

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
June 18, 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 AND THREE (3) FINANCIAL MATTERS**

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Trustee Burd moved to go into Executive Session to discuss one (1) contractual and three (3) financial matters.

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

Trustee DeCecco 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  
June 18, 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. The Mayor led the Pledge of Allegiance.

**BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #5, 2019:  
AMENDING THE CODE RELATING TO GRASS, WEED AND PLANT GROWTH.**

The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #5, 2019, entitled “Amendments to Chapters 9-63-65: to Grass, Weed and Plant Growth”, a copy of which is appended to these minutes for record purposes.

Trustee Bestine moved to open the hearing.

Seconded by Trustee DeCecco 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 #5, 2019: AMENDING THE CODE RELATING TO  
GRASS, WEED AND PLANT GROWTH.**

Trustee DeCecco moved to approve Local Law #5, 2019, entitled “Amendments to Chapters 9-63-65: Grass, Weed and Plant Growth”.

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

A Roll Call Vote was taken as follows:

Trustee Catalano	Voting	Aye
Trustee Bestine	Voting	Aye
Trustee Burd	Voting	Aye
Trustee DeCecco	Voting	Aye

**BOARD APPROVED SPECS AND CALL FOR BIDS FOR A CDBG SIDEWALK PROJECT.**

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Trustee Catalano moved to approve specs and approve publication of a legal notice calling for bids for a Sidewalk project on parts of Wilber. A copy of the legal notice is appended to these minutes for record purposes.

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

**BOARD APPROVED THE RE-APPOINTMENT OF GERRY CATALANO AND HERBERT FLEMMING AS MEMBERS OF THE VILLAGE OF KENMORE ZONING BOARD OF APPEALS.**

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Trustee Bestine moved to approve the re-appointment of Gerry Catalano and Herbert Flemming as a member of the Village of Kenmore Zoning Board of Appeals, with terms to expire June, 2022.

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

**BOARD APPROVED AND APPOINTED ANDREA CZOPP TO THE PLANNING BOARD TO FILL AN UNEXPIRED TERM.**

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Trustee Burd moved to approve the appointment of Andrea Czopp to the Planning Board to fill an unexpired term.

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

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

Trustee DeCecco moved to approve and granted permission to the residents of Myron Avenue, between Argonne Drive and Wardman Road, to hold a block party on Saturday, September 14, 2019, with a rain date of Saturday, September 21, 2019, at the request of Josie Panepinto.

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

**BOARD APPROVED VARIOUS COMMUNITY CENTER CHANGE ORDERS.**

Trustee Catalano moved to approve various change orders for the Kenmore Community Center Renovation Project.

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

**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 18, 2019 in the amount of \$1,482,745.67; General Fund \$717,748.57; Water Fund \$60,560.44; Sewer Fund \$86,224.45; Capital Fund \$618,212.21: 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**

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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 July 2, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer