

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
June 5, 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 SIX (6) FINANCIAL, TWO (2) LITIGATION,  
ONE (1) PERSONNEL (HIRE) AND ONE (1) CONTRACTUAL MATTER.**

Trustee Burd moved to go into Executive Session to discuss six (6) financial, two (2) litigation, one (1) personnel (hire), and one (1) contractual 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 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  
June 5, 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 APPROVED A RESOLUTION FOR THE STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS.**

Trustee Bestine moved to approve a standard work day and reporting resolution for elected and appointed officials. A copy of the resolution is appended to these minutes for record purposes.

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

**BOARD APPROVED THE APPOINTMENT OF PATRICK D. PHILLIPS AS A PROVISIONAL CODE ENFORCEMENT OFFICER FOR THE VILLAGE OF KENMORE.**

Trustee Burd moved to approve the appointment of Patrick D. Phillips of 336 Wardman Road as a provisional Code Enforcement Officer for the Village of Kenmore, effective June 11, 2018, at an annual salary of \$50,000.00.

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

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

Trustee DeCecco moved to approve the hire of two seasonal employees for the Department of Public Works: Carlos Gonzalez Jr., effective June 11, 2018, and Jack Wiles effective June 19, 2018.

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

**BOARD APPROVED THE APPOINTMENT OF AN ACTIVE MEMBER TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.**

Trustee Catalano moved to approve the appointment of Kristopher Kinsella as a new active member to the Kenmore Volunteer Fire Department, effective May 16, 2018.

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

**BOARD APPROVED VARIOUS STREET CLOSURES FOR KENMORE DAYS**

Trustee Bestine moved to approve and granted permission for street closures for Kenmore Days on Wednesday, June 20, 2018 (Delaware Road, between Argonne Drive to Delaware Avenue); Thursday, June 21, 2018 (Wilber Avenue between Mang and Victoria Boulevard); and on Saturday, June 23, 2018 (Delaware Road, between Argonne Drive to Delaware Avenue).

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

**BOARD APPROVED A FENCE AGREEMENT FOR 383 HAMILTON BOULEVARD.**

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

**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 14, 2018, with a rain date of July 21, 2018, at the request of Sue Dee.

Seconded by Trustee Bestine 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 Catalano moved to approve and granted permission to the residents of McKinley Avenue, between Myron Avenue and Rowley Avenue, to hold a block party on Saturday, July 28, 2018, at the request of Jean McGregor.

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

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

Trustee Bestine moved to approve and granted permission to the residents of Knowlton Avenue, between Myron Avenue and Rowley Avenue, to hold a block party on Saturday, August 11, 2018, at the request of Eric Nagel.

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

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

Trustee Burd moved to approve and granted permission to the residents of Warren Avenue, between Colvin Boulevard and Rowley Avenue, to hold a block party on Saturday, August 11, 2018, at the request of George Thomas.

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

**BOARD APPROVED AND GRANTED PERMISSION FOR THE CLERK/TREASURER TO ATTEND A COURSE.**

Trustee DeCecco moved to approve and granted permission to Clerk/Treasurer Kathleen P. Johnson to attend a course entitled “NYGFA – Information and Guidance on Creation of Charitable Funds”, on June 14, 2018, in Williamsville, New York, with expenses.

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

**BOARD APPROVED AN AMENDMENT TO THE PLANNED UNIT OF DEVELOPMENT AMENDMENT FOR 173 DELAWARE ROAD.**

Trustee Catalano moved to approve a Planned Unit of Development amendment for 173 Delaware Road. A copy of this 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 AGREEMENT WITH FREED MAXICK FOR ACCOUNTING SERVICES.**

Trustee Bestine moved to approve an agreement with Freed Maxick for financial accounting services. 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 RESOLUTION PERTAINING TO DEPARTMENT HEADS, ELECTED OFFICIALS AND NON-NEGOTIATING PERSONNEL.**

Trustee Burd moved to approve a Resolution pertaining to Department Heads, Elected Officials and Non-Negotiating Personnel. 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 APPROVE A NEGATIVE DECLARATION PERTAINING TO LOCAL LAW #4, 2018: SIGNS IN THE GENERAL BUSINESS DISTRICT.**

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Trustee DeCecco moved to approve a Negative Declaration with respect to Local Law #4, 2018: Signs in the General Business District finding no significant adverse environmental impact.

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

**BOARD APPROVED LOCAL LAW #4, 2018: SIGNS IN THE GENERAL BUSINESS DISTRICT.**

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Clerk/Treasurer Kathleen Johnson advised that a hearing for this Local Law was previously held on April 3, 2018.

Trustee Burd moved to approve Local Law #4, 2018, entitled “Signs in the General Business District” a copy of which 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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 June 5, 2018, in the amount of \$323,391.99; General Fund \$288,819.32; Water

Fund \$22,601.05; Sewer Fund \$6,367.90; Capital Fund \$5,303.72 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**

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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 19, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer