

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
July 18, 2017

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee

EXECUTIVE SESSION

Trustee Burd moved to go into Executive Session to discuss three (3) financial, two (2) Personnel (hire); three (3)) litigation; and one (1) public safety matter.

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

Trustee Burd moved to end the Executive Session.

Seconded by Trustee Catalano 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
July 18, 2017

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	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 THE APPOINTMENT OF A TRUSTEE TO FILL A VACANCY.

Trustee Catalano moved to approve the appointment of Joseph DeCecco as a Trustee to fill the vacancy and fill the unexpired term of the late R. Timothy McCarthy.

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

Mayor Mang administered the Oath of Office. Trustee DeCecco expressed his thanks for the support he has received from the Mayor and the Board. He's looking forward to representing the Village of Kenmore. Mayor Mang thanked Trustee DeCecco for his interest, and said he was very pleased he came forward. The Mayor noted that he had put together a non-partisan search committee and that several people had expressed interest in the position. It was a long search. The Mayor looks forward to working with Trustee DeCecco.

BOARD APPROVED THE RE-APPOINTMENT OF JAMES MALLOY AS A COMMISSIONER OF THE KENMORE HOUSING AUTHORITY.

Trustee Bestine moved to approve the re-appointment of James Malloy as a Commissioner of the Kenmore Housing Authority, with a term to expire June, 2022.

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

BOARD APPROVED THE APPOINTMENT OF TWO PART-TIME DISPATCHERS FOR THE KENMORE POLICE DEPARTMENT.

Trustee Burd moved to approve the appointment of Ruth Harner and Lynn Valentine as part-time Dispatchers for the Kenmore Police Department, at a starting salary of \$14.92.

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

BOARD APPROVED THE APPOINTMENT OF A PART-TIME CROSSING GUARD/MATRON.

Trustee Bestine moved to approve the appointment of Kimberly Heigl as a part-time Crossing Guard/Matron at an hourly rate of \$12.00.

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

BOARD APPROVED A NEGATIVE DECLARATION UNDER SEQRA PERTAINING TO LOCAL LAW #3, 2017.

Trustee Burd moved to approve a Resolution and a Negative Declaration under State Environmental Quality Review Act pertaining to Local Law #3, 2017: To Amend the Kenmore Code to Allow Review and Approval of Proposed Demolition of Structures.

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

BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #3, 2017: TO AMEND THE KENMORE MUNICIPAL CODE TO ALLOW REVIEW AND APPROVAL OF PROPOSED DEMOLITION OF STRUCTURES.

Trustee Bestine moved to open the hearing.

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

The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #3, 2017 entitled “To Amend the Kenmore Code to Allow Review and Approval of Proposed Demolition of Structures” and read the legal notice, summarizing the proposed law.

Mayor Mang asked if anyone had questions or comments. There were none.

Trustee Catalano moved to close the hearing.

Seconded by Trustee Bestine and adopted by the full affirmative.

BOARD APPROVED LOCAL LAW #3, 2017: TO AMEND THE KENMORE MUNICIPAL CODE TO ALLOW REVIEW AND APPROVAL OF PROPOSED DEMOLITION OF STRUCTURES.

Trustee Burd moved to approve Local Law #3, 2017: To Amend the Kenmore Municipal Code to Allow Review and Approval of Proposed Demolition of Structures, a copy of which is appended to these minutes for record purposes.

Seconded by Trustee Catalano 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 CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 125 HOOVER AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 125 Hoover Road.

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 125 Hoover Avenue or had questions or comments. There were none.

Trustee Catalano moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 125 HOOVER AVENUE.

Trustee Bestine moved to approve a resolution authorizing the discontinuation of water service at 125 Hoover Avenue. A copy of the resolution is appended to these minutes for record purposes.

Seconded by Trustee DeCecco.

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 CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 130 PALMER AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 130 Palmer Avenue.

Trustee DeCecco moved to open the hearing.

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

The Mayor asked if anyone was present representing 130 Palmer Avenue or had questions or comments. There were none.

Trustee Bestine moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 130 PALMER AVENUE.

Trustee Bestine moved to approve a resolution authorizing the discontinuation of water service at 130 Palmer Avenue. A copy of the resolution is appended to these minutes for record purposes.

Seconded by Trustee Catalano.

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 CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 302 VICTORIA BOULEVARD.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 302 Victoria Boulevard.

Trustee Burd moved to open the hearing.

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

Mayor Mang asked if anyone was present representing 302 Victoria Boulevard or had questions or comments. There were none.

Trustee Bestine moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 302 VICTORIA BOULEVARD.

Trustee Burd moved to approve a resolution authorizing the discontinuation of water service at 130 Victoria Boulevard. A copy of the resolution is appended to these minutes for record purposes.

Seconded by Trustee Catalano.

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 A RESOLUTION PERTAINING A REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR A DEC GRANT APPLICATION FOR ENGINEERING.

Trustee Catalano moved to approve a Resolution pertaining to a review under the State Environmental Quality Review Act with respect to a NYS Department of Environment and Conservation (DEC) Grant Application for Engineering. 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 A RESOLUTION PERTAINING A REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR A DEC GRANT APPLICATION FOR WATER QUALITY IMPROVEMENT PROJECTS.

Trustee Bestine moved to approve a Resolution pertaining a review under the State Environmental Quality Review Act for a NYS Department of Environment and Conservation (DEC) Grant Application for Water Quality Improvement Projects. A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET.

Trustee Bestine moved to approve an amendment to the Community Development Block Grant Budget. A copy of the Resolution is attached to these minutes for record purposes.

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

BOARD APPROVED SPECS AND CALL FOR BIDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT SIDEWALK PROJECTS ON TREMAINE AVENUE AND WARREN AVENUE.

Trustee Burd moved to approve specs and approve a publication of a legal notice calling for bids for the Community Development Block Grant Sidewalk Projects on Tremaine Avenue, between Wilber Avenue and Elmwood Avenue and Warren Avenue between Colvin Boulevard and Hiler Avenue.

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

BOARD APPROVED FINAL CHANGE ORDERS AND CLOSE OUT THE MCKINLEY WATER MAIN PROJECT.

Trustee Catalano moved to approve final change orders and close out the McKinley Water Main Project.

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

BOARD APPROVED THE CLOSURE OF A BANK ACCOUNT.

Trustee DeCecco moved to approve the closure of a bank account.

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

BOARD APPROVED AND GRANTED PERMISSION TO FOUR POLICE OFFICERS TO ATTEND A COURSE.

Trustee Burd moved to approve and granted permission to Police Officer Paul Guskowski, Douglas Rich, Jo-Anne Grammitt and Adam Agugliaro to attend a course entitled “Active Shooters Training”, on July 24-25, 2017 in Oriskany, New York with expenses.

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

BOARD APPROVED THE DESIGNATION OF VARIOUS KENMORE FIRE DEPARTMENT AS SURPLUS.

Trustee DeCecco moved to approve the designation of various Kenmore Fire Department Equipment as surplus.

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 Bestine moved to approve and granted permission to the residents of McKinley Avenue, between Rowley Avenue and Myron Avenue, to hold a block party on Saturday, August 5, 2017, at the request of Evelyn Sliwa.

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

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

Trustee Burd moved to approve and granted permission to the residents of Parkwood Avenue, between Rowley Avenue and Myron Avenue, to hold a block party on Saturday, August 5, 2017, with a rain date of Sunday, August 6, 2017, at the request of Dennis Postula..

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

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

Trustee Bestine moved to approve and granted permission to the residents of McKinley Avenue, between Myron Avenue and Delaware Road, to hold a block party on Saturday, September 9, 2017, with a rain date of Saturday, September 16, 2017, at the request of Bartolo Panepinto.

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

**BOARD APPROVED A RELEASE BETWEEN THE NFTA AND THE VILLAGE OF
KENMORE.**

Trustee Burd moved to approve a Release between the NFTA and the Village of Kenmore and to authorize the Clerk/Treasurer to sign.

Seconded by Trustee Bestine 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 July 18, 2017 in the amount of \$2,569,434.07; General Fund \$1,213,150.93; Water Fund \$290,876.79; Sewer Fund \$405,211.35; Capital Fund \$639,095.00; Community Development \$21,100.00 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee Bestine 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 August 1, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer