

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
August 15, 2017

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 FOUR (4) FINANCIAL AND THREE (3) LITIGATION MATTERS.**

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Trustee Burd moved to go into Executive Session to discuss four(4) financial and three (3) litigation matters.

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  
August 15, 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 CONDUCTED A HEARING PERTAINING TO LOCAL LAW #4, 2017:  
AMENDING ARTICLE IV: NOISE POLLUTION, SECTION 9-51 OF THE KENMORE  
CODE.**

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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 #4, 2017 entitled “Amending Article IV: Noise Pollution, Section 9-51 of the Kenmore Code” and read the law in its entirety.

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

Trustee DeCecco moved to close the hearing.

Seconded by Trustee Catalano and adopted by the full affirmative.

**BOARD APPROVED LOCAL LAW #4, 2017: AMENDING ARTICLE IV: NOISE POLLUTION, SECTION 9-51 OF THE KENMORE CODE.**

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Trustee Bestine moved to approve Local Law #4, 2017: Amending Article IV: Noise Pollution, Section 9-51 of the Kenmore Code, a copy of which is appended to these minutes for record purposes.

Seconded by Trustee Burd 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 APPOINTMENT OF A PROBATIONARY FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.**

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Trustee DeCecco moved to approve the appointment of Ken McKinnon of 120 Oakridge Avenue as a probationary full-time laborer for the Department of Public Works, at a wage rate of \$14.83/hour, effective August 16, 2017.

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

Mayor Mang congratulated Mr. McKinnon.

**BOARD APPROVED THE APPOINTMENT OF A PROBATIONARY POLICE OFFICER.**

Trustee Catalano moved to approve the appointment of Shawn Amann as a probationary Police Officer for the Village of Kenmore Police Department, at a salary of \$57,726.00, effective August 21, 2017.

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

Mayor Mang congratulated Officer Amann.

**BOARD APPROVED A SIGN REQUEST FOR 1 DELWARE ROAD AS PART OF ITS PLANNED UNIT DEVELOPMENT PLAN**

Trustee DeCecco moved to approve a sign request for 1 Delaware Road as an amendment to the Planned Unit Development plan for this property.

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

**BOARD APPROVED A SIGN REQUEST FOR THE KENMORE MERCHANTS ASSOCIATION "RUSH THE VILLAGE" EVENT.**

Trustee Bestine moved to approve a sign request for the Kenmore Merchants Association "Rush the Village" event on September 9, 2017, at the request of Marcia Brogan.

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

**BOARD APPROVED AND GRANTED PERMISSION FOR A POLICE DETECTIVE TO ATTEND A COURSE.**

Trustee Burd moved to approve and granted permission for Police Detective Michael Wells to attend a course entitled "Recording of Custodial Interviews and Interrogations", on August 17-18, 2017, in Cheektowaga, New York, with expenses.

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

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

Trustee DeCecco moved to approve and granted permission for Lt. A.J. Kiefer, Detective Michael Wells, Officer Fred Vaccaro and Officer Michael Caruso to attend a course entitled “Active Shooter Training”, on August 14-15, 2017, in Oriskany, New York, with expenses.

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

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

Trustee Catalano moved to approve and granted permission for Police Officers Michael Landis and Jared Pierce to attend a course entitled “Qualification Firearms Course”, on August 17, 2017, in Amherst, New York, with expenses.

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

**BOARD AWARDED A BID FOR A SIDEWALK REPLACEMENT PROJECT ON TREMAINE AVENUE AND WARREN AVENUE.**

Trustee Burd moved to approve a bid for a Sidewalk Replacement Project on Tremaine Avenue and Warren Avenue to Millennium Construction in the amount of \$168,466.00.

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

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

Trustee DeCecco moved to approve and granted permission to the residents of Kenwood Road to hold a block party on Saturday, August 26, 2017, between Delaware Road and Delaware Avenue, at the request of Michelle Helles.

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

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

Trustee Bestine moved to approve and granted permission to the residents of East Hazeltine Avenue to hold a block party on Saturday, September 2, 2017, with a rain date of Sunday, September 3, 2017, between Colvin Boulevard and Charleston Avenue, at the request of Christopher Ritz.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE ST. JOSEPH'S COLLEGIATE INSTITUTE TO CONDUCT THE ANNUAL "BOB IVORY RUN".**

Trustee Burd moved to approve and grant permission to the St. Joseph's Collegiate Institute to conduct the annual "Bob Ivory Run", on Sunday, October 29, 2017.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF ARGONNE DRIVE TO HOLD A BLOCK PARTY.**

Trustee Bestine moved to approve and granted permission to the residents of Argonne Drive to hold a block party on Saturday, August 19, 2017, between Colvin Boulevard and Rowley Avenue, at the request of Patrick Mang.

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

**BOARD APPROVED A RESOLUTION IN SUPPORT OF WESTERN NEW YORK CHILDREN'S PSYCHIATRIC CENTER.**

Trustee Burd moved to approve a Resolution in support of Western New York Children's Psychiatric Center. A copy of the Resolution is appended to these minutes for record purposes.

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

**BOARD APPROVED A RESOLUTION AUTHORIZING A MUNICIPAL LEASE FOR THE KENMORE POLICE DEPARTMENT.**

Trustee Catalano moved to approve a Resolution authorizing a municipal lease for the purchase of Kenmore Police Department equipment. A copy of the Resolution is appended to these minutes for record purposes.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 August 15, 2017 in the amount of \$200,895.13; General Fund \$63,694.24; Water Fund \$64,569.20; Sewer Fund \$59,112.74; Capital Fund \$4,900.00; Community Development \$8,618.95 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 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 September 5, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer