

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
October 17, 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 TWO (2) LITIGATION MATTERS.

Trustee Burd moved to go into Executive Session to discuss four (4) financial 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
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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 TO CONDUCT A HEARING ON AN UNLICENSED VEHICLE LOCATED AT 169 TREMAINE AVENUE UNDER CHAPTER 14.19 OF THE KENMORE MUNICIPAL CODE.

The Clerk advised that this was the time and place for a hearing on an unlicensed vehicle located at 169 Tremaine Avenue.

Trustee Bestine moved to open the hearing.

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

Mayor Mang asked Building Inspector Michael Berns for his report.

Building Inspector Michael Berns stated a notice was issued on October 3, 2017. At that time, there was an unregistered yellow bus with an expired license plate located on the property. Mayor Mang asked if any one wished to be heard. The owners did not appear, nor did any other person on their behalf.

As no one wished to be heard, Trustee DeCecco moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO AN UNLICENSED VEHICLE LOCATED AT 169 TREMAINE AVENUE

Trustee Burd moved to approve a resolution finding that a vehicle located at 169 Tremaine Avenue is unlicensed and in violation of Chapter 14.19 of the Kenmore Municipal Code. A copy of the resolution is appended to these minutes for record purposes.

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

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 AWARDED A BID TO INSITUFORM TECHNOLOGIES, LLC FOR A SANITARY SEWER AND MANHOLE REHABILITATION PROJECT.

Trustee Bestine moved to approve and award a bid for the 2017 CDBG Sanitary Sewer and Manhole Rehabilitation Project for Colvin Boulevard to Insituform Technologies, LLC., the lowest responsible bidder, in the amount of \$133,881.40.

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

BOARD APPROVED AN EXTENSION AGREEMENT PERTAINING TO NON-HAZARDOUS SOLID WASTE DISPOSAL.

Trustee Catalano moved to approve a Resolution authorizing an extension agreement pertaining to non-hazardous solid waste disposal with Covanta Energy. A copy of the agreement has been appended to these minutes for record purposes.

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

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

Trustee Burd moved to approve and granted permission for Police Detective Douglas Rich to attend a course entitled “Disclosing Secrets from Beginning to the Box”, on October 30-31, 2017, in Buffalo, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION FOR TWO DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND A COURSE.

Trustee Burd moved to approve and granted permission to Department of Public Works employees Jamie Catania and Chuck Sears to attend a course entitled “Proper Pruning and Chainsaw Techniques” on November 8, 2017 Rochester, New York, with expenses.

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

BOARD APPROVED THE DESIGNATION OF DPW EQUIPMENT AS SURPLUS.

Trustee Burd moved to approve the designation of a 1999 Dodge Ram pickup truck as surplus. Seconded by Trustee Catalano and adopted by a full vote in the affirmative.

BOARD APPROVED AND GRANTED PERMISSION FOR THE RESIDENTS OF EAST GIRARD BOULEVARD TO HAVE A STREET CLOSURE FOR A FALL CLEAN-UP.

Trustee DeCecco moved to approve and granted permission for the residents of East Girard Boulevard to have a street closure on Saturday, October 28, 2017 from 9:00 AM -12:00 PM for a fall clean-up of the island, at the request of Peggy Ivancic.

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

BOARD APPROVED AND GRANTED PERMISSION FOR KENMORE FARMERS MARKET TO HAVE A STREET CLOSURE FOR THE “2017 HALLOWEEN/HARVEST CLOSING DAY” EVENT.

Trustee Bestine moved to approve and granted permission for the Kenmore Farmers Market to have a street closure for the “2017 Halloween/Harvest Closing Day” event on Delaware Road, between Warman Road and Argonne Drive on Sunday, October 29th, 2017, from 9:00AM-2:00PM.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE VILLAGE IMPROVEMENT SOCIETY TO USE THE VILLAGE GREEN.

Trustee DeCecco moved to approve and granted permission to the Kenmore Village Improvement Society to put up a sign and to conduct an event on the Village Green on Sunday, November 5, 2017 from 1:30PM-2:30PM, commemorating the “100 year Anniversary of Women’s Right to Vote”.

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

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

Trustee DeCecco moved to approve and granted permission to the residents of Myron Avenue to hold a block party on Saturday, November 4, 2017, with a rain date of Saturday, November 11, 2017, between Argonne Drive and Wardman Avenue, at the request of Josie Panepinto.

Seconded by Trustee DeCecco 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 October 17, 2017 in the amount of \$512,613.29; General Fund \$168,931.70; Water Fund \$50,319.85; Sewer Fund \$67,579.46; Capital Fund \$181,078.03; Community Development \$44,704.25 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

The Mayor asked if anyone wished to be heard.

Trustee Catalano requested a moment of silence for Buffalo Police Officer Craig Lehner, whose body was found today. A moment of silence was observed.

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 7, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer