

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 1, 2016

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

**EXECUTIVE SESSION TO DISCUSS FOUR (4) LITIGATION, ONE (1) FINANCIAL,
AND ONE (1) CONTRACTUAL MATTER.**

Trustee Catalano moved to go into Executive Session to discuss four (4) litigation, one (1) financial, and one (1) contractual matter.

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

Trustee Catalano 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
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BOARD APPROVED THE APPOINTMENT OF AN ACTIVE VOLUNTEER MEMBER TO THE KENMORE FIRE DEPARTMENT.

Trustee Bestine moved to approve the appointment of Michael H. Stolworthy of 62 Princeton Boulevard as an active volunteer member to the Kenmore Fire Department effective October 19, 2016.

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

BOARD APPROVED FREE HOLIDAY PARKING ALONG DELAWARE AVENUE.

Trustee Catalano moved to approve free parking along Delaware Avenue December 5-24, 2016.

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

Mike Murphy of 42 LaSalle Avenue asked why there isn't free parking all of the time. Mr. Murphy feels it is a problem and a deterrent to shopping in Kenmore. Mayor Mang responded that there is free parking in the municipal lots. Clerk/Treasurer Kathleen Johnson explained that meters were originally installed at the request of the merchants. Prior to that time, municipal workers would park along Delaware, resulting in little available customer parking during business hours.

The Mayor thanked Mr. Murphy for his comments.

BOARD APPROVED THE KENMORE MERCHANTS ASSOCIATION REQUEST TO CONDUCT THE STOP, SIP AND SHOP EVENT.

Trustee Burd moved to approve and grant permission to the Kenmore Merchants Association to hold the Stop, Sip and Shop community event on December 8, 2016 from 4:00 P.M. to 8:00 P.M.

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

BOARD APPROVED A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF KENMORE AND THE DEPARTMENT OF PUBLIC WORKS.

Trustee Bestine move to approve a Memorandum of Understanding between the Village of Kenmore and the Department of Public Works pertaining to the Veterans Day garbage collection. A copy of the Memorandum of Understanding has been 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 TO REQUEST PROPOSALS FOR ACCOUNTING SOFTWARE FOR THE CLERK/TREASURER'S OFFICE.

Trustee Bestine moved to approve publication of legal notice to request proposals for accounting/financial software for the Clerk/Treasurer's office.

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

BOARD APPROVED A T-MOBILE PERMIT REQUEST.

Trustee Catalano moved to approve a T-Mobile permit request to replace antennae located on the Kenmore water tower.

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

BOARD APPROVED THE ELIMINATION OF A PART-TIME POSITION AT THE DEPARTMENT OF PUBLIC WORKS.

Trustee Catalano moved to approve the elimination of a part-time position at the Department of Public Works, effective November 30, 2016.

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

BOARD APPROVED AN APPLICATION FOR WINDOW SIGNS FOR 3067 DELAWARE AVENUE.

Trustee Burd moved to approve an application for windows signs for 3067 Delaware Avenue allowing for window signs up to 75% of the window space.

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

ABSTRACT OF AUDITED VOUCHERS.

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 November 1, 2016 in the amount of \$711,553.00; General Fund

\$485,842.29; Water Fund \$33,074.63; Sewer Fund \$40,251.35; Capital Fund \$47,458.58; Community Development \$104,926.15; to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

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

INVITATION FOR PUBLIC COMMENT/QUESTIONS

The Mayor asked if anyone wished to be heard.

Mike Murphy of 42 LaSalle Avenue stated he has a concern about the water rates going up. Mr. Murphy stated he spoke with Clerk/Treasurer Kathleen P. Johnson about the DEC surcharge and he understands why that was implemented. His concern is the actual rates and surcharges. The Mayor explained that a public hearing was held, and a legal notice issued, prior to approving the rates. He reiterated that the new surcharge is to address the DEC Consent Order requirements for remediation of our 100 years old infrastructure. The other rate increases were needed to address our cost increases for the purchase of water and our costs to clean sanitary sewer water. Both services are provided through the Town of Tonawanda. Mr. Murphy has no complaints about the Department of Public Works. He lived in Buffalo previously and says the Village services are much better than Buffalo's.

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

The next meeting of the Board of Trustees will be held on November 15, 2016 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer