

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
October 2, 2018

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

EXCUSED: Hon. Katie Burd Trustee

**EXECUTIVE SESSION TO DISCUSS TWO (2) FINANCIAL, TWO (2)  
CONTRACTUAL AND THREE (3) LITIGATION MATTERS.**

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Trustee Catalano moved to go into Executive Session to discuss two (2) financial, two (2) Contractual and Three (3) litigation matters.

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

Trustee DeCecco 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  
October 2, 2018

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

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

**BOARD CONDUCTED A HEARING UNDER CHAPTER 7 ARTICLE V, UNSAFE, UNFIT, ETC. BUILDINGS SECTION 7-116 PERTAINING TO 18 EUCLID.**

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Trustee Bestine moved to open the hearing.

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

The Clerk advised that this was the time and place to conduct a hearing pertaining to 18 Euclid Avenue, under Chapter 7, Article V: Unsafe Unfit Buildings.

No one was present representing the property owner. Building Inspector Michael Berns stated the home has been vacant for over five years. For the past thirty days, the front gutter and soffit have been hanging off the building, which is very dangerous. In addition, there are two holes on the roof that need to be covered with wood to prevent damage to the interior, and the property needs to have debris cleaned up, as it poses a health and safety issue. Mr. Berns states that a bank is maintaining the grass. The property is otherwise secure.

**BOARD APPROVED A RESOLUTION PERTAINING TO CHAPTER 7 ARTICLE V, UNSAFE, UNFIT, ETC. BUILDINGS PERTAINING TO 18 EUCLID AVENUE.**

Trustee Catalano moved to approve a Resolution pertaining to Chapter 7 Article V, Unsafe, Unfit, etc. Buildings with respect to 18 Euclid Avenue finding the property in violation of Chapter 7-112 and giving the owner four (4) days to bring the property into compliance. Failure to do so with result in the Village of Kenmore taking any and all steps to bring the property into compliance, with any costs being collected in a manner prescribed by law. A copy of the resolution is appended to these minutes for record purposes.

Seconded by Trustee DeCecco.

A Roll Call Vote was taken as follows:

Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye
Trustee DeCecco	Voting	Aye

**BOARD APPROVED AND AUTHORIZED AN EMS CAPTAIN TO ATTEND A TRAINING COURSE.**

Trustee Bestine moved to approve and authorize EMS Captain Brian Edwards to attend a course entitled “Vital Signs 2018” on October 12-14, 2018, with expenses.

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

**BOARD APPROVED AND AUTHORIZED THE SENIOR FIREFIGHTER AND FIREFIGHTER TO ATTEND A TRAINING COURSE.**

Trustee Catalano moved to approve and authorize Senior Firefighter Kenneth M. Butkowski II and Firefighter Daniel Zeller to attend a course entitled “Active Threat Integrated Response” on November 14-16, 2018 in Oriskany, New York, with expenses.

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

**BOARD APPROVED AND GRANTED PERMISSION FOR THE RESIDENTS OF EAST GIRARD BOULEVARD TO HAVE A STREET CLOSURE FOR A FALL CLEAN-UP.**

Trustee Bestine moved to approve and granted permission for the residents of East Girard Boulevard to have a street closure on Saturday, October 27, 2018 from 9:00 AM -12:00 PM for their annual fall clean-up of the island, at the request of Peggy Ivancic.

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

**BOARD APPROVED SPECS AND PUBLICATION OF LEGAL NOTICE FOR THE 2018 SANITARY SEWER AND MANHOLE REHABILITATION PROJECT CONTRACT A.**

Trustee Catalano moved to approve specs and publication of legal notice for the 2018 Sanitary Sewer and Manhole Rehabilitation Project Contract A. A copy of the legal notice has been appended to these minutes for record purposes.

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

**BOARD APPROVED SPECS AND PUBLICATION OF LEGAL NOTICE FOR THE 2018 SANITARY SEWER AND MANHOLE REHABILITATION PROJECT CONTRACT B.**

Trustee DeCecco moved to approve specs and call for publication of legal notice for bids for the 2018 Sanitary Sewer and Manhole Rehabilitation Project Contract B. A copy of the legal notice has been appended to these minutes for record purposes.

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

**BOARD APPROVED AN AGREEMENT WITH THE TOWN OF TONAWANDA FOR THE 19/20 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Trustee Bestine moved to approve an Agreement with the Town of Tonawanda for the Community Development Block Grant Program for CDBG Fiscal Year 2019-2020. A copy of the Agreement has been appended to these minutes for record purposes.

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

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

Trustee Catalano moved to approve the appointment of Jeffrey Mang of 104 Washington Avenue as a probationary, full-time laborer for the Department of Public Works, at a wage rate of \$15.13/hour, effective October 3, 2018.

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

**BOARD APPROVED SPECS AND CALLED FOR PUBLICATION OF A LEGAL NOTICE FOR A CDBG SEWER LINING PROJECT ON HOOVER AVENUE.**

Trustee DeCecco moved to approve specs and call for publication of a legal notice for a CDBG sewer lining project on Hoover Avenue. A copy of the legal notice has been appended to these minutes for record purposes.

Seconded by Trustee Bestine 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 October 2, 2018, in the amount of \$291,960.65; General Fund \$194,925.89; Water Fund \$5,315.00; Sewer Fund \$6,012.50; Capital Fund \$85,707.26 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.

Bert Gambini of 309 Nassau Avenue stated that between Irving Terrace and Colvin Boulevard there is alternate parking and that the block has a 30'5" width with 64 structures and 109 units. Stillwell Avenue is not as wide and has 60 structures and yet there is parking allowed on both sides of the street. Mr. Gambini is looking to see if he can get more parking on his street.

Mayor Mang stated that the Board had reviewed his parking concerns at the work session. The Mayor explained that when the winter parking ban was established, the Village

board set up a procedure wherein parking change requests would be reviewed and considered in October and April. In order to start the process, they would need a formal request accompanied by a petition, signed by the street residents indicating their support. The Mayor said that the Board would be happy to consider Mr. Gambini's request upon receipt of this information.

George Schwarztrauber of 303 Stillwell Avenue last attended a meeting in August to complain about his next door neighbor's backyard. He reports that conditions have improved somewhat. There is less trash (noting that there is still a lot of trash between the garages) and the noise situation has also improved. Just recently, he has noticed some deterioration. Mr. Schwarztrauber also stated that he had a hearing before the Zoning Board of Appeals and that his request for an 8' high fence was denied, stating, among other things, that the fence would have a negative impact on the "character of community". He feels that this is ironic given condition of property next door. Photos were presented to the Board. The Mayor stated that he will have the Building Inspector back out.

Mr. Schwarztrauber also stated that he has noticed more garbage picking. The Mayor asked the Police to be on the watch and to increase enforcement.

Mr. Schwarztrauber also believes that his neighbor is improperly using his totes to dispose of items that should not be placed in the totes. The Mayor responded that he will have the DPW investigate this.

Mayor thanked Mr. Schwarztrauber for his time and Mr. Schwarztrauber thanked the Mayor for the Village's efforts, as well.

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 16, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer