

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
May 7, 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 TWO (2) CONTRACTUAL, TWO (2) LITIGATION, ONE (1) PERSONNEL/HEALTH AND ONE (1) FINANCIAL MATTER.

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

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

Trustee Bestine moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

Board of Trustees
Village of Kenmore

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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. The Mayor led the Pledge of Allegiance.

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 97 WASHINGTON AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 97 Washington 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 97 Washington 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 Catalano and adopted by a full vote in the affirmative.

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 97 WASHINGTON AVENUE.

Trustee DeCecco moved to approve a resolution authorizing the discontinuation of water service at 97 Washington 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 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 Burd	Voting	Aye
Trustee DeCecco	Voting	Aye

BOARD APPROVED THE HIRING OF TWO SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Catalano moved to approve the hiring of James Inman and Carlos Gonzalez, Jr. as seasonal laborers for the Department of Public Works, effective May 20, 2019 and May 28, 2019, respectively.

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

BOARD APPROVED AND GRANTED PERMISSION FOR A DEPARTMENT OF PUBLIC WORKS EMPLOYEE TO ATTEND A COURSE.

Trustee Bestine moved to approve and granted permission to Chris Trautman to attend the “Western New York Water Works Conference”, on May 8, 2019, in Lockport, New York, with expenses.

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

BOARD APPROVED A REQUEST TO VOID AND REISSUE AN ACCOUNTS PAYABLE CHECK.

Trustee Burd moved to approve a request to void accounts payable check #32888 to Suburban Lock & Key in the amount of \$29.00 dated March 7, 2019.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE BUSINESS ASSOCIATION REQUEST TO CONDUCT THE “DISCOVER KENMORE” EVENT.

Trustee DeCecco moved to approve and granted permission to the Kenmore Business Association for the “Discover Kenmore” event, from 8:30AM to 4:30PM, on Saturday, June 15, 2019, with a road closure on Delaware Avenue between Victoria Boulevard and LaSalle Avenue, at the request of Marcia Brogan.

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

BOARD APPROVED AND GRANTED PERMISSION TO HOLD THE MEMORIAL DAY PARADE.

Trustee DeCecco moved to approve and granted permission to the Town of Tonawanda Youth, Parks and Recreation Department to conduct the annual Memorial Day Parade on Monday, May 27, 2019 at the request of Mary Jo Conrad and Sheila Csicseri, the Memorial Day Co-Chairs for Youth, Parks and Recreation.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE NATIONAL CENTER FOR MISSING AND EXPLOITED CHILDREN TO CONDUCT THE “13TH ANNUAL RIDE FOR MISSING CHILDREN”.

Trustee Bestine moved to approve and granted permission to the National Center for Missing and Exploited Children to conduct its “13th Annual Ride for Missing Children” on Friday, May 31, 2019, at the request of Kathleen Gust.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF EAST GIRARD BOULEVARD TO HOLD AN ISLAND PLANTING.

Trustee Burd moved to approve and granted permission to the residents of East Girard Boulevard, between Delaware Avenue and Delaware Road, to hold an island planting on Saturday, May 18, 2019 at the request of Peggy Ivancic.

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

BOARD APPROVED A FENCE AGREEMENT FOR 383 HAMILTON BOULEVARD.

Trustee DeCecco moved to approve a fence agreement for Mr. & Mrs. Donald Casey, Sr. of 383 Hamilton Boulevard. A copy of the agreement 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 PERTAINING TO AN AMENDMENT TO THE 2018-2019 BUDGET.

Trustee Catalano moved to approve a Resolution pertaining to an amendment to the 2018-2019 Budget. A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED AN OUTDOOR CONCERT AND THE "TASTE OF KENMORE EVENT".

Trustee Bestine moved to approve and granted permission for an outdoor concert/Taste of Kenmore event to be held on July 19, 2019. The Board also approved a street closure on Delaware Road, between Delaware Avenue and Argonne Drive, at the request of the Kenmore Business Association.

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

BOARD TO APPROVE VARIOUS CHANGE ORDERS PERTAINING TO THE KENMORE COMMUNITY CENTER RENOVATION PROJECT.

Trustee DeCecco moved to approve Proposed Change Orders #5, 8, 10, 11, 12, 13, 14, 15, and 16 to the Kenmore Community Center Renovation Project, totaling \$12,693.21. A copy of the change orders are attached to these Minutes for record purposes.

Seconded by Trustee Catalano 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 May 7, 2019 in the amount of \$733,696.76; General Fund \$485,828.35; Water Fund \$9,948.18; Sewer Fund \$10,204.93; Capital Fund \$208,762.80: Community Development Fund \$18,952.50 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.

Sue Muscarella of 62 Westgate Road was representing her neighbors to complain about the remediation of their properties following the 2016 Water Main replacement project. She states that every lawn has a divot which makes mowing difficult and presents an unsafe condition.

Mayor Patrick Mang requested that Department of Public Works Superintendent David Root inspect the street and notify the contractor so that the lawns are restored.

Mary Ellen Voigt 61 Westgate stated that she had contacted the DPW several times about the situation and that she and her neighbors should not have to pay for sod to correct the problem. She states that trucks left ruts in the lawns. The Westgate neighbors take good care of their properties and she feels that they have been patient – allowing time for settling and then for the matter to be addressed, but at this point they want the condition corrected.

Mayor Patrick Mang thanked the Westgate residents for coming to the 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 May 21, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer