

**CORPORATION PROCEEDINGS**

Board of Trustees  
Village of Kenmore

Municipal Building  
November 17, 2020

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katherine Bestine	Trustee
	Hon. Katie Burd	Trustee
ABSENT:	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 APPROVED A RESOLUTION REQUESTING CONSIDERATION OF A VILLAGE PROPERTY BY THE BUFFALO ERIE NIAGARA LAND IMPROVEMENT CORPORATION.**

Trustee Bestine moved to approve a Resolution requesting Buffalo Erie Niagara Land Improvement Corporation (BENLEC) consideration to acquire 243 Washington Avenue for Land Bank improvements. A copy of the Resolution has been amended to these minutes for record purposes.

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

**BOARD APPROVED A RESOLUTION PERTAINING TO UNPAID VILLAGE TAXES AND THE 2020 COUNTY TAX ROLL.**

Trustee Burd moved to approve a Resolution for the re-levy of unpaid Village Taxes to be included on the 2020 County Tax Roll. A copy of the Resolution has been amended to these minutes for record purposes.

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

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

Trustee Catalano moved to approve the hiring of Carlos Gonzalez Jr. as a seasonal employee for the Department of Public Works, effective November 18, 2020.

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

**BOARD TO APPROVE THE APPOINTMENT OF TWO (2) PART-TIME CLERKS FOR THE CLERK/TREASURER'S OFFICE.**

Trustee Bestine moved to approve the hiring of Dana K. Nordling and Elizabeth Parylo as part-time Clerks for the Clerk/Treasurer's office at a pay rate of \$18.00/hour.

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

**BOARD APPROVED THE APPOINTMENT OF TWO (2) NEW MEMBERS TO THE ZONING BOARD OF APPEALS.**

Trustee Burd moved to approve the appointment of Philip J. Struebel and Sara E. Schumacher as new members to the Zoning Board of Appeals.

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

**BOARD APPROVED THE RE-APPOINTMENT OF WILLIAM PETTY AND JOHN DOLLENDORF TO THE EXAMINING BOARD OF PLUMBERS.**

Trustee Catalano moved to approve the 3-year re-appointment of William Petty and John Dollendorf to the Examining Board of Plumbers, with a term to expire December 2023.

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

**BOARD APPROVED FREE PARKING ON DELAWARE AVENUE FROM NOVEMBER 18 – DECEMBER 26, 2020**

Trustee Bestine moved to approve free parking on Delaware Avenue from November 18-December 26, 2019, except Delaware Avenue adjacent to the Municipal Building.

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

**BOARD APPROVED LOAL LAW #2, 2020: AMENDMENTS TO THE SMALL CELL 5G REGULATIONS.**

Trustee Burd moved to approve Local Law #2, 2020: Amendments to the Small Cell 5G Regulations.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye

**BOARD APPROVED PUBLICATION OF A LEGAL NOTICE OF LOCAL LAW #3, 2020: MURALS.**

Trustee Catalano moved to approve publication of a legal notice for a legal notice pertaining to Local Law #3, 2020: Murals. 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.

**ABSTRACT OF AUDITED VOUCHERS.**

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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 17, 2020 in the amount of \$200,908.55; General Fund \$5,363.19; Water Fund \$16,734.47; Sewer Fund \$67,771.05; Capital Fund \$5,363.19 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**

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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 December 1, 2020 at 8:00 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer