

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
February 19, 2019

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

EXECUTIVE SESSION TO DISCUSS THREE (3) LITIGATION AND ONE (1) PERSONNEL/TERMINATION MATTER.

Trustee Catalano moved to go into Executive Session to discuss three (3) Litigation, and One (1) Personnel/Termination matter.

Seconded by Trustee Bestine 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

Municipal Building
February 19, 2019

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Katie Burd	Trustee

ABSENT:	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee

The meeting was called to order at 8:00 a.m. by Mayor Patrick Mang.

**BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #1, 2019:
AMENDING THE CODE RELATING TO SINGLE-FAMILY HOMEOWNERS WHO
PERFORM ELECTRICAL OR PLUMBING WORK ON THEIR HOMES.**

The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #1, 2019, entitled “Amending the Code Relating to Single-Family Homeowners Who Perform Electrical or Plumbing Work on Their Homes”, a copy of which is appended to these minutes for record purposes.

Trustee Bestine moved to open the hearing.

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

Village Clerk Kathleen P. Johnson read the legal notice.

Mayor Mang asked if anyone had questions or comments. There were none.

Trustee Burd moved to close the hearing.

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

BOARD APPROVED LOCAL LAW #1, 2019: AMENDING THE CODE RELATING TO SINGLE-FAMILY HOMEOWNERS WORK ON THEIR HOMES.

Trustee Bestine moved to approve Local Law #1, 2019, entitled “Amending the Code Relating to Single-Family Homeowners Who Perform Electrical or Plumbing Work on Their Homes”.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee Burd	Voting	Aye
Mayor Mang	Voting	Aye

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 319 SHEPARD AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 319 Shepard Avenue.

Trustee Bestine moved to open the hearing.

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

The Mayor asked if anyone was present representing 319 Shepard Avenue. Homeowner, Brain Sieracki, was present. Mr. Sieracki has health concerns about the remote radio meter, as he believes that radiation is emitted, which may cause nerve damage. There are children in the home between the ages of one and seven. He says that he had expressed the same concerns to National Grid, and that the utility company changed his service back from analog to digital. Mr. Sieracki is willing to make the meter accessible. He states that he has substantial documentation evidencing the health issues.

Mayor Mang requested that Mr. Sieracki provide the information to the Board, so that it can review, and make an informed decision.

Clerk/Treasurer Kathleen Johnson requested written information be delivered to the Clerk/Treasurer's Office by Friday, February 22, 2019.

The Mayor then asked if there were any questions or comments. There were none.

Trustee Burd moved to close the hearing, and to table a decision as to water termination, pending receipt and review of Mr. Sieracki's documentation, which is to be submitted by February 22, 2019.

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

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 206 HOOVER AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 206 Hoover Avenue.

Trustee Bestine moved to open the hearing.

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

The Mayor asked if anyone was present representing 206 Hoover Avenue. No one was present. The Mayor then asked if there were any questions or comments. There were none.

Trustee Burd moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 206 HOOVER AVENUE.

Trustee Bestine moved to approve a resolution authorizing the discontinuation of water service at 206 Hoover Avenue in accord with Kenmore Municipal Code 24-28(7). A copy of the resolution is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee Burd	Voting	Aye
Mayor Mang	Voting	Aye

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE VILLAGE IMPROVEMENT SOCIETY TO CONDUCT THE “BLOOM BREAKFAST” EVENT.

Trustee Burd moved to approve and granted permission to the Kenmore Village Improvement Society to conduct the “Bloom Breakfast” event, on Saturday, July 26, 2019 at the Mang Park Cultural Center.

Seconded by Trustee Bestine 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 February 19, 2019 in the amount of \$314,306.44; General Fund \$136,512.64; Water Fund \$68,432.17; Sewer Fund \$72,755.07; Capital Fund \$17,295.10; Community Development Fund

\$19,311.46 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 March 5, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer