

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
September 19, 2017

PRESENT:	Hon. Paul Catalano	Trustee
	Hon. Katie Bestine	Trustee
	Hon. Joseph DeCecco	Trustee

ABSENT:	Hon. Patrick Mang	Mayor
	Hon. Katie Burd	Trustee

**EXECUTIVE SESSION TO DISCUSS TWO (2) FINANCIAL, AND ONE (1)
LITIGATION MATTER**

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

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

Trustee Bestine 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
Village of Kenmore

Municipal Building
September 19, 2017

PRESENT:	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee

ABSENT:	Hon. Patrick Mang	Mayor
	Hon Katie Burd	Trustee

The meeting was called to order at 8:00 p.m. by Deputy Mayor Paul Catalano. The Deputy Mayor led the Pledge of Allegiance.

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 2338 ELMWOOD AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 2338 Elmwood Avenue.

Trustee Bestine moved to open the hearing.

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

Deputy Mayor Catalano asked if anyone was present representing 2338 Elmwood Avenue. No one was present and there were no questions or comments.

Trustee DeCecco moved to close the hearing.

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

BOARD AUTHORIZED THE DISCONTINUATION OF WATER SERVICE TO 2338 ELMWOOD AVENUE.

Trustee Bestine moved to authorize the discontinuation water service to 2338 Elmwood Avenue as authorized under Section 24-71 (b) and Section 24-28 (7) of the Kenmore Municipal Code.

Second by Trustee DeCecco. A Roll Call Vote was taken as follows:

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

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE TO 263 WABASH AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 263 Wabash Avenue.

Trustee DeCecco moved to open the hearing.

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

Deputy Mayor Catalano asked if anyone was present representing 263 Wabash Avenue.

No one was present and there were no questions or comments.

Trustee Bestine moved to close the hearing.

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

BOARD AUTHORIZED THE DISCONTINUATION OF WATER SERVICE TO 263 WABASH AVENUE.

Trustee Bestine moved to authorize the discontinuation water service to 263 Wabash Avenue as authorized under Section 24-71 (b) and Section 24-28 (7) of the Kenmore Municipal Code.

Seconded by Trustee DeCecco. A Roll Call Vote was taken as follows:

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

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE TO 416 SHEPARD AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 416 Shepard Avenue.

Trustee Bestine moved to open the hearing.

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

Deputy Mayor Catalano asked if anyone was present representing 416 Shepard Avenue.

No one was present and there were no questions or comments.

Trustee DeCecco moved to close the hearing.

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

BOARD AUTHORIZED THE DISCONTINUATION OF WATER SERVICE TO 416 SHEPARD AVENUE.

Trustee Bestine moved to authorize the discontinuation water service to 263 Wabash Avenue as authorized under Section 24-71 (b) and Section 24-28 (7) of the Kenmore Municipal Code.

Seconded by Trustee DeCecco. A Roll Call Vote was taken as follows:

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

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE TO 3030 DELAWARE AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service to 3030 Delaware Avenue.

Trustee DeCecco moved to open the hearing.

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

Deputy Mayor Catalano asked if anyone was present representing 3030 Delaware Avenue. No one was present, and there were no questions or comments.

Trustee Bestine moved to close the hearing.

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

BOARD AUTHORIZED THE DISCONTINUATION OF WATER SERVICE TO 3030 DELAWARE AVENUE.

Trustee DeCecco moved to authorize the discontinuation of water service to 3030 Delaware Avenue as authorized under Section 24-71 (b) and Section 24-28 (7) or the Kenmore Municipal Code.

Seconded by Trustee Bestine. A Roll Call Vote was taken as follows:

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

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE TO 2305-2309 ELMWOOD AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service to 2305-2309 Elmwood Avenue.

Trustee Bestine moved to open the hearing.

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

Deputy Mayor Catalano asked if anyone was present representing 2305-2309 Elmwood Avenue. No one was present, and there were no questions or comments.

Trustee DeCecco moved to close the hearing.

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

BOARD AUTHORIZED THE DISCONTINUATION OF WATER SERVICE TO 2305-2309 ELMWOOD AVENUE.

Trustee Bestine moved to authorize the discontinuation of water service to 2305-2309 Elmwood Avenue as authorized under Section 24-71 (b) and Section 24-28 (7) or the Kenmore Municipal Code.

Seconded by Trustee DeCecco. A Roll Call Vote was taken as follows:

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

BOARD APPROVED A CHANGE ORDER FOR THE HAMILTON WESTGATE WATER MAIN PROJECT.

Trustee DeCecco moved to approve a change order for the Hamilton Westgate Water Main Replacement Project in the amount of \$26,315.60.

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

BOARD APPROVED A SHARED SERVICE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

Trustee Bestine moved to approve a shared service agreement with the New York State Department of Transportation (NYSDOT). A copy of the agreement is appended to these minutes for record purposes.

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

BOARD APPROVED SPECS AND A CALL FOR A LEGAL NOTICE FOR A SEWER LINING PROJECT ON COLVIN BOULEVARD.

Trustee DeCecco moved to approve specifications and a call for publication of a legal notice calling for bids for a sewer lining project on Colvin Boulevard. A copy of the Legal Notice is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION PERTAINING TO LEGAL SERVICES WITH HODGSON RUSS.

Trustee Bestine moved to approve a Resolution pertaining to legal services with Hodgson Russ. 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 AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET.

Trustee DeCecco moved to approve a Resolution amending the Community Development Block Grant budget. A copy of the Resolution is appended to these minutes for record purposes.

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, September 30, 2017, between Delaware Road and Myron Avenue, at the request of Paula Austin.

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

BOARD APPROVED A PROCLAMATION IN SUPPORT OF PULMONARY FIBROSIS RESEARCH.

Trustee DeCecco moved to approve a Proclamation in support of Pulmonary Fibrosis research. A copy of the Proclamation is appended to these minutes for record purposes.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Bestine offered the following resolution and moved for its adoption:

RESOLVED, that the Clerk/Treasurer be and she hereby is authorized to sign the Abstract of Audited Vouchers dated September 19, 2017 in the amount of \$824,592.45; General Fund \$270,898.84; Water Fund \$372,648.66; Sewer Fund \$174,219.95; Capital Fund \$6825.00 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

Deputy Mayor Catalano asked if anyone wished to be heard.

Gregory Hannon of 173 East Hazeltine Avenue questioned why minutes on the website only appear up to 2012. Clerk/Treasurer Kathleen Johnson explained Minutes are current up to September 2016. She further explained that the Village had recently switched web provider and that, due to a problem with the transfer of data, we are currently unable to add minutes to the site. She further explained that the minutes will be updated as soon as possible and are available upon request under Freedom of Information.

Mr. Hannon questioned what steps the Village is taking with respect to zombie properties. Clerk/Treasurer Kathleen Johnson stated that both she and the Building Inspector are attending a seminar on Zombie Properties and that we actively are working to address these properties. She explained that, while the State is providing some help with its new legislation, it is still very difficult to gain compliance with respect to these properties.

Anthony DiSalvo of 4927 Chapel Parkway, Hamburg, stated that he owns DiSalvo's Meat Store on Delaware Avenue. Mr. DiSalvo said he's frustrated that he cannot place a sign advertising his business on the existing pole sign. He states that without use of the pole sign, his store sign can't be seen and his store needs exposure. He understands that, under the Municipal Code, pole signs are not allowed in the Restricted Use Business District (where his business is located). He feels the board should allow pole signs in this district. Trustee Catalano stated it will be discussed, but can't make any promises.

As no one else wished to be heard, the meeting was adjourned.

The next meeting of the Board of Trustees will be held on October 3, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer