

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
May 7, 2024

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

EXECUTIVE SESSION TO DISCUSS THREE (3) FINANCIAL, TWO (2) LITIGATION, AND TWO (2) CONTRACTUAL MATTERS.

Trustee Catalano moved to go into Executive Session to discuss three (3) financial, two (2) litigation and two (2) contractual matters.

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

Trustee DeCecco moved to end the Executive Session.

Seconded by Trustee Catalano 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. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Brittany Jones	Trustee

ABSENT:	Hon. Andrea Czopp	Trustee
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The meeting was called to order at 7:30 p.m. by Mayor Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED THE APPOINTMENT OF BRITTANY JONES AS A TRUSTEE.

Trustee Catalano moved to approve the appointment of Brittany A. Jones as a Trustee, to fill a vacancy created by the departure of Trustee Louis Cercone.

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

Ms. Jones was asked to step forward to be sworn in by Justice E. Jeannette Ogden. Judge Ogden administered the oath of office and Trustee Jones joined the board on the dais.

BOARD APPROVED THE MAYORAL APPOINTMENTS TO TRUSTEE JONES.

Trustee DeCecco moved to appoint Trustee Jones as Community Development Commissioner and Housing Authority Liaison, and to also assign her to the Grievance Committee and Capital Expenditures Committee.

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

BOARD APPROVED THE OFFICERS FOR THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Catalano moved to approve the appointment of John T. Lauck as Fire Chief, William A. Drenko as First Assistant Fire Chief, and David M. McGregor, as Second Assistant Fire Chief of the Kenmore Volunteer Fire Department.

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

BOARD APPROVED FOUR NEW MEMBERS TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee DeCecco moved to approve Jonathan Jarvis, Ashley Hillcock, Kyle Licht and Noah Schoelermann as new members to the Kenmore Volunteer Fire Department.

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

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

Trustee Catalano moved to approve and give permission to Police Detective Michael Nuttle to attend the “Police Crime Scene Evidence Specialist” course, at the Erie County Law Enforcement Training Academy, on June 3-14, 2024, with expenses.

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

BOARD APPROVED AND GAVE PERMISSION TO A POLICE OFFICER TO ATTEND A COURSE.

Trustee DeCecco moved to approve and give permission to Police Officer Brian Benson to attend the “Police Field Training Officers Course”, at the Erie County Law Enforcement Training Academy, on May 28-31, 2024, with expenses.

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

BOARD APPROVED THE RE-APPOINTMENT OF TWO ALTERNATES TO THE PLANNING BOARD.

Trustee Catalano moved to approve the re-appointment of Michael Foster and Karen Phillips as alternates to the Planning Board, with a term to expire April, 2025.

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

BOARD APPROVED A NEGATIVE DECLARATION WITH RESPECT TO A COMMUNICATION TOWER LAND LEASE AGREEMENT.

Trustee DeCecco moved to approve a Negative Declaration with respect to a Communications Tower Land Lease Agreement. A copy of the Negative Declaration has been appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION CONCERNING A LAND LEASE.

Trustee Catalano moved to approve a Resolution concerning a Land Lease for a new communications tower. A copy of the Resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED A MEMORANDUM OF AGREEMENT CONCERNING THE SENIOR FIREFIGHTER.

Trustee DeCecco moved to approve a Memorandum of Agreement concerning the Senior Firefighter. A copy of the Agreement has been appended to these minutes for record purposes.

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

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

Trustee Catalano moved to approve and grant permission to the residents of West Hazeltine Avenue, between Elmwood Avenue and Delaware Avenue, to hold a block party on Saturday, August 24th, 2024, at the request of David Klimchuk.

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

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE FOR 2024 CDBG CURB IMPROVEMENT PROJECT.

Trustee DeCecco moved to approve publication of a legal notice for the 2024 CDBG Curb Improvement Project. A copy of the Legal Notice is appended to these Minutes for record purposes.

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

BOARD APPROVED A STREET CLOSURE FOR KENMORE DAYS.

Trustee Catalano moved to approve and granted permission to close Wilber Avenue, between Mang and Victoria, for Kenmore Days Friday, June 14, 2024 through Sunday, June 16, 2024.

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

BOARD APPROVED AND GRANTED PERMISSION TO THREE FIREFIGHTERS TO ATTEND A TRAINING COURSE, JUNE 20-22, 2024.

Trustee DeCecco moved to approve and granted permission to Chief Lauck, First Assistant Chief Drenko and Senior Firefighter Butkowski, II to attend a course entitled “National Volunteer Fire Council Annual Training Summit” on June 20-22, 2024, in Buffalo, New York, with expenses.”

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE VILLAGE IMPROVEMENT SOCIETY TO HOLD A BLOCK PARTY ON WARREN AVENUE.

Trustee Catalano moved to approve and grant permission to the Kenmore Village Improvement Society, to hold a block party on Warren Avenue on Sunday, August 4th, 2024, at the request of Melissa Foster.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE VILLAGE IMPROVEMENT SOCIETY TO HOLD “FAMILY TUESDAYS IN MANG PARK” .

Trustee Catalano moved to approve and grant permission to the Kenmore Village Improvement Society, to hold a Family Tuesday’s in Mang Park”, on June 18, 25, and August 6, 13 and 20, 2024, at the request of Melissa Foster. This approval does not include use of restrooms at the Cultural Center.

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

BOARD APPROVED A RESOLUTION FOR THE 2023-2024 BUDGET CONCERNING A BORROWING

Trustee DeCecco moved to approve a resolution amending the fiscal year 2023-2024 budget to address funding for a payment for a Bond Anticipation Note (BAN). A copy of the Resolution is attached to these minutes for record purposes.

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

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE FOR SPECIFICATIONS FOR SEWER SHED 2 – SANITARY SEWER IMPROVEMENT PROJECT.

Trustee Catalano moved to approve a publication of a legal notice for the Sewer Shed 2 – Sanitary Sewer Improvement Project. A copy of the legal notice is attached to these minutes for record purposes.

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

BOARD CONDUCTED A HEARING UNDER CHAPTER 7-116: UNSAFE BUILDINGS PERTAINING TO 272 WABASH AVENUE.

Trustee DeCecco moved to open the hearing.

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

The Clerk advised that this was the time and place to conduct a hearing under Chapter 7-116: Unsafe Buildings, pertaining to 272 Wabash Avenue.

The Mayor asked if there was anyone present from 272 Wabash Avenue. Daniel Malkiewicz, the property owner, was present.

Mr. Malkiewicz stated he has a contractor under contract to demolish the garage and to build a new garage. Work is scheduled to start at the end of July or beginning of August.

Mr. Malkiewicz says that his contractor is Zach of All Trades

Mr. Berns will reach out to the contactor and advise him that the garage is not repairable and will need to come down. He will also request that he file permits as soon as possible.

There were no other comments or questions brought to the Board's attention.

Trustee Catalano moved to close the hearing.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Catalano 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 May 7, 2024, in the amount of \$8,572,716.91; General Fund \$208,615.08; Water Fund \$6,811.70; Sewer Fund \$6,494.35; Community Development Fund \$3,800.00; Debt Fund \$354,576.22; Capital Fund \$7,992,419.56; 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.

There were no further questions or comments.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on May 21, 2024 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer