

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
March 16, 2021

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

**EXECUTIVE SESSION TO DISCUSS ONE (1) PERSONNEL/SEPARATION  
MATTER**

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Trustee Burd moved to go into Executive Session to discuss one (1) personnel/separation matter.

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

Trustee DeCecco 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  
March 16, 2021

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	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 APPROVED THE HIRING OF A POLICE OFFICER TO THE KENMORE POLICE DEPARTMENT.**

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Trustee Catalano moved to approve the conditional hiring of Kyle A. Evanetski as a Police Officer for the Kenmore Police Department, at a salary of \$66,650.00, effective April 1, 2021.

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

The Mayor congratulated Officer Evanetski on his conditional appointment and stated that he is very proud of the Kenmore Police Department.

**BOARD APPROVED THE RE-APPOINTMENT OF ANDREA CZOPP TO THE PLANNING BOARD.**

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Trustee Bestine moved to approve the re-appointment Andrea Czopp to the Planning Board, with a term to expire April, 2026.

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

**BOARD APPROVED THE RE-APPOINTMENT OF MARCIA BROGAN TO THE PLANNING BOARD.**

Trustee Burd moved to approve the re-appointment of Marcia Brogan to the Planning Board with a term to expire April, 2025.

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

**BOARD APPROVED THE RE-APPOINTMENT OF MICHAEL FOSTER AND ANDREW ROSS AS ALTERNATES TO THE PLANNING BOARD.**

Trustee DeCecco moved to approve the re-appointment of Michael Foster and Andrew Ross as Alternates to the Planning Board with terms to expire April, 2022.

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

**BOARD APPROVED THE POLICE REFORM PLAN FOR THE VILLAGE OF KENMORE.**

Trustee Catalano moved to approve the Police Reform Plan for the Village of Kenmore.

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

**BOARD APPROVED THE PUBLIC EMPLOYER EMERGENCY RESPONSE PLAN FOR THE VILLAGE OF KENMORE.**

Trustee Bestine moved to approve the Public Emergency Response Plan for the Village of Kenmore.

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

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

Trustee Burd moved to approve a resolution pertaining to the Justice Court Audit. A copy of the Resolution is appended to these minutes for record purposes.

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

**BOARD APPROVED THE STOP PAYMENT AND REISSUE OF CHECK**

Trustee Catalano moved to approve the stop payment and reissue of General Check No. 35585 to Nova Casualty Company in the amount of \$10,000.00

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

**BOARD APPROVED THE PUBLICATION OF A LEGAL NOTICE FOR A HEARING PERTAINING TO THE 21-22 FISCAL YEAR BUDGET.**

Trustee DeCecco moved to approve the publication of a legal notice calling for a hearing pertaining to the 2021-2022 fiscal year budget. A copy of the legal notice is appended to these minutes for record purposes.

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

**BOARD APPROVED PUBLICATION OF A LEGAL NOTICE CALLING FOR BIDS FOR THE MANG AVENUE COMMUNITY CENTER WATER LINE REPLACEMENT PROJECT.**

Trustee Bestine moved to approve specs and approved legal notice calling for bids for the Mang Avenue Community Center Water Line Replacement Project. 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 CONDUCTED A PUBLIC HEARING UNDER SECTION 7-116 PERTAINING TO 80 EAST HAZELTINE AVENUE.**

Trustee Burd moved to open a public hearing under Municipal Code Section 7-116 pertaining to 80 East Hazeltine Avenue.

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

The Mayor asked if the owner or a representative was present. No one was present. Building Inspector Michael Berns summarized violations and property conditions. He explained that violation notices had been issued on March 1, 2021. He presented photos of the property, which had been taken that day, showing that the garage roof has caved in and that the yard was full of junk and debris. There were indications that the property had rodents.

While Mr. Berns noted that some minor cleanup has been started, he said that the garage, which is extremely unsafe in its current condition, has not been addressed and that the yard clean-up had a long way to go. He recommended that the garage be completely demolished and that the yard be cleared of all debris and trash, as the property is unsafe. He recommended that the Board give no more than 30 days for the owner to address these violations, noting that the owner has a history of similar issues and complaints and that he tends to wait until the last minute to address things. Mr. Berns stated that the current condition of the property is urgent and that it poses a danger to health and safety. He suggested that the owner be made to either appear or provide other status of his efforts every 2 weeks to demonstrate that he is working to correct the violations as soon as possible.

As no one else wished to be heard, the Mayor asked if a Trustee wished to close the hearing.

Trustee DeCecco moved to close the hearing

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

**BOARD APPROVED A RESOLUTION PERTAINING TO 80 EAST HAZELTINE AVENUE UNDER SECTION 7-112 OF THE MUNICIPAL CODE**

Trustee Catalano moved to approve a Resolution pertaining to 80 East Hazeltine Avenue finding that the property is unsafe and in violation of Section 7-112 of the Kenmore Municipal Code and giving the owner thirty (30) days to correct the violations and bring the property into compliance. A copy of the Resolution is appended to these minutes for record purposes.

**BOARD APPROVED VARIOUS CHANGE ORDERS FOR THE JUVENILE AID RENOVATION PROJECT.**

Trustee Bestine moved to approve Change Orders for the Juvenile Aid Renovation Project. A copy of these Change Orders is attached for record purposes.

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

**BOARD APPROVED A RESOLUTION AUTHORIZING THE SEPARATION OF EMPLOYMENT UNDER SECTION 71 OF NEW YORK CIVIL SERVICE LAW.**

Trustee Burd moved to approve a Resolution authorizing the separation of employment of a Village employee under Section 71 of New York Civil Service Law. A copy of the Resolution is appended to these minutes for record purposes.

**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 2, 2021 in the amount of \$252,898.02; General Fund \$194,987.07; Water Fund \$5,472.56; Sewer Fund \$8,457.89; Community Development Fund \$37,570.25; Capital Fund \$6,410.25 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.

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

The next meeting of the Board of Trustees will be held on April 6, 2021 at 8:00 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer