

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
January 16, 2018

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, AND ONE (1) LITIGATION MATTER.

Trustee Catalano moved to go into Executive Session to discuss One (1) financial, and One (1) litigation matter.

Seconded by Trustee Burd 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

Municipal Building
January 16, 2018

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

The meeting was called to order at 8:00 a.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #1, 2018: ADOPT NEW YORK STATE REAL PROPERTY TAX LAW SECTION 458-B WHICH WOULD ALLOW TAX EXEMPTIONS TO COLD WAR VETERANS.

The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #1, 2018, entitled “Adopt New York State Real Property Tax Law Section 458-B Allowing Tax Exemptions to Cold War Veterans”, a copy of which is appended to these minutes for record purposes.

Trustee DeCecco moved to open the hearing.

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

Village Clerk Kathleen P. Johnson read the legal notice.

Mayor Mang asked if anyone had questions or comments. There were none.

Trustee Burd moved to close the hearing.

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

BOARD APPROVED LOCAL LAW #1, 2018: ADOPT NEW YORK STATE REAL PROPERTY TAX LAW SECTION 458-B WHICH WOULD ALLOW TAX EXEMPTIONS TO COLD WAR VETERANS.

Trustee Bestine moved to approve Local Law #1, 2018, entitled “Adopt New York State Real Property Tax Law Section 458-B Which Would Allow Tax Exemptions to Cold War Veterans”.

Seconded by Trustee DeCecco 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
Trustee DeCecco	Voting	Aye

BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #2, 2018: “ESTABLISH A THREE (3) MONTH MORATORIA IN ALL ZONING DISTRICTS, EXCEPT RESIDENTIAL OR PLANNED UNIT DEVELOPMENT DISTRICTS

The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #2, 2018, entitled “Establish Three (3) Month Moratoria in All Zoning Districts, Except Residential or Planned Unit Development Districts”. This local law will allow the Village Board sufficient time to review and update its zoning map. A copy of this Local Law is appended to these minutes for record purposes.

Trustee Catalano moved to open the hearing.

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

Village Clerk Kathleen P. Johnson read the legal notice.

Mayor Mang asked if anyone had questions or comments. There were none.

Trustee Burd moved to close the hearing.

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

BOARD APPROVED LOCAL LAW #2, 2018: “ESTABLISH THREE (3) MONTH MORATORIA IN ALL ZONING DISTRICTS, EXCEPT RESIDENTIAL OR PLANNED UNIT DEVELOPMENT DISTRICTS”.

Trustee DeCecco moved to approve Local Law #2, 2018, entitled “Establish Three (3) Month Moratoria in All Zoning Districts, Except Residential or Planned Unit Development Districts”.

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
Trustee DeCecco	Voting	Aye

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 156 SOMERTON AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 156 Somerton Avenue.

Trustee Catalano moved to open the hearing.

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

The Mayor asked if anyone was present representing 156 Somerton Avenue or if there were any questions or comments. There were none.

Trustee Bestine moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 156 SOMERTON AVENUE.

Trustee Burd moved to approve a resolution authorizing the discontinuation of water service at 156 Somerton Avenue in accord with the Kenmore Municipal Code 24-28(7). A copy of the resolution is appended to these minutes for record purposes.

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

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 135 EAST HAZELTINE AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 135 East Hazeltine Avenue.

Trustee Bestine moved to open the hearing.

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

The Mayor asked if anyone was present representing 135 East Hazeltine Avenue or if there were any questions or comments. There were none.

Trustee Catalano moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 135 EAST HAZELTINE AVENUE.

Trustee Bestine moved to approve a resolution authorizing the discontinuation of water service at 135 East Hazeltine Avenue in accord with the Kenmore Municipal Code 24-28(7). A copy of the resolution is appended to these minutes for record purposes.

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

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 73 NORTH END AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 73 North End Avenue.

Trustee Burd moved to open the hearing.

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

The Mayor asked if anyone was present representing 73 North End Avenue or if there were any questions or comments. There were none.

Trustee Bestine moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 37 NORTH END AVENUE.

Trustee Catalano moved to approve a resolution authorizing the discontinuation of water service at 73 North End Avenue in accord with Kenmore Municipal Code 24-71(b). A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED THE 2018 MUNICIPAL BUILDING HOLIDAY SCHEDULE

Trustee DeCecco moved to approve the 2018 holiday schedule for Village offices located in the Kenmore Municipal Building. A copy of the Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION FOR A DETECTIVE TO ATTEND A COURSE.

Trustee Burd moved to approve and granted permission to Detective Douglas Rich to attend a course entitled “Basic Juvenile Office Course”, on January 8-12, 2018, in Oriskany, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION FOR A LIEUTENANT TO ATTEND A COURSE.

Trustee Bestine moved to approve and granted permission to Lieutenant Vaccaro to attend a course entitled “Police Supervision”, on January 29, 2018 through February 16, 2018, at the Niagara County Police Academy, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION FOR TWO (2) DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND A COURSE.

Trustee Catalano moved to approve and granted permission to Jack Johnson and Christopher Trautman to attend a course entitled “Western New York Water Works Conference”, on February 14, 2018, in Batavia, New York, with expenses.

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

BOARD APPROVED A CHANGE ORDER FOR THE CROSBY SIDEWALK PROJECT.

Trustee DeCecco move to a change order for the Crosby Sidewalk Project in the amount of \$3,173.69 to Emerald Services of WNY, Inc..

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

BOARD APPROVED A BUDGET TRANSFER.

Trustee Burd move to approve a resolution approving a budget transfer in the amount of \$170,000.00. A copy of this Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION TO HOLD THE MEMORIAL DAY PARADE.

Trustee DeCecco moved to approve and granted permission to the Town of Tonawanda to conduct the annual Memorial Day Parade Monday, May 28, 2018 at the request of Jeff Ehlers, Director of Youth, Parks and Recreation.

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

BOARD APPROVED THE ANNUAL REPORT FOR THE VILLAGE OF KENMORE FIRE DEPARTMENT FOR 2017.

Trustee Catalano moved to approve the 2017 Annual Report for the Village of Kenmore Fire Department, 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 AND GRANTED PERMISSION FOR VARIOUS REQUESTS FROM THE KENMORE BUSINESS ASSOCIATION FOR THE “STOP SIP AND SHOP” EVENT ON APRIL 26, 2018.

Trustee Bestine moved to approve and granted permission for various requests to the Kenmore Business Association for the “Stop Sip and Shop” event on April 26, 2018.

Seconded by Trustee DeCecco 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 January 16, 2018 in the amount of \$588,026.47; General Fund \$294,608.63; Water Fund \$148,926.15; Sewer Fund \$144,491.69; 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.

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

The next meeting of the Board of Trustees will be held on February 6, 2018 at 8:00 p.m.
at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer