

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
April 17, 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 TWO (2) FINANCIAL, TWO (2) PERSONNEL (HIRE), ONE (1) PUBLIC SAFETY AND THREE (3) LITIGATION MATTERS.

Trustee Bestine moved to go into Executive Session to discuss two (2) financial, two (2) Personnel (Hire), one (1) Public Safety, and three (3) litigation matters.

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

Trustee Bestine moved to end the Executive Session.

Seconded by Trustee DeCecco 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. Paul Catalano	Trustee
	Hon. Katherine Bestine	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 THE APPOINTMENT OF A NEW ACTING COURT JUSTICE TO FILL AN UNEXPIRED TERM.

Trustee Burd moved to approve the appointment of Parker R. MacKay as the new Acting Court Justice to fill an unexpired term to expire December 1, 2018.

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

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 65 ENOLA AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 65 Enola Avenue.

Trustee Bestine moved to open the hearing.

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

The Mayor asked if anyone was present representing 65 Enola Avenue. No one was present. The Mayor then asked 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 65 ENOLA AVENUE.

Trustee DeCecco moved to approve a resolution authorizing the discontinuation of water service at 65 Enola Avenue in accord with Kenmore Municipal Code 24-28(7). 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.

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 349 TREMAINE AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 349 Tremaine Avenue.

Trustee Burd moved to open the hearing.

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

The Mayor asked if anyone was present representing 349 Tremaine Avenue. No one was present. The Mayor then asked 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 349 TREMAINE AVENUE.

Trustee Catalano moved to approve a resolution authorizing the discontinuation of water service at 349 Tremaine Avenue in accord with Kenmore Municipal Code 24-28(7). 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.

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 114 HOOVER AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 114 Hoover Avenue.

Trustee DeCecco moved to open the hearing.

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

The Mayor asked if anyone was present representing 114 Hoover Avenue. No one was present. The Mayor then asked if there were any 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 A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 114 HOOVER AVENUE.

Trustee Bestine moved to approve a resolution authorizing the discontinuation of water service at 114 Hoover Avenue in accord with 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.

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 304 MANG AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 304 Mang 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 304 Mang Avenue. No one was present. The Mayor then asked if there were any questions or comments. There were none.

Trustee DeCecco moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 304 MANG AVENUE.

Trustee Burd moved to approve a resolution authorizing the discontinuation of water service at 304 Mang Avenue in accord with Kenmore Municipal Code 24-28(7). 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.

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 APPROVED A RESOLUTION PERTAINING TO THE 2017-18 FISCAL YEAR VILLAGE OF KENMORE BUDGET.

Trustee Bestine moved to approve a Resolution pertaining to the 2017-18 Fiscal Year Village of Kenmore Budget. A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION PERTAINING THE ANNUAL AUDIT OF THE KENMORE VILLAGE COURT.

Trustee Catalano moved to approve a Resolution pertaining the Annual Audit of the Kenmore Village Court. A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED THE HIRING OF SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee DeCecco moved to approve the hiring of seasonal employees Jeff Mang and Matt Steele for the Department of Public Works, effective April 24, 2018 and May 7, 2018, respectively.

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

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

Trustee Burd moved to approve and granted permission to Jack Johnson and Chris Trautman to attend a conference entitled “Western New York Water Works”, on May 2, 2018, in Newfane, New York, with expenses.

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

BOARD APPROVED THE APPOINTMENTS OF THE FIRE CHIEF, FIRST ASSISTANT FIRE CHIEF AND SECOND ASSISTANT FIRE CHIEF FOR THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Bestine moved to approve the appointment of Fire Chief Peter D. Breitnauer of 104 Westchester Boulevard, First Assistant Fire Chief William Drenko of 254 Wabash Avenue, and Second Assistant Fire Chief David McGregor to the Kenmore Volunteer Fire Department.

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

Mayor Mang congratulated the Fire Chiefs and thanked them for their service.

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

Trustee Catalano moved to approve and granted permission to the residents of Warren Avenue to hold a block party on Saturday, July 28, 2018, between Delaware Avenue and Myron Avenue, at the request of Shelley Stoiber.

Seconded by Trustee Burd 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 April 17, 2018, in the amount of \$498,438.15; General Fund \$48,106.14; Water Fund \$60,249.63; Sewer Fund \$383,693.93; Capital Fund \$6,388.45 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee DeCecco 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 May 1, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer