

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
April 2, 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, THREE (3)  
LITIGATION, AND TWO (2) FINANCIAL MATTERS.**

Trustee Burd moved to go into Executive Session to discuss one (1) Contractual, three (3) Litigation, and two (2) financial matters.

Seconded by Trustee Catalano 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  
April 2, 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 PERTAINING TO LOCAL LAW #2, 2019: FLOOD DAMAGE PROTECTION.**

The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #2, 2019, entitled “Flood Damage Protection”, a copy of which is appended to these minutes for record purposes.

Trustee DeCecco moved to open the hearing.

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

**BOARD APPROVED LOCAL LAW #2, 2019: FLOOD DAMAGE PROTECTION.**

Trustee Bestine moved to approve Local Law #2, 2019, entitled “Flood Damage Protection”.

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 LOCAL LAW #3, 2019:  
OVERRIDE OF THE TAX CAP.**

---

The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #3, 2019, entitled “Override of the Tax Cap”, a copy of which is appended to these minutes for record purposes.

Trustee Catalano 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 DeCecco moved to close the hearing.

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

**BOARD APPROVED LOCAL LAW #3, 2019: OVERRIDE OF THE TAX CAP.**

---

Trustee Bestine moved to approve Local Law #3, 2019, entitled “Override of the Tax Cap”.

Seconded by Trustee Catalano 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 TENTATIVE BUDGET FOR THE VILLAGE OF KENMORE FOR FISCAL YEAR 2019-2020.**

The Clerk advised that this was the time and place called for in the legal notice to conduct a hearing pertaining to the 2019-2020 Fiscal Year budget.

Trustee Bestine moved to open the hearing.

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

Mayor Mang read his budget address, a copy of which is appended to these minutes for record purposes. 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 in the affirmative.

**BOARD APPROVED THE BUDGET FOR THE VILLAGE OF KENMORE FOR FISCAL YEAR 2019-2020 AND SETTING OF THE TAX RATE.**

Trustee Burd moved to approve the 2019-2020 Budget and setting of the tax rate. A copy of the budget is appended to these minutes for record purposes.

Seconded by Trustee Catalano 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 PUBLICATION OF A LEGAL NOTICE OF A HEARING FOR LOCAL LAW #4, 2019.**

Trustee DeCecco moved to approve publication of a legal notice for a hearing to take place on April 15, 2019 pertaining to Local Law #4, 2019: Regulations on the Placement and Erection of Small Wireless Facilities. A copy of the legal notice is appended to these minutes for record purposes.

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

**BOARD APPROVED AND AWARD A BID TO DJM CONTRACTING, INC. FOR THE WARDMAN ROAD RECONSTRUCTION PROJECT.**

Trustee Catalano moved to approve and award a bid to DJM Construction, Inc. for the Wardman Road Reconstruction Project, the lowest responsible bidder, in the amount of \$2,457,700.00.

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

**BOARD APPROVED AND AWARDED A BID TO NEW FRONTIER EXCAVATING AND PAVING, INC. FOR THE KINSEY AVENUE AND WABASH AVENUE WATER MAIN REPLACEMENT PROJECT.**

Trustee Bestine moved to approve and award a bid to New Frontier Excavating and Paving, Inc. for the Kinsey Avenue and Wabash Avenue Water Main Replacement Project, the lowest responsible bidder, in the amount of \$1,456,023.00.

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

**BOARD APPROVED A RESOLUTION PERTAINING TO AN AMENDMENT TO THE 2017 AND 2018 COMMUNITY DEVELOPMENT BUDGETS.**

Trustee Burd moved to approve a Resolution pertaining to an amendment to the 2017 and 2018 Community Development Budgets. A copy of the resolution is appended to these minutes for record purposes.

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

**BOARD APPROVED A RESOLUTION PERTAINING TO THE KENMORE VOLUNTEER FIREFIGHTER'S SERVICE AWARD PROGRAM FOR 2018.**

Trustee DeCecco moved to approve a Resolution pertaining to the Kenmore Volunteer Firefighter's Service Award Program for 2018. A copy of the resolution is appended to these minutes for record purposes.

Seconded by Trustee Bestine 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 Catalano moved to approve the appointment of Jeffery Mang as a permanent full-time Laborer for Department of Public Works, effective April 3, 2019.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE DEPARTMENT OF PUBLIC WORKS SUPERINTEDENT TO ATTEND A COURSE.**

Trustee Bestine moved to approve and grant permission to the Department of Public Works Superintendent, David Root, to attend a training course entitled “Superintendent Highway School” on June 3-5, 2019 in Ithaca, New York, with expenses.

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

**BOARD APPROVED THE APPOINTMENT OF MICHAEL FOSTER AS AN ALTERNATE MEMBER TO THE PLANNING BOARD.**

Trustee Burd moved to approve the one (1) year appointment of Michael Foster of 248 Parkwood Avenue as an alternate member to the Planning Board with terms to expire, April 1, 2020.

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

**BOARD APPROVED THE APPOINTMENT OF ANDREW ROSS AS AN ALTERNATE MEMBER TO THE PLANNING BOARD.**

Trustee DeCecco moved to approve the one (1) year appointments of Andrew Ross of 76 Wardman Road as an alternate member to the Planning Board with terms to expire, April 1, 2020.

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

**BOARD APPROVED THE APPOINTMENT OF THOMAS VOIGT AS MEMBER TO THE PLANNING BOARD.**

Trustee Catalano moved to approve the five (5) year appointment of Thomas Voigt as a full member to the Planning Board with terms to expire, April 1, 2024.

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

**BOARD APPROVED AND GRANTED PERMISSION TO NICKEL CITY CHURCH TO CONDUCT A COMMUNITY EVENT.**

---

Trustee Bestine moved to approve and granted permission to Nickel City Church to conduct a community event on August 25, 2019 at Mang Park.

Seconded by Trustee DeCecco 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 April 2, 2019 in the amount of \$219,192.83; General Fund \$168,242.61; Water Fund \$6,250.53; Sewer Fund \$5,552.95; Capital Fund \$39,046.74: 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.

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 15, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer