

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
August 5, 2014

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) FINANCIAL, TWO (2) PERSONNEL (HIRE), AND ONE (1) LITIGATION MATTER.

Trustee McCarthy moved to go into Executive Session to discuss one (1) financial, two (2) personnel (hire), and one (1) litigation matter.

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

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

The meeting was called to order at 7:00 a.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED THE POLICY AND PROCEDURE REGARDING PURCHASES AND PROCUREMENTS.

Trustee McCarthy moved to approve a Policy and Procedure regarding purchases and procurements, a copy of which is appended to these minutes for record purposes.

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

BOARD APPROVED THE PUBLICATION OF A LEGAL NOTICE FOR A PUBLIC HEARING PERTAINING TO PROPOSED LOCAL LAW #6, 2014.

Trustee Catalano moved to approve the publication of a legal notice for a public hearing to take place on August 19, 2014, pertaining to proposed Local Law #6, 2014, amending the zoning map to create a planned unit development district and possibly approving a planned development plan. A copy of this 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 PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE 2014 FISCAL YEAR.

Trustee Bestine moved to approve an agreement between the Town of Tonawanda and the Village of Kenmore for the fiscal year 2014 Community Development Block Grant Program. 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 THE APPOINTMENT OF A NEW PART-TIME DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.

Trustee Bestine moved to approve the appointment of Marguerite Roach of Tonawanda, as a new part-time dispatcher for the Kenmore Police Department, at a pay rate of \$14.31 per hour, effective August 6, 2014.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF MCKINLEY AVENUE TO HOLD A NEIGHBORHOOD YOUTH CELEBRATION.

Trustee McCarthy moved to approve and grant permission for a street closure of McKinley Avenue, between Myron Avenue and Rowley Avenue, and gave permission to the residents of McKinley Avenue to hold the Neighborhood Youth Celebration on October 31, 2014 from 4 P.M. to 11 P.M. at the request of Jill O'Malley.

Seconded by Trustee Burd 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 Bestine moved to approve and grant permission to the residents of East Hazeltine Avenue between Colvin Blvd. and Charleston Avenue, to hold a block party on August 23, 2014, with a rain date of August 23, 2014, at the request of Christopher Ritz.

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

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

Trustee Burd moved to approve and grant permission to the residents of Argonne Drive between Delaware Road and Myron Avenue, to hold a block party on September 5, 2014, with a rain date of September 6, 2014, at the request of Paula Austin.

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

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

Trustee Bestine moved to approve and grant permission to the residents of Argonne Drive between Irving Terrace and Colvin Blvd. to hold a block party on September 20, 2014, and a Halloween Party on October 31, 2014, at the request of Kristen Merz.

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

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 August 5, 2014 in the amount of \$526,995.81; General Fund \$406,031.65; Water Fund \$104,592.20; and Sewer Fund \$16,371.96; and to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

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

INVITATION FOR PUBLIC COMMENT/QUESTIONS

The Mayor asked if anyone wished to be heard.

Dave Barton of 108 Washington Avenue stated he has a concern with 104 Washington Avenue. The residents operate a dog rescue and Mr. Barton says there are too many dogs and the smell is bad. He stated the situation has improved, but still smells. On a hot day it would become unbearable. There are two licensed dogs and at least three unlicensed dogs with continuous lights on in the basement. Mr. Barton has spoken with the neighbor and the dog warden. There are hundreds of droppings. He has seen five hundred pounds of dog food in the garage and the garage door is sometimes left open which could attract rodents. There has been a lot of stuff put to the curb, for example rugs. There are also cats. Animal Control has said that because they are a rescue location they won't address the problem. Mr. Barton stated he has tried being civil, but they live

too close to put up with it. He feels that the house is too small to house that many dogs.

The house is only fourteen hundred square feet.

Mayor Mang stated that he and the Board of Trustees all agree that there are too many dogs to house safely and noted that 104 Washington Avenue has been cited for having too many dogs and feces. The Village Law limits the number of dogs to two.

Trustee McCarthy requested a moment of silence for Steve Strusa, a Department of Public Works employee, who passed away August 2, 2014 at the age of 45.

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 19, 2014 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer