

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
August 1, 2017

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee
	Hon. Joseph DeCecco	Trustee

**EXECUTIVE SESSION TO DISCUSS ONE (1) FINANCIAL, TWO (2) LITIGATION,
AND ONE (1) PERSONNEL (DISCIPLINARY) MATTER.**

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

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

Trustee Burd 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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PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee
	Hon. Joseph DeCecco	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 A BUILDING INSPECTOR TO ATTEND A COURSE.

Trustee Bestine moved to approve and granted permission for Building Inspector Patrick Phillips to attend a seminar entitled “Solar PV Permitting and Inspection Methods”, on August 7, 2017, in Orchard Park, New York, with expenses.

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

BOARD APPROVED THE HIRING OF A PART-TIME DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.

Trustee Catalano moved to approve the hiring of Christopher Wrzesien of 34 Radcliffe Road, as a part-time Dispatcher for the Kenmore Police Department, at a pay rate of \$14.92 per hour, effective July 25, 2017.

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

BOARD APPROVED THE HIRING OF A PART-TIME DRIVER FOR THE KENMORE FIRE DEPARTMENT.

Trustee Burd moved to approve the hiring of Richard Maisano of 184 Tremaine Avenue, as a part-time Driver for the Kenmore Fire Department, at a pay rate of \$16.97 per hour, effective August 2, 2017.

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

BOARD APPROVED THE APPOINTMENT OF TWO (2) ACTIVE VOLUNTEER MEMBERS TO THE KENMORE FIRE DEPARTMENT.

Trustee DeCecco moved to approve the appointment of Sebastien Ludwig of 138 Nassau Avenue and Douglas Kaldfleisch of 18 Warren Avenue as active volunteer members to the Kenmore Fire Department effective July 19, 2017.

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

BOARD APPROVED A PROPOSAL TO PROVIDE ENGINEERING SERVICES PERTAINING TO A DEC ENGINEERING GRANT.

Trustee Bestine moved to approve a proposal from Nussbaumer and Clarke, Inc. to provide engineering services pertaining to a DEC Engineering Grant.

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 Catalano moved to approve and granted permission to the residents of East Hazeltine Avenue to hold a block party on Saturday, August 19, 2017, between Myron Avenue and Delaware Avenue, at the request of Lynn Eubanks.

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

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

Trustee Burd moved to approve and granted permission to the residents of Marquette Avenue to hold a block party on Saturday, August 26, 2017, between Parkwood Avenue and Warren Avenue, at the request of Ellen Little.

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

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

Trustee DeCecco moved to approve and granted permission to the residents of Knowlton Avenue to hold a block party on Saturday, August 26, 2017, between Myron Avenue and Delaware Avenue, at the request of Jodi Correa.

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

BOARD APPROVED THE APPOINTMENT OF JILL O'MALLEY AS A MEMBER OF THE VILLAGE OF KENMORE ZONING BOARD OF APPEALS.

Trustee Bestine moved to approve the appointment of Jill O'Malley as a member of the Village of Kenmore Zoning Board of Appeals, with terms to expire June, 2020.

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

BOARD APPROVED THE APPOINTMENT OF MAXWELL DINATALE AS AN ALTERNATE MEMBER TO THE VILLAGE OF KENMORE ZONING BOARD OF APPEALS.

Trustee Catalano moved to approve the appointment Maxwell DiNatale of 198 Parkwood Road as an alternate member to the Village of Kenmore Zoning Board of Appeals, with a term to expire June 2018.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE MERCHANTS TO HOLD THE “RUSH THE VILLAGE” EVENT ON THE VILLAGE GREEN.

Trustee Bestine moved to approve and granted permission to the Kenmore Merchants to hold the “Rush the Village” event on September 9, 2017, on the Village Green including use of electric and with approval for up to three (3) food trucks to be present at the event.

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

BOARD APPROVED A RESOLUTION REQUESTING BENLIC CONSIDERATION FOR VARIOUS VILLAGE OF KENMORE PROPERTIES.

Trustee DeCecco moved to approve a Resolution requesting BENLIC consideration for various Village of Kenmore properties. A copy of the Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE FOR A PUBLIC HEARING PERTAINING TO LOCAL LAW #4, 2017.

Trustee Bestine moved to approve the publication of a legal notice for a public hearing pertaining to Local Law #4, 2017 entitled “Amending Article IV: Noise Pollution, Section 9-51 the Kenmore Code”. A copy of the legal notice is appended to these minutes for record purposes.

Seconded by Trustee Burd 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 August 1, 2017 in the amount of \$456,813.72; General Fund \$185,853.11; Water Fund \$48,963.89; Sewer Fund \$15,775.20; Capital Fund \$49,434.69; Community Development \$156,786.83 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

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

INVITATION FOR PUBLIC COMMENT/QUESTIONS

The Mayor asked if anyone wished to be heard.

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 15, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer