

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
August 6, 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) PUBLIC SAFETY; ONE (1) LITIGATION, AND THREE (3) FINANCIAL MATTERS.

Trustee Burd moved to go into Executive Session to discuss two (2) Public Safety, one (1) Litigation, and three (3) financial matters.

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

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 74 LASALLE AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 74 LaSalle Avenue.

Trustee Bestine moved to open the hearing.

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

The Mayor asked if anyone was present representing 74 LaSalle Avenue. No one was present. The Mayor then asked if there were any questions or comments. There were none.

Trustee Burd moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 74 LASALLE AVENUE.

Trustee DeCecco moved to approve a resolution authorizing the discontinuation of water service at 74 LaSalle Avenue in accord with Kenmore Municipal Code 24-28(7). A copy of the resolution is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

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| Trustee Bestine | Voting | Aye |
| Trustee Catalano | Voting | Aye |
| Trustee Burd | Voting | Aye |
| Trustee DeCecco | Voting | Aye |

BOARD APPROVED A MEMORANDUM OF AGREEMENT WITH THE KENMORE PROFESSIONAL FIREFFIGHTERS ASSOCIATION.

Trustee Bestine moved to approve a Memorandum of Agreement with the Kenmore Professional Firefighters Association. A copy of the Agreement 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 RESOLUTION PERTAINING TO AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BUDGET.

Trustee Bestine moved to approve a Resolution pertaining to an amendment to the Community Development Block Grant (CDBG) budget. 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 AND GRANTED PERMISSION TO A FIREFIGHTER TO ATTEND A TRAINING COURSE.

Trustee Burd moved to approve and grant permission to Firefighter Daniel Zeller to attend a training course entitled “Critical Decision Making for Complex Coordinated Attacks (PER-335)” on August 19-20, 2019 in Oriskany, New York, with expenses.

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

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

Trustee DeCecco moved to approve and grant permission to the residents of Mang Avenue, between Elmwood Avenue and Eugene Avenue, to hold a block party on Saturday, August 24, 2019, with a rain date of Sunday, August 25, 2019 at the request of Alan Fell.

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

BOARD APPROVED A FENCE AGREEMENT FOR 139 HILER AVENUE.

Trustee Catalano moved to approve a fence agreement for Torrey Pollard of 139 Hiler Avenue. 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 A RESOLUTION APPROVING EMERGENCY DESIGNATION UNDER GML 103(4) FOR THE DEPARTMENT OF PUBLIC WORKS SALT BARN.

Trustee Bestine moved to approve a Resolution approving emergency designation under GML 103(4) for the Department of Public Works Salt Barn. 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 CHANGE ORDERS FOR THE 2017 WQIP SEWER LINING PROJECTS.

Trustee Burd moved to approve various change orders for the 2017 WQIP Sewer Lining Project. Copies of the Change Orders approved are attached to these minutes for record purposes.

Seconded by Trustee Catalano 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 August 6, 2019 in the amount of \$743,554.23; General Fund \$277,326.28; Water Fund \$58,542.51; Sewer Fund \$6,082.30; Capital Fund \$396,603.14; Community Development Fund \$5,000.00; 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.

Richard Cerne of 96 Keller Avenue believes that the cross walk located at Delaware Avenue and Victoria is illegal. The Mayor noted that Delaware Avenue is owned by New York State and that the DOT has never expressed a problem with the crosswalk. Mr. Cerne wants a “no parking” sign placed at the meters near the cross walk. He wants these meters bagged tonight.

Mr. Cerne also feels that he is being discriminated against because he has to hire outside contractors to address his sump pump. He feels he should be allowed to do his own work as the owner of his home. Mayor Mang instructed Mr. Cerne to go to the Building Department tomorrow and ask for an application. It was noted that while single family homeowners may perform work on their homes in some instances, the local law sets restrictions.

Mr. Cerne then said that he believes that the owner of 98 Keller has not secured required permits. He also claims that when a power line fell on his lawn, a police officer did not ask to see permits and would not allow him to file a report against his neighbor. He states that he has contacted the NYS Attorney General, Erie County, Channel 4 and OSHA as he believes the neighbor's shingles may contain asbestos. He stated that he has samples, which he'll get analyzed.

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

The next meeting of the Board of Trustees will be held on August 20, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer