

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
March 19, 2019

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

**EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL, TWO (2) LITIGATION, AND TWO (2) FINANCIAL MATTERS.**

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Trustee Burd moved to go into Executive Session to discuss one (1) Contractual, two (2) Litigation, and two (2) financial matter.

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

Trustee Burd 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  
Village of Kenmore

Municipal Building  
March 19, 2019

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 a.m. by Mayor Patrick Mang.

### **BOARD CONDUCTED A HEARING PERAINING TO THE PLANNED UNIT DEVELOPMENT OF THE FORMER ST. PAUL'S SCHOOL.**

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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 pertaining to the Planned Unit Development of the former St. Paul's School.

The Mayor asked if anyone was present representing the former St. Paul's School.

Sean Hopkins, Esq. and Phil Snyder were present. Mr. Hopkins represents the owner and explained that the Board had approved Planned Unit Development (PUD) status for the property formerly known as St. Paul's School. This approval was contingent on "Substantial construction" taking place within one (1) year of designation". More than one year has lapsed due to unexpected delays with financing. As a result, the status has been lost. The owners are now ready to proceed with construction and are seeking Board approval of the PUD status. He notes that the project is identical to that previously submitted to the Board, specifically conversion of the school to mixed use, including apartments and a community space. He further notes that the

Kenmore Planning Board reviewed this re-submittal on February 26, 2019 and has approved a recommendation to the Board of Trustees to re-issue PUD designation. He notes that both the Planning Board and Board of Trustees did a lot of due diligence in their prior reviews of the project.

There were no other questions or comments.

The Mayor commented that he thinks this is a great project for the community and his hope that construction moves forward.

Trustee Burd moved to close the hearing.

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

**BOARD APPROVED A RESOLUTION REAFFIRMING A NEGATIVE DECLARATION PERTAINING TO THE PLANNED UNIT OF DEVELOPMENT OF THE FORMER ST. PAUL'S SCHOOL.**

Trustee DeCecco moved to approve a Resolution reaffirming a Negative Declaration and finding no significant adverse environmental impact pertaining to the Planned Unit of Development designation a St. Paul's School Renovation Plan.

Seconded by Trustee Bestine.

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 REAFFIRMING THE PLANNED UNIT DEVELOPMENT (PUD) DESIGNATION OF THE FORMER ST. PAUL’S SCHOOL**

Trustee Burd moved to approve a resolution approving and reaffirming the Planned Unit of Development (PUD) designation and plan for the former St. Paul’s School, 45 Victoria, Kenmore, New York.

Seconded by Trustee Catalano.

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 PUBLICATION OF A LEGAL NOTICE OF A HEARING TO LOCAL LAW #2, 2019.**

Trustee Bestine moved to approve publication of a legal notice for a hearing to take place on April 2, 2019 pertaining to Local Law #2, 2019: Flood Damage Protection. A copy of the legal notice is appended to these minutes for record purposes.

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

**BOARD APPROVED PUBLICATION OF A LEGAL NOTICE FOR A HEARING PERTAINING TO THE 2019-2020 BUDGET.**

Trustee Burd moved to approve publication of a legal notice for a hearing pertaining to the 2019 – 2020 budget. A copy of the legal notice is appended to these minutes for record purposes.

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

**BOARD APPROVED AND AWARDED A BID FOR GENERAL CONTRACTING TO CAMCO GENERAL CONTRACTING FOR THE COMMUNITY CENTER RENOVATION PROJECT.**

Trustee DeCecco moved to approve and award a bid for General Contracting to Camco General Contracting for the Community Center Renovation Project, the lowest responsible bidder.

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

**BOARD APPROVED AND AWARDED A BID TO FREY ELECTRIC CONSTRUCTION COMPANY FOR ELECTRICAL WORK FOR THE COMMUNITY CENTER RENOVATION PROJECT.**

Trustee Catalano moved to approve and award a bid to Frey Electric for electrical work for the Community Center Renovation Project, the lowest responsible bidder, in the amount of \$69,800.00.

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

**BOARD APPROVED AND AWARDED A BID TO WILLETT BUILDERS, INC. FOR PLUMBING WORK FOR THE COMMUNITY CENTER RENOVATION PROJECT.**

Trustee Bestine moved to approve and award a bid to Willett Builders, Inc. for plumbing work for the Community Center Renovation Project, the lowest responsible bidder, in the amount of \$89,000.00.

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

**BOARD APPROVED AND AWARD A BID TO PARISE MECHANICAL, INC. FOR MECHANICAL WORK FOR THE COMMUNITY CENTER RENOVATION PROJECT.**

Trustee Burd moved to approve and award a bid to Parise Mechanical, Inc. for mechanical work for the Community Center Renovation Project, the lowest responsible bidder, in the amount of \$132,000.00.

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

**BOARD APPROVED THE APPOINTMENT OF A PERMANENT FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.**

Trustee DeCecco moved to approve the appointment of Mathew Steele as a permanent full-time Laborer for Department of Public Works, effective March 19, 2019.

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

**BOARD APPROVED THE APPOINTMENT OF A PERMANENT FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.**

Trustee Catalano moved to approve the appointment of Kyle Chase as a permanent full-time Laborer for Department of Public Works, effective March 19, 2019.

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

**BOARD APPROVED THE STOP PAYMENT AND REISSUE OF A PAYROLL CHECK.**

Trustee Bestine moved to approve the stop payment and reissue of a payroll check No. 68907 to in the amount of \$2,103.83.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE SENIOR FIREFIGHTER, AND TWO FIREFIGHTERS TO ATTEND A TRAINING COURSE APRIL 12-13, 2019.**

Trustee Catalano moved to approve and grant permission to Senior Firefighter Kenneth Butkowski II, Firefighter Daniel Zeller and Firefighter Hector Rivera to attend a training course entitled “2019 Greater Buffalo EMS Conference” from April 12-13, 2019 in Depew, New York, with expenses.

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

**BOARD APPROVED AND GRANTED PERMISSION TO A POLICE DETECTIVE TO ATTEND A TRAINING COURSE AUGUST 26, 2019.**

Trustee DeCecco moved to approve and grant permission to Kenmore Police Detective Douglas Rich to attend a training course entitled “New York State Juvenile Officers Conference” on August 26, 2019 in Lake George, New York, with expenses.

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

**BOARD APPROVED AND GRANTED PERMISSION TO ST. ANDREW’S COUNTRY DAY SCHOOL TO CONDUCT THE “ST. ANDREW’S 5K RUN” EVENT ON JUNE 15, 2019.**

Trustee Burd moved to approve and granted permission to St. Andrew’s County Day School to conduct the “St. Andrew’s 5K Run” event on June 15, 2019.

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

**BOARD APPROVED PUBLICATION OF A LEGAL NOTICE OF A HEARING TO LOCAL LAW #3, 2019.**

Trustee Bestine moved to approve publication of a legal notice for a hearing to take place on April 2, 2019 pertaining to Local Law #3, 2019: Override of the Tax Cap. A copy of the legal notice is appended to these minutes for record purposes.

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

**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 19, 2019 in the amount of \$419,723.45; General Fund \$146,448.06; Water Fund \$117,184.64; Sewer Fund \$180,767.44; Capital Fund \$2,666.90; Community Development Fund \$36,656.41 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 of all members present.

**INVITATION FOR PUBLIC COMMENT/QUESTIONS**

The Mayor asked if anyone wished to be heard.

Eli Wallace of 50 Wabash asked permission to conduct community events for Nickel City Church located at 2608 Elmwood Avenue. Mayor Mang stated he didn't get a chance to review and will address the community events at the next meeting.

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 2, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer