

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
July 2, 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 FOUR (4) FINANCIAL MATTERS

Trustee Catalano moved to go into Executive Session to discuss four (4) financial matters.

Seconded by Trustee Bestine 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
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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 a.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED AND APPOINTED KIRK A. LAUBENSTEIN AS A MEMBER OF THE VILLAGE OF KENMORE ZONING BOARD OF APPEALS.

Trustee DeCecco moved to approve the appointment of Reverend Kirk A. Laubenstein as a member of the Village of Kenmore Zoning Board of Appeals, effective August 1, 2019 to fill an unexpired term, which will expire June 2021.

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

BOARD APPROVED AND APPOINTED A PART-TIME ELECTRICAL INSPECTOR.

Trustee Burd moved to approve the appointment of Richard Bleichfeld as a part-time Electrical Inspector, effective July 3, 2019, at a rate of \$22.46 per hour.

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

BOARD APPROVED A RESOLUTION REGARDING THE DONATION TO THE KENMORE POLICE DEPARTMENT.

Trustee Bestine moved to approve a Resolution regarding the donation from the Ken-Ton Elks Lodge in the amount of \$580.00 to the Kenmore Police Department for the purchase of Family ID Safety Kits. A copy of the Resolution has been appended to these minutes for record purposes.

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

**BOARD APPROVED A LETTER OF SUPPORT FOR A WESTERN NEW YORK
STORMWATER COALITION GRANT PROPOSAL.**

Trustee Catalano moved to approve a letter of support for Western New York Stormwater Coalition pertaining to a grant proposal for a vac truck.

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

**BOARD APPROVED AND GRANTED PERMISSION TO TWO FIREFIGHTERS TO
ATTEND A TRAINING COURSE**

Trustee DeCecco moved to approve and grant permission to Firefighter Daniel Zeller and Firefighter Hector Rivera to attend a training course entitled “Rescue Task Force: Tactics & Operations” from July 15-16, 2019 in Oriskany, New York, with expenses.

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

**BOARD APPROVED A REQUEST TO VOID AND REISSUE AN ACCOUNTS
PAYABLE CHECK.**

Trustee Burd moved to approve a request to void and reissue accounts payable check #33131 to Metal Supermarkets in the amount of \$146.97 dated May 8, 2019.

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

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

Trustee Bestine moved to approve and grant permission to the residents of McKinley Avenue, between Myron Avenue and Rowley Avenue, to hold a block party on Friday, July 26, 2019, at the request of Colleen Donovan.

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

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

Trustee Catalano moved to approve and grant permission to the residents of Warren Avenue, between Colvin Boulevard and Rowley Avenue, to hold a block party on Saturday, August 10, 2019, at the request of George Thomas.

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

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

Trustee DeCecco moved to approve and grant permission to the residents of Argonne Drive, between Myron Avenue and Delaware Road, to hold a block party on Saturday, September 14, 2019, with a rain date of Saturday, September 21, 2019, at the request of Paula Austin.

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

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

Trustee Burd moved to approve and grant permission to the residents of Argonne Drive, between Myron Avenue and Rowley Avenue, to hold a block party on Saturday, September 14, 2019, with a rain date of Saturday, September 21, 2019, at the request of Julia Brill.

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

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

Trustee Bestine moved to approve and grant permission to the residents of Wardman Road, between Myron Avenue and Delaware Road, to hold a block party on Saturday, September 7, 2019, with a rain date of Saturday, September 14, 2019, at the request of Dan & Cheryl Rivard and Mark & Erin Rountree.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE BIG BROTHERS BIG SISTERS TO CONDUCT A HEALTH AND WELLNESS FAIR.

Trustee Catalano moved to approve and grant permission to the Big Brothers Big Sisters of Erie, Niagara & Southern Tier to conduct a Health and Wellness Fair at Mang Park on Saturday, July 20, 2019, at the request of Kristin Martin.

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 July 2, 2019 in the amount of \$880,614.98; General Fund \$340,774.34; Water Fund \$234,178.78; Sewer Fund \$10,371.64; Capital Fund \$295,290.22: 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.

Shannon Whitney of 44 Wardman Road expressed a concern about parking at and around the Kenmore Baptist Church. He says that congregation members are parking on both sides of the street. They even have an A-frame sign saying this is allowed. Others on the street are following that lead and are also parking on both sides of the street and the problem is compounded by the Wardman construction, with residents from the impacted blocks looking to park on the first block. Mr. Whitney states that there are two free muni lots can be used by the congregation, in addition to the 12 spots in their own lot. He states that the church's sign and congregational parking on both sides is causing inconvenience to the residents.

Mayor Mang stated that the 2-sided parking was not approved by the Board and that it's not legal. The Kenmore Police Department will look into it.

Mr. Whitney also had a concern about 47 Wardman Road. He stated that the house is in poor repair and is an eyesore to the community. He notes that the driveway has also been torn out with no movement to pave it.

The Mayor noted that the Board is aware of the many violations, and stated that the matter is in litigation, and that he can make no further comment.

Michael Rollo of 53 East Hazeltine Avenue had a concern regarding 56 East Hazeltine Avenue. He states that the property has been vacant for 10 years. The property recently was sold and the new owner is having but trouble getting permits to move forward on the work. He presents a petition to the Board, signed by neighbors, requesting that the Board approve any needed permits and allow the owner to move forward with needed improvements to the property.

Mayor Mang stated the he will review the matter with the Building Inspector Michael Berns.

George Schwarztrauber of 303 Stillwell Avenue has a complaint pertaining to the house next door to him. He notes that he has been before the Board previously to address this on-going problem. His neighbor collects junk and scrap which is all over his backyard. He presents photos to the Board and notes that the clutter is attracting rats. He feels that his neighbor is violation of Section 9-22 of the Kenmore Municipal Code.

Building Inspector Michael Berns stated there was improvement after the last violation notices went out, and that there have been no recent complaints. He will inspect again and gained permission from Mr. Schwarztrauber to access his yard.

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

The next meeting of the Board of Trustees will be held on July 16, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer