

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
August 21, 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 FOUR (4) FINANCIAL AND ONE (1)  
LITIGATION MATTER.**

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Trustee Burd moved to go into Executive Session to discuss four (4) financial, and two (2) litigation matter.

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

Trustee Bestine moved to end the Executive Session.

Seconded by Trustee Burd 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  
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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 TWO (2) ADDITIONAL PUBLIC SAFETY DISPATCHER POSITIONS.**

Trustee Burd moved to approve two additional Public Safety Dispatcher positions.

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

### **BOARD APPROVED THE APPOINTMENT OF A PART-TIME PUBLIC SAFETY DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.**

Trustee DeCecco moved to approve the appointment of Melanie Manzella as a part-time Dispatcher for the Kenmore Police Department, at a starting salary of \$15.42, effective immediately.

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

### **BOARD APPROVED A CHANGE ORDER FOR THE WASHINGTON/TREMONT WATERMAIN PROJECT.**

Trustee Burd moved to approve a change order for the Washington/Tremont Water main Project reflecting a decrease of price to New Frontier Excavating & Paving, Inc. in the amount of \$18,629.21. Seconded by Trustee Catalano and adopted by a full vote of all members present.

**BOARD APPROVED A CHANGE ORDER FOR THE TREMAINE/WARREN CDBG  
SIDEWALK PROJECT.**

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Trustee Bestine moved to approve a change order for the Tremaine/Warren CDBG Sidewalk Project reflecting a decrease of price to Millennium Construction, Inc. in the amount of \$22,124.00.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 21, 2018, in the amount of \$381,793.23; General Fund \$198,776.21; Water Fund \$72,206.50; Sewer Fund \$60,093.90; Community Development Fund \$7,317.00 Capital Fund \$43,399.62 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**

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The Mayor asked if anyone wished to be heard.

Michael Stoffell, owner of 305 Stillwell Avenue, expressed his unhappiness upon seeing his name and property mentioned in the KenTon Bee. He is upset and humiliated that he has been unfairly reported to have a problematic property, and was especially upset to see the Mayor quoted as agreeing with his next door neighbor's assessment of his property. He feels the allegations that his property is not kept up are untrue.

He has a petition signed by his neighbors and wants the Board to know that there's another side to the story. He has been at his residence for over twenty years and wants to head off any problems. He will be at the Zoning Board of Appeals meeting tomorrow.

Mr. Stoffell gave Mayor Mang the Bee news article. The Mayor replied that he wouldn't want to live next door to a messy property. Mr. Stoffell reiterated said that there is no noise, and that his neighbor's comments are greatly exaggerated. He says he tries to be courteous to neighbors. He is sure the Building Inspector Michael Berns will find the property to be in compliance.

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

The next meeting of the Board of Trustees will be held on September 4, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer