EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
June 16, 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 ONE (1) LITIGATION AND ONE (1) PERSONNEL (HIRE) MATTER.

Trustee McCarthy moved to go into Executive Session to discuss one (1) litigation and one (1) personnel (hire) matter.

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

Trustee Bestine moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

Board of Trustees
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	Hon. R. Timothy McCarthy	Trustee
	Hon. Katherine Bestine	Trustee
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The meeting was called to order at 8:00 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

Before the meeting began, Mayor Mang recognized Police Officer Jo-Anne Davis and Volunteer Firefighter Brendan Finn for their efforts at a fire at 68 North End. The Mayor presented both with proclamations. The Mayor stated that while he knows they're just doing their jobs, every day they put their lives on the line. When incidents like this happen, it reminds us how dangerous their jobs are. Mayor Mang expressed his pride in them, and also the entire Kenmore Police Department and Kenmore Fire Department.

BOARD APPROVED A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND THE KENMORE PROFESSIONAL FIREFIGHTERS ASSOCIATION.

Trustee McCarthy moved to approve a collective bargaining agreement between the Village of Kenmore and the Kenmore Professional Firefighters Association for June 1, 2014 through May 31, 2019. A copy of this agreement is appended to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE ERIE COUNTY BOARD OF ELECTIONS TO USE THE KENMORE COMMUNITY CENTER.

Trustee Burd moved to approve and granted permission to the Erie County Board of Elections to use the Kenmore Community Center as a polling site on Thursday, September 10, 2015 for Primary Elections and Tuesday, November 3, 2015 for General Elections.

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

BOARD APPROVED AND GRANTED PERMISSION TO VILLAGE OF KENMORE BUILDING INSPECTORS TO A ATTEND A SEMINAR.

Trustee Bestine moved to approve and granted permission to Village of Kenmore Building Inspectors Michael Berns and Peter Aiello to attend a seminar entitled "NFPA 25 & NFPA 13D Training" on July 7, 2015 in Buffalo, New York, with expenses.

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

BOARD APPROVED THE APPOINTMENT OF RYAN SCHNEGGENBURGER AS A PERMANENT LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee McCarthy moved the appointment of Ryan Schneggenburger as a permanent laborer for the Department of Public Works, effective June 17, 2015.

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

BOARD APPROVED AND GRANTED PERMISSION FOR THE RESIDENTS OF ARGONNE DRIVE TO HOLD A BLOCK PARTY.

Trustee Burd moved to approve and granted permission for the residents of Argonne Drive, between Colvin Boulevard and Rowley Avenue, to hold a block party on August 22, 2015 at the request of Franklin Chichester.

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

BOARD APPROVED AND GRANTED PERMISSION FOR THE RESIDENTS OF STILLWELL AVENUE TO HOLD A BLOCK PARTY.

Trustee Bestine moved to approve and granted permission for the residents of Stillwell Avenue, between Burritt Place and Winchester Place, to hold a block party July 18, 2015, with a rain date of August 1, 2015, at the request of Vanessa Duhan.

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

BOARD APPROVED AND GRANTED PERMISSION FOR THE RESIDENTS OF WARREN AVENUE TO HOLD A BLOCK PARTY.

Trustee McCarthy moved to approve and granted permission for the residents of Warren Avenue, between Rowley Avenue and Colvin Boulevard, to hold a block party August 8, 2015 at the request George Thomas.

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

BOARD APPROVED AND AUTHORIZED NUSSBAUMBER & CLARKE, INC. TO ENGINEER MCKINLEY AVENUE FOR A WATER LINE REPLACEMENT.

Trustee Bestine moved to approve and authorize Nussbaumer & Clarke, Inc. to engineer McKinley Avenue (between Delaware Road and Colvin Boulevard) for a water line replacement.

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

ABSTRACT OF AUDITED VOUCHERS.

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 June 16, 2015 in the amount of $474,394.95; General Fund $300,109.47; Water Fund $85,318.53; Sewer $88,966.95 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

The Mayor asked if anyone wished to be heard.

Jeff Mott of 83 Hamilton Blvd. and Thomas Lalewicz of 93 Hamilton Boulevard. are petitioning for infrastructure upgrades to Hamilton Boulevard. They have lived there 31 and 38 years respectively, and there have been only marginal repairs to the street. They believe that Hamilton Boulevard, between Elmwood Avenue and Delaware Avenue, is the “busiest side street” in Kenmore because it is so wide. They presented a petition with 47 resident signatures, along with pictures showing patches on the street, as well as photos of a vacant house at 71 Hamilton Boulevard. They stated that 71 Hamilton Boulevard has untrimmed trees and long grass during the summer; that it isn’t shoveled in the winter; and that the sidewalks are lifted. Rats are living under the side walk and the basement smells. Mr. Lalewicz stated he just spent $1,000.00 to replace five blocks on his sidewalk. The Mayor said he will address the tree trimming. Building Inspector Michael Berns said the owners went through bankruptcy, a divorce and a foreclosure. Mr.

Berns said he will look at it this week. Mayor Mang said it is equally frustrating for the Village of Kenmore and hopefully Zombie Legislation will help. The Mayor appreciated that they came to the meeting. The residents stated that they are proud of the fire and police departments, but that the Village of Kenmore needs to do more.

Veronica Parry of 90 Hamilton Boulevard asked who owns the home at 71 Hamilton Boulevard. Mr. Berns believes the last name is Marsh, but he is not sure. The taxes have been paid. Mayor Mang said that if taxes had been unpaid it might be eligible to be acquired by the Landbank. Hopefully, Zombie Legislation will give the government more teeth, but in the interim it's a long, frustrating road. The Mayor understands the neighbors' frustration and their concerns that the vacant home poses a health and safety risk.

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

The next meeting of the Board of Trustees will be held on July 7, 2015 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer