

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
March 6, 2018

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

**EXECUTIVE SESSION TO DISCUSS SIX (6) FINANCIAL, ONE (1) LITIGATION AND ONE PERSONNEL (HIRE) MATTER.**

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Trustee Catalano moved to go into Executive Session to discuss six (6) financial, one (1) litigation and one (1) personnel (hire) 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  
March 6, 2018

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

The meeting was called to order at 8:00 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

### **BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #3, 2018: AMENDING ZONING MAP.**

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The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #3, 2018, entitled “Amending Zoning Map”, a copy of which is appended to these minutes for record purposes.

Trustee Burd moved to open the hearing.

Seconded by Trustee DeCecco 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 DeCecco moved to close the hearing.

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

**BOARD APPROVE A RESOLUTION ISSUING A NEGATIVE DECLARATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT.**

Trustee Bestine moved to approve a Resolution issuing a Negative Declaration under the State Environmental Quality Review Act. 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 Catalano	Voting	Aye
Trustee Burd	Voting	Aye
Trustee DeCecco	Voting	Aye

**BOARD APPROVED LOCAL LAW #3, 2018: AMENDING ZONING MAP.**

Trustee Catalano moved to approve Local Law #3, 2018, entitled “Amending Zoning Map”.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye
Trustee DeCecco	Voting	Aye

**BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 300 KNOWLTON AVENUE.**

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 300 Knowlton Avenue.

Trustee Bestine moved to open the hearing.

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

The Mayor asked if anyone was present representing 300 Knowlton 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 DeCecco and adopted by a full vote in the affirmative.

**BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 300 KNOWLTON AVENUE.**

Trustee Bestine moved to approve a resolution authorizing the discontinuation of water service at 300 Knowlton 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 DeCecco and adopted by a full vote in the affirmative.

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye
Trustee DeCecco	Voting	Aye

**BOARD APPROVED A RESOLUTION PERTAINING TO AN ENGINEERING GRANT.**

Trustee Burd moved to approve a Resolution authorizing a local match and authorizing the Clerk/Treasurer to execute a Grant Agreement pertaining to an engineering grant. A copy of the resolution is appended to these minutes for record purposes.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF COLUMBIA BOULEVARD TO HOLD THEIR 2018 ISLAND PLANTING DAY.**

Trustee Bestine moved to approve and grant permission to the residents of Columbia Boulevard to hold their 2018 Island Planting Day, Friday, May 18, and Saturday, May 19, 2018, at the request of Melisa Dettbarn.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF COLUMBIA BOULEVARD TO HOLD THEIR BI-ANNUAL WINE AND CHEESE BLOCK PARTY.**

Trustee Catalano moved to approve and grant permission to the residents of Columbia Boulevard to hold their Bi-Annual Wine and Cheese Party, Saturday, August 25, 2018, between Delaware Avenue and Delaware Road, at the request of Melisa Dettbarn.

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

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

Trustee Bestine moved to approve and granted permission to the residents of Myron Avenue to hold a block party on Saturday, July 7, 2018, between Warren Avenue and Knowlton Avenue, at the request of Michael A. Castrogiovanni.

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

**BOARD APPROVED A RESOLUTION RECOGNIZING MEALS ON WHEELS FOR ITS SERVICE.**

Trustee Burd moved to approve a Resolution recognizing Meals on Wheels for their service. A copy of the resolution is appended to these minutes for record purposes.

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

**BOARD APPROVED THE APPOINTMENT OF A PART-TIME LABORER FOR THE KENMORE POLICE DEPARTMENT.**

Trustee Bestine moved to approve the appointment of Daniel Whelan as a full-time Laborer for Kenmore Police Department, effective March 7, 2018.

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

**BOARD APPROVED A SIGN PERMIT FOR 2630 ELMWOOD AVENUE.**

Trustee Catalano moved to approve a sign permit for 2630 Elmwood Avenue, finding that said sign meets the criteria under Section 3: Variance and Modification of Moratorium as established under Local Law No. 2 of 2018.

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

**BOARD APPROVED A SIGN PERMIT FOR 3086 DELAWARE AVENUE.**

Trustee Bestine moved to approve a sign permit for 3086 Delaware Avenue, finding that said sign meets the criteria under Section 3: Variance and Modification of Moratorium as established under Local Law No. 2 of 2018.

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

**ABSTRACT OF AUDITED VOUCHERS.**

Trustee Bestine 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 6, 2018, in the amount of \$385,656.15; General Fund \$243,976.53; Water Fund \$35,115.10; Sewer Fund \$5,000.00; Community Development Fund \$106,923.55; Capital Fund \$3,641.00 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**

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 20, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer