

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
March 15, 2022

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

EXECUTIVE SESSION TO DISCUSS ONE (1) PERSONNEL/HEALTH, ONE (1) CONTRACTUAL, & ONE (1) FINANCIAL MATTER.

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

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

Trustee Czopp 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 15, 2022

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

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 UNDER CHAPTER 7 ARTICLE V: UNSAFE BUILDINGS PERTAINING TO 66 ENOLA AVENUE.

Trustee Bestine moved to open the hearing.

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

The Clerk advised that this was the time and place to conduct a hearing under Chapter 7 Article V: Unsafe Buildings, pertaining to 66 Enola Avenue.

The Mayor asked if there was anyone present from 66 Enola. Neither the property owner nor a representative were present. Building Inspector Michael Berns reviewed the violations which are present, the recent complaints by neighbors concerning late night burning in the backyard, and the current condition of the property, as of today's date. He noted, that while some of the junk, yard waste, and debris had been removed, more cleanup was needed.

The Building Inspector also presented photographs, which were reviewed by the Board. Inspector Berns stated that the house, in its current condition, was the perfect harbor for rodents.

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

Trustee Catalano moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO CHAPTER 7, ARTICLE V: UNSAFE BUILDINGS - 66 ENOLA AVENUE.

Trustee DeCecco moved to approve a Resolution pertaining to a determination under Chapter 7, Article V: Unsafe Buildings pertaining to 66 Enola Avenue finding that the property is in violation of Section 7-112. A copy of this Resolution is attached to these minutes for record purposes.

Seconded by Trustee Bestine 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 DeCecco	Voting	Aye
Trustee Czopp	Voting	Aye

BOARD CONDUCTED A HEARING REGARDING PROPOSED INCREASES TO THE WATER AND SEWER RATES.

The Clerk advised that this was the time and place called for in the legal notice to conduct a hearing regarding proposed increases to the water and sewer rates.

The proposed rates are as follows:

- Water: \$35.00 for the first 8,000 gallons (minimum)
- \$5.25/1000 gallons above the minimum, effective June 1, 2022
- \$5.51/1000 gallons above the minimum, effective June 1, 2023
- \$5.78/1000 gallons above the minimum, effective June 1, 2024

Sewer: \$3.05/1000 gallons above the minimum, effective, June 1, 2022
\$3.20/1000 gallons above the minimum, effective June 1, 2023
\$3.36/1000 gallons above the minimum, effective June 1, 2024

Trustee Czopp moved to open the hearing.

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

Mayor Mang said that water and sewer rates were last increased in 2016 and that the Town of Tonawanda, from which the Village purchases water, has increased the cost for water by 16%, since 2016. In addition, the Village's cost to purchase water, from 2022-2024, will increase another 13%. The Village can no longer afford to absorb these increases. In addition, a new water utility program was implemented to add additional security, and cost of supplies and postage have also gone up.

No comments or questions were brought to the Board's attention.

Trustee Bestine moved to close the hearing.

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

BOARD APPROVED THE PROPOSED INCREASE TO WATER AND SEWER RATES.

Trustee Catalano moved to approve the proposed increase to water and sewer rates.

Seconded by Trustee Czopp 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
Trustee Czopp	Voting	Aye

BOARD APPROVED A BUDGET AMENDMENT FOR THE POLICE DEPARTMENT.

Trustee DeCecco moved to approve a budget amendment to the FY 2021-2022 Budget, for the Police Department, in the amount of \$1,332.30. A copy of this resolution is attached to these minutes for record purposes.

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

BOARD APPROVED A BUDGET AMENDMENT FOR THE BUILDING DEPARTMENT.

Trustee Czopp moved to approve a budget amendment to the FY 2021-2022 Budget, for the Building Department, in the amount of \$5,075.00. A copy of this resolution is attached to these minutes for record purposes.

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

BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE PERTAINING TO THE CDBG ADA CURB RAMP IMPROVEMENT PROJECT.

Trustee Bestine moved to approve the publication of a legal notice pertaining to the CDBG ADA Curb Ramp Improvement Project. A copy of the legal notice 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 FOR LOCAL LAW #1, 2022: TAX OVERRIDE.

Trustee Catalano moved to approve the publication of a legal notice for Local Law #1, 2022: Tax Override. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE PERTAINING TO THE 2022-2023 BUDGET.

Trustee DeCecco moved to approve the publication of a legal notice calling for a hearing pertaining to the 2022-2023 budget. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION ADOPTING ERIE COUNTY HAZARD MITIGATION PLAN.

Trustee Czopp moved to approve a Resolution adopting Erie County Hazard Mitigation Plan. 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 PROBATIONARY FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Bestine moved to approve the appointment of Michael Hassett as a probationary full-time Laborer for the Department of Public Works, effective March 16, 2022.

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

BOARD APPROVED VARIOUS STREET CLOSURES FOR KENMORE DAYS.

Trustee Catalano moved to approve and granted permission for street closures for Kenmore Days on Saturday, June 18, 2022 (Delaware Road, between Argonne Drive to Delaware Avenue); and Sunday, June 19, 2022 (Wilber Avenue between Mang and Victoria Boulevard).

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

BOARD APPROVED AND GRANTED PERMISSION TO ST. PAUL'S TO CONDUCT A 5K WALK/RUN ON MAY 12, 2022.

Trustee DeCecco moved to approve and grant permission to St. Paul's RC Church to conduct a 5K walk/run on May 12, 2022, to celebrate its 125th anniversary, at the request of Father Joseph Vatter.

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

BOARD APPROVED THE APPOINTMENT OF A NEW MEMBER TO THE ZONING BOARD OF APPEALS.

Trustee Czopp moved to approve the appointment of Robert Rychlik as a new member to the Zoning Board of Appeals, to fill an unexpired term, ending June, 2023.

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

BOARD APPROVED THE APPOINTMENT OF A NEW MEMBER TO THE PLANNING BOARD.

Trustee Bestine moved to approve the appointment of David McLaughlin as a new member to the Planning Board, to fill an unexpired term, ending April 2026.

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

BOARD APPROVED THE APPOINTMENT OF A NEW MEMBER TO THE PLANNING BOARD.

Trustee Catalano moved to approve the appointment of Collen Donovan as a new member to the Planning Board, to fill an unexpired term, ending April 2023.

Seconded by Trustee Czopp 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 March 15, 2022, 2022 in the amount of \$481,160.70; General Fund \$133,697.77; Water Fund \$130,642.59; Sewer Fund \$208,660.34; Capital Fund \$8,160.00 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. There was no reply.

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

The next meeting of the Board of Trustees will be held on April 5, 2022 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer