

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
March 5, 2019

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

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

Trustee Catalano moved to go into Executive Session to discuss two (2) Contractual, three (3) Litigation, two (2) Financial matters.

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

Trustee Burd 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
March 5, 2019

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 a.m. by Mayor Patrick Mang.

BOARD CONDUCTED A HEARING UNDER CHAPTER 7 ARTICLE V, UNSAFE, UNFIT, ETC. BUILDINGS SECTION 7-116 PERTAINING TO 145 NORTH END AVE.

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 145 North End Avenue, under Chapter 7, Article V: Unsafe Unfit Buildings.

Property owner, Linda Simmons of 61 Delwood Avenue, and Michael Macaluso of 233 Fillmore Avenue were present. They stated that there was a fire at the property and since then, they have been trying to figure out finances. There had been a deal to sell the house, but it fell through. They state that the basement is fine, but that the roof is compromised. Mr. Macaluso believes that the property is marketable. The hope is to sell the property in the near future. He proposes that the building inspector be given access for weekly inspections, while he continues to work with the property owner.

Building Inspector Michael Berns recommends that the property be secured and boarded up with all enclosures painted to match the building color. The roof needs to be replaced or secured. Mr.

Berns states that the entire upper portion is structurally unsound. He is agreeable to weekly checks at this time, provided the property is boarded and secured within 7 days. He will advise the Board if further action is required.

BOARD APPROVED A RESOLUTION PERTAINING TO CHAPTER 7 ARTICLE V, UNSAFE, UNFIT, ETC. BUILDINGS PERTAINING TO 145 NORTH END AVENUE.

Trustee DeCecco moved to approve a Resolution pertaining to Chapter 7 Article V, Unsafe, Unfit, Etc. Buildings with respect to 145 North End Avenue finding the property in violation of Chapter 7-112 and giving the owner seven (7) days to board and secure the property. All enclosures are to be painted to match the exterior of the home. Owner is to allow for weekly inspections by the Building Inspector. All other actions are suspended at this time, but the Village reserves to impose further requirements, if the Building Inspector should determine that the building remains unsafe. If the owner fails meet these requirements, the Village of Kenmore will board and secure the property and will take all steps to bring the property into code 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 Bestine.

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 PUBLICATION OF A LEGAL NOTICE CALLING FOR BIDS FOR THE WARDMAN STREET RECONSTRUCTION PROJECT.

Trustee Catalano moved to approve publication of a legal notice calling for bids for the Wardman Avenue Street Reconstruction Project. A copy of the Legal Notice is appended to these minutes for record purposes.

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

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE CALLING FOR BIDS FOR A WATER MAIN REPLACEMENT PROJECT: KINSEY AND WABASH.

Trustee Bestine moved to approve publication of a legal notice calling for bids for the Water Main Replacement Project: Kinsey and Wabash. A copy of the Legal Notice is 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 PART-TIME PUBLIC SAFETY DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.

Trustee Burd moved to approve the appointment of Deidre Manzella as a part-time Dispatcher for the Kenmore Police Department, at a starting salary of \$18.42 per hour, effective March 5, 2019.

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

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

Trustee DeCecco moved to approve the appointment of Michael Haug as a permanent full-time Laborer for Department of Public Works, effective March 6, 2019.

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

BOARD APPROVED A RESOLUTION PERTAINING TO AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BUDGET.

Trustee Catalano moved to approve a Resolution pertaining to an amendment to the 2015 – 2018 Community Development budgets. 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.

BOARD APPROVED A RESOLUTION PERTAINING TO THE JUSTICE COURT ANNUAL AUDIT.

Trustee Bestine moved to approve a Resolution pertaining to the Justice Court Annual Audit. 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.

BOARD APPROVED A RESOLUTION PERTAINING TO THE DONATION OF EQUIPMENT TO THE KENMORE POLICE DEPARTMENT.

Trustee Burd moved to approve a Resolution accepting the donation of equipment from the Law Enforcement Foundation of Western New York to the Kenmore Police Department. 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.

BOARD APPROVED AND GRANTED PERMISSION FOR A DETECTIVE AND TWO OFFICERS TO ATTEND A COURSE.

Trustee DeCecco moved to approve and granted permission to Detective Alan Fell, Officer Michael Landis and Officer Adam Massey to attend a course entitled “Officer Survival Tactics”, on March 13-15, 2019, in Oriskany, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION FOR A DEPARTMENT OF PUBLIC WORKS EMPLOYEE TO ATTEND A COURSE.

Trustee Catalano moved to approve and granted permission to Scott Hayward to attend a course entitled “Know How 12”, on March 19, 2019, in Niagara Falls, New York, with expenses.

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

BOARD APPROVED THE BUILDING DEPARTMENT ANNUAL REPORT.

Trustee Bestine moved to approve the Building Department Annual Report, a copy of which is appended to these minutes for record purposes.

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

BOARD APPROVED AN AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND ERIE COUNTY PERTAINING TO THE ELMWOOD AVENUE PEDESTRIAN IMPROVEMENT PROJECT – PHASE II.

Trustee Bestine moved to approve an agreement between the Village of Kenmore and the Farmers Market to conduct the Farmers Market June – October 2019. A copy of the agreement is appended to these minutes for record purposes.

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

BOARD APPROVED AN AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND THE FARMERS MARKET TO CONDUCT A COMMUNITY EVENT.

Trustee Burd moved to approve an agreement between the Village of Kenmore and the Farmers Market to conduct the Farmers Market June – October 2019. A copy of the agreement is appended to these minutes for record purposes.

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

BOARD APPROVED AN AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND THE KENMORE VILLAGE IMPROVEMENT SOCIETY TO CONDUCT VARIOUS COMMUNITY EVENTS.

Trustee DeCecco moved to approve an agreement between the Village of Kenmore and the Village Improvement Society to conduct various community events: Big Kenmore Clean Up (5/4/19), Dog Days of Kenmore (6/9/19), Gigantic Kenmore Garage Sale (7/13), Bloom Breakfast (7/27/19) and the Kenmore Children's Concert Series Little Night Out Celebration (8/6/19). A copy of the agreement is appended to these minutes for record purposes.

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 to hold a block party on Saturday, July 6, 2019, between Warren Avenue and Knowlton Avenue, at the request of Michael A. Castrogiovanni.

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

BOARD APPROVED THE DESIGNATION OF VARIOUS KENMORE COMMUNITY CENTER FURNITURE & EQUIPMENT AS SURPLUS.

Trustee Bestine moved to approve the designation of various Kenmore Community Center furniture and equipment as surplus. A list of the furniture and equipment is affixed to these minutes for record purposes.

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

BOARD APPROVED A PUBLICATION OF HEARING FOR THE PLANNED UNIT DEVELOPMENT OF THE FORMER ST. PAUL'S SCHOOL.

Trustee Burd moved to approve a publication of hearing for the Planned Unit Development of the former St. Paul's School, a copy has been appended to these minutes for record purposes.

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

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 March 5, 2019 in the amount of \$348,625.78; General Fund \$174,669.52; Water Fund \$5,906.23; Sewer Fund \$5,509.71; Capital Fund \$60,246.25; Community Development Fund \$103,104.07 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 of all members present.

INVITATION FOR PUBLIC COMMENT/QUESTIONS

The Mayor asked if anyone wished to be heard.

Eli Wallace of 50 Wabash asked permission to conduct community events for Nickel City Church located at 2608 Elmwood Avenue on August 25, 2019 at Mang Park. The Mayor stated that the Board will review his written request as soon as possible.

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

The next meeting of the Board of Trustees will be held on March 19, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer