EXECUTIVE SESSION

Board of Trustees Municipal Building Village of Kenmore October 4, 2022

PRESENT: Hon. Patrick Mang Mayor

Hon. Joseph DeCecco Trustee
Hon. Andrea Czopp Trustee

ABSENT: Hon. Paul Catalano Trustee

EXECUTIVE SESSION TO DISCUSS ONE (1) PERSONNEL/HEALTH AND ONE (1) PERSONNEL/HIRE MATTER.

Trustee Czopp moved to go into Executive Session to discuss one (1) personnel/health and one (1) personnel/hire matter.

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

Trustee Czopp 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 Municipal Building Village of Kenmore October 4, 2022

PRESENT: Hon. Patrick Mang Mayor

Hon. Paul CatalanoTrusteeHon. Joseph DeCeccoTrusteeHon. Andrea CzoppTrustee

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

BOARD CONDUCTED A HEARING PERTAINING TO THE PUD APPLICATION AND SEQRA REVIEW FOR 2771 DELAWARE AVENUE.___

Trustee DeCecco moved to open the hearing.

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

The Clerk advised that this was the time and place to conduct a hearing pertaining to the Planned Unit Development (PUD) application and for review under the State Environmental Quality Review Act (SEQRA) for 2771 Delaware Avenue.

Rob Savarino presented the current plans for 2771 Delaware Avenue - the Kenmore Presbyterian. Mr. Savarino's company is under contract to purchase the property and wishes to develop the church into a mixed use building comprised of market rate, residential apartments with a small retail space. He noted that he has appeared twice before the Village Planning Board and received a positive recommendation from Planning Board.

Originally, he had proposed a 35 apartments for the building, which included 3 roof top apartments. However, due to the cost to provide the additional support for the rooftop units, they are now presenting plans for 32 market rate units.

Mr. Savarino mentioned that they have had tremendous interest in the retail unit, but that it appears most of the interested parties need a patio area. This too has been added to the plans and is achieved by removing the curb cut from Delaware. This area have stamped concrete and will be landscaped, providing for positive street appeal, and in keeping with Kenmore's walkable community.

They also decided to decrease number of islands in the parking lot from 4 down to 2 to ensure sufficient parking for the tenants. He notes that these islands provide additional green space and that the parking lot still is providing fewer parking spaces that that used by the church.

Mr. Savarino noted that the Planning Board had requested more detail on lighting and landscaping and reviewed these details with the Board of Trustees. He noted the increased buffer landscape along Delaware Avenue and the addition of an opaque fence along the residential properties.

There were no other comments or questions brought to the Board's attention.

Trustee DeCecco moved to close the hearing.

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

BOARD APPROVED THE APPOINTMENT OF A PART-TIME FIREFIGHTER TO THE KENMORE FIRE DEPARTMENT.

Trustee Czopp moved to approve the appointment of Eric Bridges as a part-time Firefighter for the Kenmore Fire Department, effective October 5, 2022.

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

BOARD APPROVED THREE NEW MEMBERS TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Catalano moved to approve the appointment of Cory Drenko, William Markott and Thomas Gamble as new active members to the Kenmore Volunteer Fire Department.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Czopp 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 October 4, 2022, in the amount of \$176,649.06; General Fund \$158,807.50; Water Fund \$5,400.00; Sewer Fund \$5,400.00; Capital Fund \$7,041.56 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.

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

The next meeting of the Board of Trustees will be held on October 18, 2022 at 7:30 p.m.

Kathleen P. Johnson Village Clerk/Treasurer