

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
July 19, 2022

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katherine Bestine	Trustee
	Hon. Joseph DeCecco	Trustee
ABSENT:	Hon. Andrea Czopp	Trustee

**EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL. ONE (1)
LITIGATION AND ONE (1) FINANCIAL MATTER**

Trustee Catalano moved to go into Executive Session to discuss one (1) contractual, one (1) litigation and one (1) financial matter.

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

Trustee Bestine moved to end the Executive Session.

Seconded by Trustee DeCecco 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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	Hon. Katherine Bestine	Trustee
	Hon. Joseph DeCecco	Trustee
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The meeting was called to order at 7:30 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED RE-APPOINTMENT OF BRUCE SHEARER AS A PLANNING BOARD MEMBER.

Trustee Burd moved to approve the five (5) year appointment of Bruce Shearer as a member on the Planning Board, with a term to expire, April 1, 2027.

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

BOARD APPROVED AN AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND THE ERIE COUNTY BOARD OF ELECTIONS.

Trustee Bestine moved to approve an agreement between the Village of Kenmore and the Farmers Market to conduct the Farmers Market from June 19, 2022 through October 16, 2022. A copy of this agreement is appended to these minutes for record purposes.

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

BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE CONCERNING THE WATER TOWER DEMOLITION PROJECT.

Trustee Catalano moved to approve the publication of legal notice calling for bids for the Water Tower Demolition Project. A copy of the legal notice is attached to these minutes for record purposes.

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

BOARD GRANTED PERMISSION TO THE RESIDENTS OF KENWOOD ROAD TO HOLD A BLOCK PARTY.

Trustee Bestine moved to approve and granted permission to the residents of Kenwood Road, between Delaware Avenue and Delaware Road, to hold a block party on Saturday, August 13th, 2022, at the request of Michelle Helles.

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

BOARD GRANTED PERMISSION TO THE RESIDENTS OF CROSBY AVENUE TO HOLD A BLOCK PARTY.

Trustee DeCecco moved to approve and granted permission to the residents of Crosby Avenue, between Colvin Boulevard and Irving Terrace, to hold a block party on Saturday, August 13th, 2022, with a rain date of Friday August 26th, 2022 at the request of Lindsay Lundquist.

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

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

Trustee Catalano moved to approve and granted permission to the residents of Wardman Road, between Myron Avenue and Delaware Road, to hold a block party on Saturday, September 10th, 2022, at the request of Cheryl Rivard.

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

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

Trustee Bestine moved to approve and granted permission to the residents of Argonne Drive, between Colvin Boulevard and Rowley Avenue, to hold a block party on Saturday, August 20th, 2022, at the request of Marc Bourgeault.

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

BOARD APPROVED THE APPOINTMENT OF A CLERK TO VILLAGE JUSTICE.

Trustee Bestine moved to approve the appointment of Rosemary Cicero-Sullivan as a Clerk to Village Justice, effective July 20, 2022, with a salary of \$48,000.00.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Catalano 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 19, 2022, in the amount of \$1,249,575.16; General Fund \$541,971.32; Water Fund \$237,118.84; Sewer Fund \$414,012.06; Community Development Fund \$55.00; Capital Fund \$56,417.94 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.

Mark Hayek of 280 Delaware Road wishes to replace his fence which is currently over the setback line. He notes that the Board of Trustees allowed this, as shown in a Resolution dated October 4, 2005.

Clerk-Treasurer Kathleen Johnson stated that she was familiar with his request and was researching to see if the Board could again approve this request, or if he would need to seek an area variance from the Zoning Board of Appeals.

Gary Sawyer of 255 Wardman Road states that he has rodent problems due to the condition of a neighboring property and complained that the Building Inspector doesn't respond to his calls. His property is well maintained, but the property at 233 Wardman Road is not. It has a torn down a stockade fence, plastic on windows, weeds, dog feces and dogs attacking the neighbors. He states that he has complained numerous times to the Building Inspector, but there has been no response.

Anthony Muscato of 1065 Kenmore Avenue says that he has had a 4-year battle with Kenmore Housing Authority regarding another tenant on the 11th floor, who is rude to him. He keeps filing incident reports, but nothing is done. He feels intimidated and harassed by this tenant and wants the Kenmore Housing Authority to help him.

Police Chief TJ Phillips said he'll review complaints and talk to Steve Stone, at the Kenmore Housing Authority.

Mayor Mang said if something happens, he should call the police.

Mayor Mang also explained that the Kenmore Housing Authority is a separate entity from the Village, and that the Village doesn't have any input into its operation.

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 2, 2022 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer