

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
September 3, 2019

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

EXECUTIVE SESSION TO DISCUSS THREE (3) FINANCIAL MATTERS.

Trustee DeCecco moved to go into Executive Session to discuss three (3) financial matters.

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

Trustee Catalano moved to end the Executive Session.

Seconded by Trustee Burd 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
September 3, 2019

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 a.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED THE HIRING OF A POLICE OFFICER FOR THE VILLAGE OF KENMORE.

Trustee Bestine moved to approve the hiring of Brian Benson as a probationary Police Officer for the Village of Kenmore Police Department, at a salary of \$60,659.00, effective September 9, 2019.

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

Officer Benson introduced his family.

Mayor Mang congratulated Officer Benson, noting his pride and respect for the Kenmore Police Department.

BOARD APPROVED THE APPOINTMENT OF A PERMANENT FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Burd moved to approve the appointment of Michael Haug as a permanent full-time Laborer for Department of Public Works, effective September 5, 2019.

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

BOARD APPROVED AND GRANTED PERMISSION TO A POLICE LIEUTENANT TO ATTEND A TRAINING COURSE

Trustee DeCecco moved to approve and grant permission to Kenmore Police Lieutenant Jared Pierce to attend the “Police Supervision Course” on September 9, 27, 2019 at the Erie County Law Enforcement Training Academy, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE JUSTICE COURT TO APPLY FOR A GRANT.

Trustee Catalano moved to approve and grant permission to the Kenmore Justice Court to apply for a grant in the amount of \$30,000.00 for the purchase of equipment.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE FIRE CHIEF, FIRST ASSISTANT FIRE CHIEF AND SECOND ASSISTANT FIRE CHIEF TO ATTEND A TRAINING SEMINAR

Trustee Bestine moved to approve and grant permission to Fire Chief Breitnauer, First Assistant Fire Chief McGregor and Second Assistant Fire Chief Drenko to attend a training seminar entitled “International Fire Chiefs Conference” from November 12-17, 2019 in Clearwater Beach, Florida, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE SENIOR FIREFIGHTER, AND TWO FIREFIGHTERS TO ATTEND A TRAINING COURSE SEPTEMBER 21-22, 2019.

Trustee Burd moved to approve and grant permission to Senior Firefighter Kenneth Butkowski II, Firefighter Daniel Zeller and Firefighter Kevin Walsh to attend a training course entitled "Pre-Hospital Trauma Life Support" from September 21-22, 2019 in Lancaster, New York, with expenses.

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

BOARD APPROVED VARIOUS CHANGE ORDERS FOR THE KENMORE COMMUNITY CENTER.

Trustee DeCecco moved to approve various change orders for the Kenmore Community Center Renovation Project.

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

BOARD APPROVED AN AGREEMENT BETWEEN THE TOWN OF TONAWANDA AND THE VILLAGE OF KENMORE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE 2019 FISCAL YEAR.

Trustee Catalano moved to approve an agreement between the Town of Tonawanda and the Village of Kenmore for the Community Development Block Grant Program for the 2019 Fiscal Year. A copy of this Agreement is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION AUTHORIZING THE BORROWING OF UP TO \$212,000.00 FOR THE REPAIR OF THE DEPARTMENT OF PUBLIC WORKS ROOF.

Trustee Bestine moved to approve a Resolution authorizing the borrowing of up to \$212,000.00 for the repair of the Department of Public Works roof. A copy of this Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION AUTHORIZING THE BORROWING OF UP TO \$57,000.00 FOR THE REPAIR OF A SALT BARN.

Trustee Burd moved to approve a Resolution authorizing the borrowing of up to \$57,000.00 for the repair of a salt barn. A copy of this Resolution 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 AUTHORIZING THE BORROWING OF UP TO \$155,000.00 TO PURCHASE REMOTE READ WATER METERS.

Trustee DeCecco moved to approve a Resolution authorizing the borrowing of up to \$155,000.00 to purchase remote read water meters. A copy of this Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION AUTHORIZING THE BORROWING OF UP TO \$3,700,000.00 FOR LED REPLACEMENT.

Trustee Catalano moved to approve a Resolution authorizing the borrowing of up to \$3,700,000.00 for LED replacement. A copy of this Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION AUTHORIZING THE BORROWING OF UP TO \$212,000.00 FOR THE KENMORE COMMUNITY CENTER.

Trustee Bestine moved to approve a Resolution authorizing the borrowing of up to \$212,000.00 for the Kenmore Community Center. A copy of this Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION AUTHORIZING THE BORROWING OF UP TO \$4,400,000.00 FOR SEWER LINE PROJECTS.

Trustee Burd moved to approve a Resolution authorizing the borrowing of up to \$4,400,000.00 for sewer line replacements. A copy of this Resolution 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 AUTHORIZING THE BORROWING OF UP TO \$212,000.00 FOR PHASE II OF THE COMMUNITY CENTER.

Trustee DeCecco moved to approve a Resolution authorizing the borrowing of up to \$200,000.00 for LED replacement. A copy of this Resolution 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.

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 September 3, 2019 in the amount of \$834,434.37; General Fund \$217,848.50; Water Fund \$5,300.00; Sewer Fund \$5,645.00; Capital Fund \$605,640.87; to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

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

INVITATION FOR PUBLIC COMMENT/QUESTIONS

The Mayor asked if anyone wished to be heard.

Eli Wiezorek of Nickel City Church said that the church Community Day event was a great success and had a great turn out. He wanted to thank the Board for its support and assistance.

Sally McCarthy of 180 Wardman Road, expressed concerns over the contractor's work with respect to the Wardman Street Reconstruction Project.

The Mayor explained that the Contractor bid on the project, and under New York State procurement requirements, was selected, as DJM was the low bidder. The Mayor also noted that the contractor was vetted by the Project Engineers prior to bid award.

Ms. McCarthy wanted to know the status of the project.

Superintendent David Root stated that the storm, sewer and water lines were in and that flat work would begin in roughly 2-3 weeks.

The Mayor noted that street reconstruction projects involve a slow process.

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

The next meeting of the Board of Trustees will be held on September 3, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer