

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
September 4, 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 SEVEN (7) FINANCIAL, ONE (1) PERSONNEL (HIRE), AND TWO (2) LITIGATION MATTERS.**

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Trustee Burd moved to go into Executive Session to discuss seven (7) financial, one (1) Personnel (Hire), and two (2) litigation matters.

Seconded by Trustee Catalano 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  
September 4, 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 CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 270 HAZELTINE AVENUE.**

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 270 East Hazeltine Avenue.

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 270 East Hazeltine Avenue. No one was present. The Mayor then asked if there were any 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 A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 270 EAST HAZELTINE AVENUE.**

Trustee DeCecco moved to approve a resolution authorizing the discontinuation of water service at 270 East Hazeltine Avenue in accord with Kenmore Municipal Code 24-28(7). 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.

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 319 NASSAU AVENUE.**

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 319 Nassau Avenue.

Trustee Catalano moved to open the hearing.

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

The Mayor asked if anyone was present representing 319 Nassau Avenue. No one was present. The Mayor then asked if there were any 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 319 NASSAU AVENUE.**

Trustee Burd moved to approve a resolution authorizing the discontinuation of water service at 319 Nassau Avenue in accord with Kenmore Municipal Code 24-28(7). 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.

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 68 ARGONNE DRIVE.**

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 68 Argonne Drive.

Trustee DeCecco moved to open the hearing.

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

The Mayor asked if anyone was present representing 68 Argonne Drive. No one was present. The Mayor then asked if there were any 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 68 ARGONNE DRIVE.**

Trustee Bestine moved to approve a resolution authorizing the discontinuation of water service at 68 Argonne Drive in accord with Kenmore Municipal Code 24-28(7). 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.

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 259 TREMAINE AVENUE.**

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 259 Tremaine Avenue.

Trustee Burd 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 259 Tremaine Avenue. No one was present. The Mayor then asked if there were any questions or comments. There were none.

Trustee DeCecco moved to close the hearing.

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

**BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 259 TREMAINE AVENUE.**

Trustee Catalano moved to approve a resolution authorizing the discontinuation of water service at 259 Tremaine Avenue in accord with Kenmore Municipal Code 24-28(7). 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.

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 VILLAGE OF KENMORE SEXUAL HARASSMENT IN THE WORKPLACE POLICY.**

Trustee Bestine moved to approve the Village of Kenmore Sexual Harassment in the Workplace Policy, a copy of which is attached to these minutes for record purposes.

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

**BOARD APPROVED CHANGE ORDER NUMBER 1 FOR THE 2017 CDBG SANITARY SEWER REHABILITATION COLVIN BOULEVARD PROJECT.**

Trustee Burd moved to approve a change order for the 2017 CDBG Sanitary Sewer Rehabilitation Project for Colvin Boulevard, showing a decrease in total cost payable to Institutform Technologies in the amount of \$6,052.49, for a total price of \$127,826.91.

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 Catalano moved to approve and granted permission to the residents of Nassau Avenue, between Delaware Road and Myron Avenue, to hold a block party on Saturday, September 15, 2018, with a rain date of Sunday September 16, 2018, at the request of Christina Reid.

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

**BOARD APPROVED AN AGREEMENT WITH THE KENMORE FARMERS MARKET.**

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Trustee Bestine moved to approve an agreement with the Kenmore Farmers Market. A copy of the agreement is attached to these minutes for record purposes.

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

**BOARD APPROVED A RESOLUTION REGARDING THE CDBG BUDGET TRANSFERS.**

Trustee Burd moved to approve a Resolution regarding the CDBG budget transfers. A copy of the Resolution is attached to these minutes for record purposes.

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

**BOARD APPROVED A RESOLUTION REGARDING THE CLEANWATER WIIA GRANT APPLICATION.**

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Trustee DeCecco moved to approve a Resolution regarding the Cleanwater WIIA Grant application. A copy of the Resolution is attached to these minutes for record purposes.

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

**BOARD APPROVED A WATER AGREEMENT WITH THE TOWN OF TONAWANDA.**

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Trustee Catalano moved to approve a water agreement between the Village of Kenmore and the Town of Tonawanda. A copy of the agreement is attached to these minutes for record purposes.

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

**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 September 4, 2018, in the amount of \$257,177.00; General Fund \$230,300.35; Water Fund \$6,787.74; Sewer Fund \$5,575.00; Community Development Fund \$14,513.91 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 September 18, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer