

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 7, 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 ONE (1) FINANCIAL, ONE (1) CONTRACTUAL,
AND ONE (1) LITIGATION MATTER.**

Trustee Burd moved to go into Executive Session to discuss one (1) financial, one (1) contractual, and one (1) litigation matter.

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

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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 CONDUCTED A HEARING ON AN UNLICENSED VEHICLE LOCATED AT 889 MILITARY ROAD UNDER CHAPTER 14.20 OF THE KENMORE MUNICIPAL CODE.

The Clerk advised that this was the time and place for a hearing on an unlicensed vehicle located at 889 Military Road.

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 that a notice was issued on October 27, 2017 by the Kenmore Police Department. At that time there was an unregistered white Silverado 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 Catalano 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 889 MILITARY ROAD

Trustee Burd moved to approve a resolution finding that the vehicle, located at 889 Military Road 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 APPROVED SPECS AND AUTHORIZED PUBLICATION OF A LEGAL NOTICE CALLING FOR BIDS FOR THE FIRE DEPARTMENT BAY FLOOR REHABILITATION PROJECT.

Trustee Bestine moved to approve specs and authorized publication of a legal notice calling for bids for the Fire Department Bay Floor Rehabilitation Project. A copy of the Legal Notice is appended to these minutes for record purposes.

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

BOARD APPROVED THE APPOINTMENT OF A WATER METER READER/REPAIR WORKER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Catalano moved to approve the appointment of Scott Hayward as a Water Meter Reader/Repair Worker for the Department of Public Works at an hourly rate of \$28.69, effective November 13, 2017.

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

BOARD APPROVED THE APPOINTMENT OF A PERMANENT FULL-TIME LABORER FOR DEPARTMENT OF PUBLIC WORKS EMPLOYEE.

Trustee Bestine moved to approve the appointment of Gregory Sutton as a permanent full-time Laborer for Department of Public Works, effective November 17, 2017.

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

BOARD APPROVED THE HIRING OF SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Burd moved to approve the hiring of a Ryan Scheuer as a seasonal employee for the Department of Public Works, effective December 1, 2017.

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

BOARD APPROVED THE APPOINTMENT OF A NEW ACTIVE MEMBER TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Bestine moved to approve the appointment of Kenneth D. McKinnon as a new active member to the Kenmore Volunteer Fire Department, effective October 18, 2017.

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

BOARD APPROVED THE DESIGNATION OF ELECTRICAL WORK AT THE COMMUNITY CENTER AS AN EMERGENCY UNDER GML SECTION 103(4).

Trustee Catalano moved to approve the designation of electrical work at the Community Center as an emergency under GML Section 103(4). 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.

BOARD APPROVED ZACHER ELECTRIC TO COMPLETE THE EMERGENCY ELECTRICAL WORK NEEDED AT THE COMMUNITY CENTER.

Trustee Bestine moved to approve Zacher Electric to complete the emergency electrical work needed at the Community Center. A copy of the Resolution 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 FOR A STREET CLOSURE FOR “THE SANTA IN THE VILLAGE” EVENT.

Trustee Burd moved to approve and granted permission for a street closure on Delaware Road between Argonne Drive and Delaware Avenue for “The Santa in the Village” event, on December 1, 2017.

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

BOARD APPROVED AND GRANTED PERMISSION FOR FREE PARKING ON DELAWARE AVENUE FOR THE HOLIDAY SEASON.

Trustee DeCecco moved to approve and granted permission for free parking on Delaware Avenue for the holiday season on December 1-25, 2017

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE MERCHANTS ASSOCIATION FOR VARIOUS REQUESTS IN CONNECTION WITH THE “STOP SIP AND SHOP” EVENT ON DECEMBER 14, 2017.

Trustee Catalano moved to approve and granted permission to the Kenmore Merchants Association’s request for assignment of a crossing guard and permission to place a sign on the Village Green for the “Stop Sip and Shop” event on December 14, 2017.

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

BOARD APPROVED AND GRANTED PERMISSION FOR A LIEUTENANT, A DETECTIVE AND A POLICE OFFICER TO ATTEND A COURSE.

Trustee Bestine moved to approve and granted permission to Lieutenant Kiefer, Detective Wells, and Officer Gammitt to attend a course entitled “Bath Salts/Spice and Fentanyl Synthetic Drugs”, on November 13, 2017 in Hamburg, New York with expenses.

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

BOARD APPROVED A FEE FOR DISPOSAL OF PROPANE TANKS.

Trustee Burd moved to approve a fee of \$5 for disposal of propane tanks by the Department of Public Works.

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

**BOARD APPROVED A SETTLEMENT AGREEMENT WITH THE WORKERS
COMPENSATION BOARD.**

Trustee Bestine moved to approve a Settlement Agreement with the Workers Compensation Board in the amount of \$259,869.00, a copy of which is appended to these minutes for record purposes.

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

**BOARD APPROVED AN AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC
WORKS BENEVOLENT ASSOCIATION AND THE VILLAGE OF KENMORE.**

Trustee Catalano moved to approve an Agreement between the Department of Public Works Benevolent Association and the Village of Kenmore, a copy of which has been appended to these minutes for record purposes.

Seconded by Trustee Burd 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 7, 2017 in the amount of \$663,874.16; General Fund \$480,182.49; Water Fund \$94,358.53; Sewer Fund \$38,880.40; Capital Fund \$31,772.19; Community Development \$18,680.55 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee Bestine 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 21, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer