

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 15, 2022

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee

**EXECUTIVE SESSION TO DISCUSS ONE (1) FINANCIAL ONE (1) LITIGATION
AND TWO (2) INVESTIGATIVE MATTERS**

Trustee Czopp moved to go into Executive Session to discuss, one (1) financial, one (1) litigation, and two (2) investigative matters.

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

Trustee Catalano moved to end the Executive Session.

Seconded by Trustee Czopp 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
November 15, 2022

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee

The meeting was called to order at 7:30 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED A RESOLUTION FOR UNPAID VILLAGE TAXES FOR INCLUSION IN THE 2023 COUNTY TAX.

Trustee Catalano moved to approve a Resolution authorizing unpaid Village Taxes, in the amount of \$374,714.66, be included on the 2023 County Tax. A copy of the Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION AUTHORIZING EMERGENCY STATUS UNDER GML 103(4) TO REPAIR A WATER LEAK.

Trustee Czopp moved to approve a Resolution authorizing emergency status under GML 103(4) to repair a water leak at 56 Myron Avenue. A copy of the Resolution is appended to these minutes for record purposes.

Daniel Winter, the property owner, stated that he understands that some of the expense of this repair is the responsibility of the owner and is wondering how much he will own. Mayor Mang explained that once the Village receives the final invoice, we will contact him to review his responsibility.

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

BOARD APPROVED GREAT LAKES PLUMBING TO REPAIR THE WATERLINE ON MYRON AVENUE.

Trustee DeCecco moved to approve Great Lakes Plumbing to repair the waterline on Myron Avenue. The project will be paid from fund balance.

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

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 221 KELLER AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 221 Keller Avenue.

Trustee Catalano moved to open the hearing.

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

The mayor asked if anyone was present representing 221 Keller Avenue. No one was present. The mayor then asked if there were any questions or comments. There were none.

Trustee Czopp moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 221 KELLER AVENUE.

Trustee DeCecco moved to approve a resolution authorizing the discontinuation of water service at 221 Keller Avenue in accord with Kenmore Municipal Code 24-28(7). A copy of the resolution is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Catalano	Voting	Aye
Trustee DeCecco	Voting	Aye
Trustee Czopp	Voting	Aye

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 117 PALMER AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 117 Palmer Avenue.

Trustee Catalano moved to open the hearing.

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

The mayor asked if anyone was present representing 117 Palmer Avenue. No one was present. The mayor then asked if there were any questions or comments. There were none.

Trustee Czopp moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 117 PALMER AVENUE.

Trustee DeCecco moved to approve a resolution authorizing the discontinuation of water service at 117 Palmer Avenue in accord with Kenmore Municipal Code 24-28(7). A copy of the resolution is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Catalano	Voting	Aye
Trustee DeCecco	Voting	Aye
Trustee Czopp	Voting	Aye

BOARD APPROVED FREE PARKING ON DELAWARE AVENUE FROM DECEMBER 1-26, 2022

Trustee Catalano moved to approve free parking on Delaware Avenue from December 1-26, 2022, except around the Kenmore Municipal Building

Seconded by Czopp and adopted by a full vote in the affirmative.

ABSTRACT OF AUDITED VOUCHERS.

Trustee Czopp 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 15, 2022, in the amount of \$1,497,083.13; General Fund \$1,135,790.70; Water Fund \$164,067.89; Sewer Fund \$197,224.54; 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

The Mayor asked if anyone wished to be heard.

Chris Billoni of 69 Danbury Court stated that he is the Vice President of Colvin Cleaners. He is the 3rd generation of his family to be running Colvin Cleaners, which has been in business for 91 years.

Mr. Billoni is concerned about the Eminent Domain proceeding concerning Insty Prints. He is requesting that the Board form a committee to ascertain the best location for the Police Department, noting that this eminent domain action would result in the closure of a long-standing business in Kenmore. His father had suggested this action to the board previously in a letter, noting that a committee was established in the Town of Tonawanda in the 1960s before deciding on the location of the its police station on Sheridan Drive. He also stated that the Village Board should pause in its Eminent Domain proceedings while this committee is formed and reviews possible sites. He noted that Colvin Cleaners had long hoped to purchase Insty Prints in order to expand its business. If the Village takes this property through eminent domain, Colvin Cleaners will be unable to expand, and may have to leave Kenmore. If the KPD were to expand into the Insty Prints property, Colvin Cleaners parking would be hurt, as well, as his customers routinely park in the Insty Prints lot. He also noted that his father, Paul Billoni, is willing purchase the Kenmore Police Department, if the Eminent Domain is abandoned in favor of another location.

Mayor Mang thanked Mr. Billoni for his comments and said that the Board would take his remarks under consideration.

Tom Metz, co-owner of Insty Prints, located at 2385 Elmwood said that the Board is forcing them to move. Which may put them out of business. Insty Prints has been located in the Village for 36 years. He too, wants the Village to explore other options and noted that the offer presented is not sufficient.

The Mayor thanked Mr. Metz for his comments.

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

The next meeting of the Board of Trustees will be held on December 6, 2022 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer