

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
May 15, 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 THREE (3) FINANCIAL, TWO (2) PERSONNEL (HIRE), AND ONE (1) LITIGATION MATTER.**

---

Trustee Burd moved to go into Executive Session to discuss three (3) financial, two (2) Personnel (Hire), and one (1) litigation 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

Municipal Building  
May 15, 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 UNDER CHAPTER SEVEN, ARTICLE V:  
UNSAFE BUILDINGS PERTAINING TO 186 EUGENE 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 186 Eugene Avenue.

The property owner was not present. Building Inspector Michael Burns presented the violations currently present at the property. He stated that the house, in its current condition, poses a danger to the health and safety of the neighborhood and recommends that the property be secured, the lawn mowed, and the property be cleared of all debris.

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

Trustee Burd moved to close the hearing.

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

**BOARD APPROVED A RESOLUTION PERTAINING TO CHAPTER 7, ARTICLE V: UNSAFE BUILDINGS - 186 EUGENE AVENUE.**

Trustee DeCecco moved to approve a Resolution pertaining to a determination under Chapter 7, Article V Unsafe Buildings pertaining to 186 Eugene Avenue finding the property to be 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 Burd	Voting	Aye
Trustee DeCecco	Voting	Aye

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

Trustee Catalano moved to approve the hiring of seasonal employees James Inman, Thomas Voigt and Matthew Muraco for the Department of Public Works, effective May 22, May 29, 2018 and May 16, 2018, respectively.

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

**BOARD APPROVED AND GRANTED PERMISSION TO ST. JOSEPH’S COLLEGIATE INSTITUTE TO CONDUCT THE ANNUAL “BOB IVORY RUN”.**

Trustee Bestine moved to approve and grant permission to St. Joseph’s Collegiate Institute to conduct the annual “Bob Ivory Run”, on Friday, August 10, 2018.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF  
WARDMAN ROAD TO HOLD A BLOCK PARTY.**

Trustee Burd moved to approve and granted permission to the residents of Wardman Road, between Colvin Boulevard and Rowley Avenue, to hold a block party on Saturday, July 7, 2018, with a rain date of Saturday, July 28, 2018 at the request of Erik Arneith.

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

**BOARD APPROVED PUBLICATION OF A LEGAL NOTICE OF HEARING FOR  
POSSIBLE ACQUISITIONS BY EMINENT DOMAIN.**

Trustee DeCecco moved to approve publication of legal notice of hearing on June 19, 2018 on the possible acquisitions by Eminent Domain of certain improvements located at 2378 Elmwood Avenue. 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 THE APPOINTMENT OF JOHN DOLLENDORF AS A PART-  
TIME PLUMBING INSPECTOR.**

Trustee Catalano moved to approve the appointment of John Dollendorf of 3164 Woodland Court South, as a part-time plumbing inspector at a rate of \$20.17/hr, effective May 16, 2018.

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

**BOARD APPROVED A MEMORANDUM OF AGREEMENT BETWEEN THE  
VILLAGE OF KENMORE AND POLICE BENEVOLENT ASSOCIATION.**

Trustee Bestine moved to approve a Memorandum of Agreement between the Village of Kenmore and the Police Benevolent Association. A copy of the Agreement is appended to these minutes for record purposes.

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

**BOARD APPROVED A MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND THE DEPARTMENT OF PUBLIC WORKS.**

Trustee Burd moved to approve a Memorandum of Agreement between the Village of Kenmore and the Department of Public Works. A copy of the Agreement is appended to these minutes for record purposes.

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

**BOARD APPROVED INSURANCE RENEWALS FOR THE 2018-2019 FISCAL YEAR.**

Trustee DeCecco moved to approve insurance renewals for the 2018-2019 fiscal year.

Seconded by Trustee Bestine 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 May 15, 2018, in the amount of \$173,493.83; General Fund \$87,611.14; Water Fund \$64,152.56; Sewer Fund \$21,411.57; Capital Fund \$318.56 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 June 5, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer