; Water Fund \$110,988.33; Sewer Fund \$93,712.13; Capital Fund \$10,205.58 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.

Edward Shanahan, Emerald Services, contractor for the Crosby Avenue Sidewalk Project stated he has not been paid in a timely matter. He states that there has been a lack of communication with the Clerk/Treasurer's office, and hands the Mayor a copy of a timeline he has prepared. Mr. Shanahan states that the project was awarded in May and completed in August. He admits that some requirements under the Agreement were missed by Emerald (specifying bonding requirements), but stated that the Spec book was quite large and was a lot to read through. Mayor Mang thanked Mr. Shanahan for coming and said that he and the Board will review Mr. Shanahan's information and get back to him.

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

The next meeting of the Board of Trustees will be held on April 3, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer