

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
June 1, 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) CONTRACTUAL, ONE (1)
LITIGATION AND TWO (2) FINANCIAL MATTERS**

Trustee Burd moved to go into Executive Session to discuss one (1) contractual, one (1) litigation and two (2) financial matters.

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

Trustee Burd moved to end the Executive Session.

Seconded by Trustee Catalano 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. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Katie Burd	Trustee

The meeting was called to order at 7:30 p.m. by Mayor Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED A REISSUE OF AN ACCOUNTS PAYABLE CHECK.

Trustee Bestine moved to approve a reissue of accounts payable check no. 36145 to IACP in the amount of \$875.00, dated April 21, 2021.

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

BOARD APPROVED THE HIRING OF A SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Burd moved to approve the hiring of Noah Mattson as a seasonal employee for the Department of Public Works, effective June 2, 2021.

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

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

Trustee DeCecco moved to conditionally approve and grant permission to the residents of McKinley Avenue, between Colvin Boulevard and Irving Terrace, to hold a block party on Saturday, August 7, 2021, at the request of Kathryn Mulvey. This approval is conditioned on CDC, NYS and other COVID rules/regulations/restrictions in place at the time of the event.

Seconded by Trustee Bestine 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 conditionally approve and grant permission to the residents of Warren Avenue, between Colvin Boulevard and Rowley Avenue, to hold a block party on Saturday, August 14, 2021, at the request of George A. Thomas. This approval is conditioned on CDC, NYS and other COVID rules/regulations/restrictions in place at the time of the event.

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 TO HOLD A BLOCK PARTY.

Trustee Bestine moved to conditionally approve and grant permission to the residents of Argonne Drive, between Colvin Boulevard and Rowley Avenue, to hold a block party on Saturday, August 21, 2021, at the request of Marc Bourgeault. This approval is conditioned on CDC, NYS and other COVID rules/regulations/restrictions in place at the time of the event.

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

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

Trustee Burd moved to conditionally approve and grant permission to the residents of Stillwell Avenue, between Burritt Place and Delaware Road, to hold a block party on Saturday August 21, 2021, with a rain date of Sunday, August 22, 2021, at the request of John Lougen. This approval is conditioned on CDC, NYS and other COVID rules/regulations/restrictions in place at the time of the event.

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

BOARD APPROVED AND AWARDED A BID FOR THE 2021 SANITARY SEWER TRUNKLINE CLEANING PROJECT.

Trustee DeCecco moved to approve and award a bid for the 2021 Sanitary Sewer Trunkline Cleaning Project to Dekra Inspections, the lowest responsible bidder, in the amount \$281,290.00.

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

BOARD APPROVED AND AWARDED A BID FOR THE 2021 SANITARY SEWER OVERFLOW WEIR REMEDIATION PROJECT.

Trustee Catalano moved to approve and award a bid for the 2021 Sanitary Sewer Overflow Weir Remediation to National Watermain Cleaning Company, the lowest responsible bidder, in the amount \$95,000.00.

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

BOARD APPROVED A NEGATIVE DECLARATION FINDING NO ADVERSE ENVIRONMENTAL IMPACT REGARDING ST. PAUL'S PROJECT (PUD).

Trustee Bestine moved to approve a resolution and issue a negative declaration finding no adverse environment impact regarding St. Paul's project Planned Unit Development. A copy of this resolution is attached to these minutes for record purposes.

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

BOARD APPROVED THE APPLICATION FOR PLANNED UNIT DEVELOPMENT STATUS AT THE FORMER ST. PAUL'S SCHOOL.

Trustee Burd moved to approve the application for Planned Unit Development status at the former St. Paul's School, located at 45 Victoria.

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 June 1, 2021 in the amount of \$799,253.78; General Fund \$395,278.69; Water Fund \$186,206.23; Sewer Fund \$21,464.91; Community Development Fund \$524.00 and Capital Fund \$195,779.46 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

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

INVITATION FOR PUBLIC COMMENT/QUESTIONS

The Mayor asked if anyone wished to be heard.

Trustee Catalano, noting that Memorial Day had just passed, requested a moment of silence in honor of deceased United States servicemen and servicewomen.

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

The next meeting of the Board of Trustees will be held on June 15, 2021 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer