

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
February 4, 2020

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 ONE (1) PERSONNEL/HEALTH MATTER, SIX (6) LITIGATION MATTERS and THREE (3) FINANCIAL MATTERS.

Trustee Burd moved to go into Executive Session to discuss one (1) Personnel/health matter, six (6) litigation matters and three (3) financial matters.

Seconded by Trustee DeCecco 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

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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 MICHAEL LANDIS AS A POLICE LIEUTENANT FOR THE KENMORE POLICE DEPARTMENT.

Trustee DeCecco moved to approve the appointment of Michael Landis as a Police Lieutenant for the Kenmore Police Department, at a starting salary of \$94,019.00, effective February 5, 2020.

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

The Mayor congratulated Lieutenant Landis on his appointment.

BOARD CONDUCTED A HEARING ON AN UNLICENSED VEHICLE UNDER CHAPTER 14.20 OF THE KENMORE MUNICIPAL CODE.

The Clerk advised that this was the time and place for a hearing on an unlicensed vehicle located at 275 Tremont Avenue.

Trustee Bestine moved to open the hearing.

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

Mayor Mang asked Building Inspector Michael Berns for his report.

Building Inspector Michael Berns stated that a violation notice was issued on January 22, 2020. The violation letter also gave notice of the hearing date and time. At that time of issuance there was an unregistered silver Ford Focus vehicle on the property. The vehicle remains on the property, as of this date and there was no response.

Mang asked if anyone wished to be heard. The owners did not appear, nor did any other person, on their behalf.

As no one wished to be heard, Trustee Burd moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO AN UNLICENSED VEHICLE LOCATED AT 275 TREMONT AVENUE.

Trustee DeCecco moved to approve a resolution finding that the vehicle, located at 275 Tremont is unlicensed and in violation of Chapter 14-19 of the Kenmore Municipal Code. A copy of the resolution is appended to these minutes for record purposes.

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

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 AND GRANTED PERMISSION TO A POLICE CAPTAIN TO ATTEND A TRAINING COURSE, FEBRUARY 5-7, 2020.

Trustee Burd moved to approve and grant permission to Police Captain Andrew Kiefer to attend a course entitled “Intermediate ICS for Expanding Incidents Training(I-300)” on February 5-7, 2020 in Batavia, New York, with expenses.

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

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

Trustee Catalano moved to approve and granted permission to Jack Johnson and Scott Hayward to attend the “Western New York Water Works Conference”, on February 12, 2020, in Batavia, New York, with expenses.

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

BOARD APPROVED THE VILLAGE OF KENMORE POLICE DEPARTMENT ANNUAL REPORT FOR 2019.

Trustee Bestine moved to approve the 2019 Village of Kenmore Police 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 of all members present.

BOARD APPROVED THE VILLAGE OF KENMORE BUILDING DEPARTMENT ANNUAL REPORT FOR 2019.

Trustee Burd moved to approve the 2019 Village of Kenmore Building Department annual report, a copy of which is appended to these minutes for record purposes.

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

BOARD APPROVED A NEW ACTIVE VOLUNTEER MEMBER TO THE KENMORE FIRE DEPARTMENT.

Trustee DeCecco moved to approve the appointment of Tyler Gomez-Falkowski as a new active member to the Kenmore Volunteer Fire Department.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE BUSINESS ASSOCIATION TO CONDUCT VARIOUS COMMUNITY EVENTS.

Trustee Burd moved to approve and granted permission to the Kenmore Business Association to conduct Discover Kenmore on June 20th, the July Summer Concert on July 17th, the August Summer Concert on August 14th, and the Stop, Sip and Shop on December 10th.

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

BOARD APPROVED A CHANGE ORDER FOR THE WARDMAN ROAD RECONSTRUCTION PROJECT

Trustee Bestine moved to approve Change Order No. 2 for the Wardman Road Street Reconstruction Project in the amount of \$36,525.83.

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

BOARD APPROVED THE APPOINTMENT OF A PART-TIME RECREATION ATTENDANT FOR THE KENMORE COMMUNITY CENTER.

Trustee Burd moved to approve the appointment of Irene Malicki as a part-time Recreation Attendant for the Kenmore Community Center.

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 February 4, 2020 in the amount of \$595,012.76; General Fund \$222,945.33; Water Fund \$5,542.26; Sewer Fund \$6,498.44; Capital Fund \$338,841.57; Community Development Fund \$21,185.16 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 in the affirmative.

INVITATION FOR PUBLIC COMMENT/QUESTIONS

The Mayor asked if anyone wished to be heard.

Leslie Greenwood of 40 LaSalle Avenue stated she has a parking issue due to her narrow driveway, and her car not fitting. The driveway has a 7-foot width.

Mayor Mang stated he is going to open a few more parking spaces.

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

The next meeting of the Board of Trustees will be held on February 18, 2020 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer