

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
May 5, 2015

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

**EXECUTIVE SESSION TO DISCUSS TWO (2) CONTRACTUAL AND ONE (1) FINANCIAL MATTER.**

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Trustee McCarthy moved to go into Executive Session to discuss two (2) contractual and one (1) financial matter.

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

Trustee Bestine moved to end the Executive Session.

Seconded by Trustee McCarthy 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  
May 5, 2015

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. R. Timothy McCarthy	Trustee
	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 APPROVED AND GRANTED PERMISSION FOR TEXAS ROADHOUSE TO CONDUCT THE “RUNNING FOR A CURE 5K”.**

Trustee Bestine moved to approve and granted permission for Texas Roadhouse to conduct the “Running for a Cure 5K” on Saturday, September 5, 2015 at the request of Dylan Konn.

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

**BOARD APPROVED THE HIRING OF SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS.**

Trustee Burd moved to approve the hiring of seasonal employees for the Department of Public Works, effective May 6, 2015.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE MERCHANTS ASSOCIATION TO HOLD A CONCERT ON THE MUNICIPAL GREEN.**

Trustee McCarthy moved to approve and granted permission to the Kenmore Merchants Association to hold the Taste of Kenmore event with a concert on the Municipal Green on July 24, 2015 with road closures on Delaware Road between Argonne Drive and Wardman Road.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE NATIONAL CENTER FOR MISSING AND EXPLOITED CHILDREN TO CONDUCT A BIKE RIDE.**

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Trustee Catalano moved to approve and granted permission to the National Center for Missing and Exploited Children to conduct a bike ride through the Village of Kenmore on Friday, May 29, 2015.

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

**BOARD APPROVED THE PUBLICATION OF A LEGAL NOTICE CALLING FOR A HEARING PERTAINING TO A PROPOSED INCREASE TO WATER AND SEWER RATES.**

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Trustee Burd moved to approve the publication of a legal notice calling for a hearing on May 19, 2015 pertaining to a proposed increase to water and sewer rates. 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.

**BOARD APPROVED AN AGREEMENT WITH THE TOWN OF TONAWANDA FOR PURCHASE OF WATER.**

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Trustee McCarthy moved to approve an agreement with the Town of Tonawanda for purchase of water, a copy of which is attached to these minutes for record purposes.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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Trustee Catalano 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 May 5, 2015 in the amount of \$373,767.73; General Fund \$337,303.40; Water Fund \$21,174.33; Sewer \$15,290.00 and 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.

Debra Palladino of 50 East Hazeltine Avenue, is having problems with 56 East Hazeltine Avenue, a home that has been abandoned for three (3) years. Ms. Palladino stated that there are rats, and that the siding and wood has termites. Termites are now eating her own porch for the second time this year. Pictures were presented. Ms. Palladino has an autistic grandchild that cannot use her yard because of the condition of the neighboring property. Mayor Mang acknowledged it is in bad shape. He stated that owners have been difficult to track. Building Inspector Michael Berns stated that violations have been sent to the property owner, Safeguard Properties. The Village has the bank information and violations were also sent to PCC Bank in New Jersey. Just today, the bank had people on site to get estimates for work to be completed. There are gutters missing, the roof is in bad shape, and the porch is pulling away from the house. Mayor Mang stated that the Village is trying, but it is difficult. He noted that at the previous board meeting, the Board passed a resolution supporting legislation to address

“Zombie Properties”. If passed, this legislation which would help in addressing properties like 56 East Hazeltine Avenue.

Mr. Gary Palladino stated that he knows Mr. Berns is doing his best, but there’s asbestos all over the house. Mayor Mang asked Mr. Berns to check with Erie County to see if anything more can be done. The Mayor thanked the Palladinos for coming.

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

The next meeting of the Board of Trustees will be held on May 19, 2015 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer