

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
October 15, 2019

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

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

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

Seconded by Trustee Catalano 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

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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 a.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED CHANGE ORDER NO. 1 FOR THE KINSEY AVENUE AND WABASH AVENUE WATER REPLACEMENT PROJECT.

Trustee Bestine moved to approve Change Order No. 1 for the Kinsey Avenue and Wabash Avenue Water Replacement Project in the amount of \$20,529.15. A copy of the Change Order is attached to these minutes for record purposes.

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

BOARD APPROVED CHANGE ORDERS FOR THE KENMORE COMMUNITY CENTER PROJECT.

Trustee Burd moved to approve Change Orders for the Kenmore Community Center Project. A copy of the Change Orders is attached to these minutes for record purposes.

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

BOARD APPROVED VARIOUS REQUESTS FROM THE KENMORE BUSINESS ASSOCIATION FOR THE “2019 STOP, SIP AND SHOP” EVENT.

Trustee DeCecco moved to approve a food truck request from the Kenmore Business Association for the “2019 Stop, Sip and Shop” event on December 12, 2019 from 4-8pm.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE CLERK-TREASURER TO ATTEND A COURSE.

Trustee Catalano moved to approve and grant permission to Clerk-treasurer Kathleen Johnson to attend a course entitled “NYCOM Planning and Zoning Webinars”, on October 31, 2019, November 7, 14, and 21, 2019 in Kenmore, New York, with expenses.

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

BOARD APPROVED AND AWARDED A BID FOR THE DEPARTMENT OF PUBLIC WORKS ROOF PROJECT.

Trustee Bestine moved to approve and award a bid for the Department of Public Works Roof Project Alternate #1, to Joseph A. Sandards & Sons, Inc. the lowest qualified bidder, with a base bid totaling \$172,842.00 with a unit price of \$37.00sf.

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

BOARD APPROVED AND AWARDED A BID FOR THE DEPARTMENT OF PUBLIC WORKS MASONRY REPAIRS PROJECT.

Trustee Burd moved to approve and award a bid for the Department of Public Works Masonry Project, to FSR Contracting, the lowest qualified bidder, with a bid of \$39,240.00 (\$35,640.00 masonry walls, plus \$3,600.00 stone caps).

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

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 October 15, 2019 in the amount of \$619,631.10; General Fund \$91,143.63; Water Fund \$2,762.93; Sewer Fund \$48,756.54; Capital Fund \$476,968.00; 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.

Rob Steinhouse Attorney and Mr. Vaccaro, 16 Bronson, Grand Island, owner of 847 Military, is present. Mr. Steinhouse states that his client has met with resistance from the Building Department regarding an application for a stockade fence.

Mr. Berns notes that our Code is silent on setback requirements for the industrial zone, and that, absent that, he is unable to issue any permits.

Mayor Mang added that there are safety concerns, to ensure there is clear visibility for pedestrians and motorists.

Attorney asked when the Board would have more information. The Mayor replied that he hoped to have more information within 2 weeks.

Joe Haniszewski, 172 Westgate Road, is present representing the Kenmore Business Association. He would request the Board's consideration of amending the Code to allow public art and murals on buildings.

Clerk-Treasurer Kathleen Johnson stated it was discussed today with the Board and the Mayor stated that the Board would look into it.

The Mayor thanked everyone for coming to the meeting.

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

The next meeting of the Board of Trustees will be held on November 5, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer