EXECUTIVE SESSION

Board of Trustees Village of Kenmore Municipal Building August 7, 2018

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

EXECUTIVE SESSION TO DISCUSS FIVE (5) FINANCIAL AND ONE (1) LITIGATION MATTER.

Trustee Burd moved to go into Executive Session to discuss five (5) financial and one (1)

litigation 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 Catalano 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 August 7, 2018

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee
	Hon. Joseph DeCecco	Trustee
ABSENT:	Hon. Katherine Bestine	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 PART-TIME DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.

Trustee DeCecco moved to approve the appointment of James Zsiros as a part-time

Dispatcher for the Kenmore Police Department, at a starting salary of \$15.42, effective July 24,

2018.

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

BOARD APPROVED THE APPOINTMENT OF A PART-TIME VAN DRIVER FOR THE SENIOR NUTRITION PROGRAM.

Trustee Catalano moved to approve the appointment of Salvatore Muscarella of 77

Crosby Avenue as a part-time van driver for the Senior Nutrition Program at a pay rate of \$11.25

per hour, effective August 8, 2018.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF WARDMAN ROAD TO HOLD A BLOCK PARTY.

Trustee Burd moved to approve and granted permission to the residents of Wardman

Road, between Delaware Road and Myron Avenue, to hold a block party on Saturday,

September 15, 2018, at the request of Bartolo Panepinto.

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

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

Trustee DeCecco moved to approve and granted permission to the residents of Parkwood

Avenue, between Colvin Boulevard and Charleston Avenue, to hold a block party on Saturday,

August 25, 2018, at the request of William Boyle.

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

BOARD APPROVED AN AGREEMENT FOR THE INDUSTRIAL FIRE PROTECTION DISTRICT #1 WITH THE TOWN OF TONAWANDA.

Trustee Catalano moved to approve an Agreement with the Town of Tonawanda for the

Industrial Fire Protection District#1. A copy of the Agreement is appended to these minutes for

record purposes.

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

BOARD APPROVED AN AGREEMENT FOR THE INDUSTRIAL FIRE PROTECTION DISTRICTS #2 AND #3 WITH THE TOWN OF TONAWANDA.

Trustee Burd moved to approve an Agreement with the Town of Tonawanda for the

Industrial Fire Protection Districts #2 and #3. A copy of the Agreement 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 STREET CLOSURE ON SOMERTON AVENUE FOR THE CORVETTE CARAVAN.

Trustee DeCecco moved to approve and granted permission to the Corvettes of Buffalo for a street closure on Somerton Avenue, between Delaware Avenue and Grammercy Place, on September 15, 2018 for the Corvette Meet and Greet at the request of Robert Joseph.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Burd 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 7, 2018, in the amount of \$320,075.35; General Fund \$289,629.73; Water Fund \$7,839.00; Sewer Fund \$1,617.16; Capital Fund \$13,617.16 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.

George Schwarztrauber of 303 Stillwell Avenue stated that the condition at 305 Stillwell Avenue looks like a junk yard and that he believes the next-door neighbor is running a salvage business in the yard. There's a lot of noise from sledge hammers. He also states there are rodents. He says that the view from his property is horrible and that the property condition at 305 Stillwell has had a negative impact on his property value and quality of life and enjoyment. He also stated that he has applied for a hearing before the Zoning Board of Appeal in hopes of getting a variance for an 8 foot fence. He understands that there has been some delay caused by the need to fill vacancies to the ZBA. Kenmore Police Department has been called pertaining to the noise, but he has been told that noise level is not specific in the code. Suggests the Board look into adding these issues into the code and welcomes village officials to enter his property. He states that the condition has been going on for years and is getting worse. He hasn't talked to the neighbor in 4-5 years. Mr. Schwarztrauber stated he can hear the noise plainly from inside his home.

Mayor Mang responded that he is aware of the problem and will look into this to see what the Village can do. He also confirmed that the Village Board filled the ZBA vacancies just recently, so the hearing should be set soon.

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 21, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson Village Clerk/Treasurer

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