

CORPORATION PROCEEDINGS

Board of Trustees
Village of Kenmore

Municipal Building
November 2, 2021

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 7:30 p.m. by Mayor Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED AN AGREEMENT WITH NUSSBAUMER & CLARKE, INC. FOR ENGINEERING SERVICES FOR AN ENGINEERING PLANNING GRANT.

Trustee Bestine moved to approve an agreement with Nussbaumer & Clarke, Inc. for engineering services in connection with the NYSEFC 2021 Wastewater Infrastructure Engineering Planning Grant.

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

BOARD APPROVED A NEGATIVE DECLARATION PERTAINING TO A RENOVATION PROJECT AT THE KENMORE POLICE DEPARTMENT.

Trustee Burd moved to approve a Negative Declaration pertaining to a renovation project at the Kenmore Police Department. 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 AUTHORIZING UP TO \$368,445 FOR THE ACQUISITION OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee DeCecco moved to approve a Resolution authorizing up to \$368,445 for the Acquisition of Equipment for the Department of Public Works. A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION AUTHORIZING UP TO \$600,875 FOR THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS CURBS IN THE VILLAGE.

Trustee Catalano moved to approve a Resolution authorizing up to \$600,875 for the Acquisition of the Reconstruction of and Construction of Improvements to Various Curbs in the Village. A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION AUTHORIZING UP TO \$64,260 FOR THE ACQUISITION OF EQUIPMENT FOR THE FIRE DEPARTMENT.

Trustee Bestine moved to approve a Resolution authorizing up to \$64,260 for the Acquisition of Equipment for the Fire Department. A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION AUTHORIZING UP TO \$567,840 FOR THE ACQUISITION OF FIRE-FIGHTING VEHICLES AND APPARATUS.

Trustee Bestine moved to approve a Resolution authorizing up to \$567,840 for the Acquisition of Fire-Fighting Vehicles and Apparatus. 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.

BOARD APPROVED A RESOLUTION AUTHORIZING UP TO \$6,300,000 FOR A CAPITAL IMPROVEMENTS PROJECT AT THE VILLAGE'S POLICE DEPARTMENT BUILDING.

Trustee DeCecco moved to approve a Resolution authorizing up to \$6,300,000 for a Capital Improvements Project at the Village's Police Department Building. A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED SPECIFICATIONS AND PUBLICATION OF A LEGAL NOTICE FOR REPAIRS TO THE FIRE DEPARTMENT ROOF.

Trustee Catalano moved to approve specifications and publication of a legal notice for repairs to the Fire Department Roof. This project is to be funded through a grant from the County of Erie.

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

BOARD APPROVED A CHANGE ORDER FOR A DEC GRANT PROJECT.

Trustee Bestine moved to approve a Change Order for a DEC Grant Project.

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

BOARD APPROVED PUBLICATION OF LEGAL NOTICE CALLING FOR A HEARING PERTAINING A NEW CANNABIS LAW.

Trustee Burd moved to approve publication of legal notice calling for a hearing pertaining a new cannabis law which would allow municipalities to opt out of having marijuana dispensaries and/or lounges. A copy of the legal notice is appended to these minutes for record purposes.

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 November 2, 2021 in the amount of \$529,823.37; General Fund \$447,706.98; Water Fund \$44,861.95; Sewer Fund \$23,254.44; and Capital Fund \$3,000.00 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 in the affirmative.

INVITATION FOR PUBLIC COMMENT/QUESTIONS

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 November 16, 2021 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer