

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 15, 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 THREE (3) FINANCIAL, AND TWO (2) PERSONNEL (HIRE) MATTERS.

Trustee Burd moved to go into Executive Session to discuss three (3) financial, and two (2) personnel (hire) matters.

Seconded by Trustee Catalano 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 A RESOLUTION PERTAINING TO UNPAID VILLAGE TAXES AND THE 2017 COUNTY TAX ROLL.

Trustee Catalano moved to approve a Resolution pertaining to unpaid Village Taxes and the 2017 County Tax Roll. A copy of the Resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED THE 3 YEAR APPOINTMENT OF JAMES SHOTWELL AND WILLIAM IPPOLITO TO THE EXAMINING BOARD OF PLUMBERS.

Trustee Bestine moved to approve the 3 year appointment of James Shotwell and William Ippolito to the Examining Board of Plumbers with a term to expire December 2019.

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

BOARD APPROVED A NEW FEE SCHEDULE FOR WATER METERS PURCHASES.

Trustee Burd moved to approve a new fee schedule for water meter purchases.

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

Mark Hodgson of 40 Westgate Road had questions on the water meter fees and why there was an increase. Clerk/Treasurer Kathleen P. Johnson explained the fee is only when the new

owner sets up the water account. Every resident owns their own meter and the charge is based on the size of the meter purchased. The Village's cost to purchase meters from the vendor has increased over the past few years. The Village needs to recoup the additional costs through increased fees.

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

Trustee Catalano move to approve a Memorandum of Understanding between the Village of Kenmore and the Department of Public Works Benevolent Association. A copy of the Memorandum of Understanding has been appended to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION THE ELECTRICAL INSPECTOR TO ATTEND A COURSE.

Trustee Bestine moved to approve and granted permission to Electrical Inspector Loreto Colaiacovo to attend a course entitled "Western New York – IAEI Solar Energy – Don't Be Afraid", on November 16, 2016, in Amherst, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO FIREFIGHTER KENNETH M. BUTKOWSKI II TO ATTEND TWO COURSES.

Trustee Bestine moved to approve and granted permission to Firefighter Kenneth M. Butkowski II to attend two courses: "Continuity Planning" on November 16, 2016 in Batavia,

New York, and “Escaping Violent Encounters (EVE)” on November 28, 2016 and December 5, 2016 in Amherst, New York, with expenses.

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

BOARD APPROVED A 2017 AGREEMENT PERTAINING TO THE SENIOR NUTRITION PROGRAM.

Trustee Bestine moved to approve a 2017 Agreement, between the Village of Kenmore and Erie County pertaining to the Senior Nutrition Program. A copy of the agreement has been appended to these minutes for record purposes.

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

BOARD CONDUCTED A HEARING UNDER CHAPTER 7-112 UNSAFE BUILDINGS AT 87 WARDMAN ROAD.

Trustee Bestine moved to open the hearing.

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

The Clerk advised that this was the time and place to conduct a hearing under Chapter 7-112: Unsafe Buildings pertaining to 87 Wardman Road.

The property owner was not present. Building Inspector Michael Burns presented the violations currently present at the property. He stated that the house is vacant and has had five violations pertaining to high grass, exterior paint, sanitation, rodents and garbage. The Village has been there five times. There is garbage in the driveway, and there is an open window. He states that the property, in its current condition, poses a danger to the health and safety of the neighborhood and recommends that the property be secured, the lawn mowed, and the property be cleared of debris.

No comments or questions were brought to the Board's attention.

Trustee Bestine moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO CHAPTER 7-112 UNSAFE BUILDINGS AT 87 WARDMAN ROAD.

Trustee Catalano moved to approve a Resolution pertaining to a determination under Chapter 7-112: Unsafe Buildings pertaining to 87 Wardman Road finding the property to be in violation. A copy of this Resolution is attached to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye

BOARD APPROVED THE APPOINTMENT OF A RECREATION ATTENDANT FOR THE SENIOR NUTRITION CENTER.

Trustee Burd moved to approve the appointment of Michael Ham as a Recreational Attendant for the Kenmore Community Center, Senior Nutrition Program effective November 16, 2016 at a pay rate of \$12.41 per hour.

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

**BOARD APPROVED A RESOLUTION APPROVING AN ADDENDUM TO THE 1
DELAWARE ROAD PLANNED UNIT DEVELOPMENT APPLICATION.**

Trustee Bestine moved to approve a Resolution approving an Addendum to the 1 Delaware Road Planned Unit Development application. A copy of the Resolution has been appended to these minutes for record purposes.

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

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 15, 2016 in the amount of \$119,052.30; General Fund \$41,402.19; Water Fund \$503.62; Sewer Fund \$53,035.69; Capital Fund \$24,110.80; 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.

Trustee Catalano requested a Moment of Silence in tribute to Police Officer Josh Davidson who passed away earlier in the week. Officer Davidson had served as a Dispatcher for the Kenmore Police Department prior to being appointed as a Police Officer.

Following the Moment of Silence, Mayor Mang thanked everyone for attending and wished everyone a Happy Thanksgiving.

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

The next meeting of the Board of Trustees will be held on December 6, 2016 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer