

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
August 20, 2019

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

EXECUTIVE SESSION TO DISCUSS ONE (1) LITIGATION, AND TWO (2) FINANCIAL MATTERS.

Trustee Burd moved to go into Executive Session to discuss one (1) litigation, and two (2) financial matters.

Seconded by Trustee DeCecco 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
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The meeting was called to order at 8:00 a.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

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

Trustee Burd moved to approve and grant permission to the residents of Knowlton Avenue, between Myron Avenue and Rowley Avenue, to hold a block party on Saturday, October 26, 2019, at the request of Eric Nagel.

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

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

Trustee DeCecco moved to approve and grant permission to the residents of Nassau Avenue, between Myron Avenue and Delaware Road, to hold a block party on Sunday, October 8, 2019, at the request of Christina Reid.

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

BOARD APPROVED PUBLICATION OF LEGAL NOTICE PERTAINING TO AN L.E.D. PROFESSIONAL PERFORMANCE SERVICE PROJECT.

Trustee Burd moved to approve publication of Legal Notice calling for a Request for Qualifications (RFQ) for an LED Professional Performance Service Project.

Seconded by Trustee Catalano 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 August 20, 2019 in the amount of \$1,051,174.83; General Fund \$268,559.03; Water Fund \$77,106.88; Sewer Fund \$80,954.69; Capital Fund \$624,554.23; 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.

George Schwarztrauber of 303 Stillwell Avenue stated that 305 Stillwell Avenue is a junk yard. He says there are rats on the property and the surrounding properties as a result of the clutter and junk on the 305 Stillwell property.

Mayor Mang instructed Mr. Schwarztrauber to contact Erie County Department of Health for baiting, and stated that the Building Inspector Michael Berns will also inspect the property.

Mr. Berns stated that he visits the property weekly and that it appears organized, and is much improved. He stated that the property is significantly better than in year's past. Mr. Berns noted that it appears that the owner continues to use the property to collect scrap. Mr. Berns will check again tomorrow.

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 20, 2019 at 8:00 p.m.
at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer