

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
September 18, 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) INVESTIGATION, AND TWO (2) LITIGATION MATTERS.

Trustee Burd moved to go into Executive Session to discuss two (2) financial, two (2) Personnel (Hire), one (1) investigation and two (2) litigation matters.

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

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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 PROBATIONARY FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Bestine moved to approve the appointment of Matthew Steele of 54 Eden Avenue as a probationary, full-time laborer for the Department of Public Works, at a wage rate of \$15.13/hour, effective September 19, 2018.

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

Mayor Mang congratulated Mr. Steele, who was in attendance.

BOARD APPROVED THE APPOINTMENT OF A PROBATIONARY FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Burd moved to approve the appointment of Kyle Chase of 183 Lincoln Boulevard as a probationary, full-time laborer for the Department of Public Works, at a wage rate of \$15.13/hour, effective September 19, 2018.

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

Mayor Mang congratulated Mr. Chase who was also in attendance.

BOARD APPROVED AND GRANTED PERMISSION TO THE FIRE CHIEF, FIRST ASSISTANT FIRE CHIEF AND SECOND ASSISTANT FIRE CHIEF TO ATTEND A TRAINING SEMINAR NOVEMBER 6-11, 2018.

Trustee DeCecco moved to approve and grant permission to Fire Chief Breitnauer, First Assistant Fire Chief Drenko and Second Assistant Fire Chief McGregor to attend a training seminar entitled “International Association of Fire Chiefs-Volunteer/Combination Officers Section” from November 6-11, 2018 in Clearwater Beach Florida, with expenses.

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

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

Trustee Catalano moved to approve and granted permission to the residents of Myron Avenue, between Argonne Drive and Wardman Road, to hold a block party on Saturday, October 13, 2018, with a rain date of Saturday October 20, 2018, at the request of Josie Panepinto.

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

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE REGARDING THE 2018 CDBG CURB, SIDEWALK AND ADA RAMP IMPROVEMENT PROJECT.

Trustee Bestine moved to approve publication of a legal notice regarding the 2018 CDBG Curb, Sidewalk and ADA Ramp Improvement Project. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED A NEW FEE SCHEDULE FOR PEDDLER PERMITS.

Trustee Burd moved to approve a new fee schedule for Peddler Permits.

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

BOARD APPROVED THE HIRING OF A SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee DeCecco moved to approve the hiring of Michael Haug as a seasonal laborer for the Department of Public Works, effective October 2, 2018.

Seconded by Trustee Bestine 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 September 18, 2018, in the amount of \$756,490.63; General Fund \$319,308.11; Water Fund \$256,277.39; Sewer Fund \$180,905.13 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.

John Genesky of 21 East Girard Avenue stated he has sewer and water issues. Mr. Genesky said he is a six year resident and has back up issues in his basement. He has hired a plumber and is having \$10,000.00 in work done on his property. The Department of Public

Works has been called in the past. He would like to know when the Village will be addressing the issues on his street. Superintendent David Root responded that, while the Village has been performing sewer lining projects throughout the Village, at this time, none are scheduled to take place on his street. Mr. Root stated that he is aware of this property and that it is unique in that the lateral is connected to the main in the wrong location. Mr. Root believes that once Mr. Geneski's plumber makes the needed corrections to the lateral, the pitch problem should be resolved and he will no longer have back-up issues. He further stated that the DPW has received no complaints from anyone else on his street, so he believes that Mr. Genesky's property is the only one experiencing problems.

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

The next meeting of the Board of Trustees will be held on October 2, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer