

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
June 4, 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, ONE (1) PERSONNEL/HEALTH AND ONE (1) FINANCIAL MATTER.

Trustee Catalano moved to go into Executive Session to discuss One (1) Contractual, Two (2) Litigation, One (1) Personnel/health and One (1) financial matter.

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

Trustee Burd moved to end the Executive Session.

Seconded by Trustee DeCecco 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 APPROVED A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS BENEVOLENT ASSOCIATION.

Trustee Burd moved to approve a Memorandum of Agreement with the Department of Public Works Benevolent Association. A copy of the agreement is appended to these minutes for record purposes.

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

BOARD APPROVED THE SALARY/WAGE SCHEDULE FOR THE 2019-2020 FISCAL YEAR FOR DEPARTMENT HEADS AND OTHER NON-NEGOTIATING PERSONNEL.

Trustee DeCecco moved to approve a Resolution pertaining to the benefits, salaries and benefits for Department Heads and other non-negotiating personnel for the 2019/2020 Fiscal Year. A copy of this resolution is appended to these Minutes for record purposes.

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

BOARD APPROVED VARIOUS COMMUNITY CENTER CHANGE ORDERS.

Trustee Catalano moved to approve various change orders in connection with the Kenmore Community Center Renovation Project. Copies of the approved Change Orders are 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 A FULL-TIME PUBLIC SAFETY DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.

Trustee Bestine moved to approve the appointment of Karen Allenbaugh as a full-time Public Safety Dispatcher for the Kenmore Police Department, effective June 5, 2019.

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

BOARD APPROVED TWO NEW ACTIVE VOLUNTEER MEMBERS TO THE KENMORE FIRE DEPARTMENT.

Trustee Burd moved to approve Brett Rider and Matthew Muraco as new active volunteer members to the Kenmore Fire Department.

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

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

Trustee DeCecco moved to approve the hiring of Noah Mattson and Austin Sciandra as seasonal employees for the Department of Public Works, effective June 5, 2019.

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

BOARD APPROVED VARIOUS REQUESTS FOR THE “KBA DISCOVER KENMORE” EVENT.

Trustee Catalano moved to approve various requests for the Kenmore Business Association “Discover Kenmore” event June 15, 2019.

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

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 Alumni Association to conduct the annual "Bob Ivory Run", on Friday, August 16, 2019.

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

BOARD APPROVED AND GRANTED PERMISSION TO BUFFALO MOTORAMA TO CONDUCT THE "2019 CRUISE INTO KENMORE SUPER CRUISE".

Trustee Burd moved to approve and granted permission to Buffalo Motorama to conduct the "2019 Cruise into Kenmore Super Cruise" on Sunday, August 4, 2019.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF MCKINLEY AVENUE TO HOLD A BLOCK PARTY.

Trustee DeCecco moved to approve and granted permission to the residents of McKinley Avenue, between Colvin Boulevard and Irving Terrace, to hold a block party on Saturday, July 27, 2019, at the request of Sue Dee.

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

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE OF HEARING PERTAINING LOCAL LAW #5, 2019: AMENDMENTS TO CHAPTER 9-63-65.

Trustee Catalano moved to approve publication of a legal notice of hearing pertaining Local Law #5, 2019: Amendments to Chapters 9-63-65: Grass, Weed and Plant Growth. A copy of the legal notice is appended to these minutes for record purposes.

Seconded by Trustee Burd 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 June 4, 2019 in the amount of \$122,413.83; General Fund \$79,906.40; Water Fund \$15,398.62; Sewer Fund \$2,729.82; Capital Fund \$24,378.99: 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.

Ellen Little of 68 Marquette Avenue has concerns about 58 Hiler Avenue. She states that there is tall grass and that rats have been seen on the property eating garbage and insulation. She believes the owner to be unstable and hostile. She has spoken to Building Inspector Michael Berns numerous times. She notes that today, the lawn has finally been cut.

The Mayor Mang stated that there are other properties like this in the Village (and throughout Erie County) and that there is no cookie cutter response. He stated that he has personally checked property just last week. He states that the Village will continue to monitor and send violations. If there is still no response, the matter moves to court.

The Mayor urges Mrs. Little and her neighbors to contact the Kenmore Police Department if there is any threatening action by the homeowner. A paper trail helps the Village in its efforts.

Mr. Berns will look at the property again, including sidewalks.

The Mayor stated that he wished banks moved faster on foreclosure and properly address properties under their control. He states that he understands the neighborhood frustration, but unfortunately can't give a timeline

Colleen Williams of 59 Marquette echoes concerns about the property and its owner. She says he's unstable and asks if social services get involved.

Police Chief Phillips stated crisis services can do an evaluation.

Mayor Mang reiterated that there needs to be a paper trail, so we can document and show a need to get agencies involved.

Trustee Burd thanked everyone for coming and encouraged residents to use the Village as resource. She stated that we just need to go through the process and work together to get improvement.

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 18, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer