

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
June 4, 2024

| | | |
|----------|---------------------|---------|
| PRESENT: | Hon. Patrick Mang | Mayor |
| | Hon. Paul Catalano | Trustee |
| | Hon. Joseph DeCecco | Trustee |
| | Hon. Andrea Czopp | Trustee |
| | Hon. Brittany Jones | Trustee |

EXECUTIVE SESSION TO DISCUSS ONE (1) LEGAL AND TWO (2) FINANCIAL MATTERS.

Trustee Czopp moved to go into Executive Session to discuss one (1) legal and two (2) financial 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
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| PRESENT: | Hon. Patrick Mang | Mayor |
| | Hon. Paul Catalano | Trustee |
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| | Hon. Andrea Czopp | Trustee |
| | Hon. Brittany Jones | Trustee |

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

BOARD APPROVED THE HIRING OF A FULL TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee DeCecco moved to approve the hire of Sean Whitney as a full time Laborer for the Department of Public Works, with a start date of June 5, 2024.

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

BOARD APPROVED THE HIRING OF A PART-TIME PUBLIC SAFETY DISPATCHER.

Trustee Jones moved to approve the hiring of Nicholas Thompson as a part-time Public Safety Dispatcher, effective June 5, 2024.

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

BOARD APPROVED THE HIRING OF A SUBSTITUTE CROSSING GUARD.

Trustee Catalano moved to approve the hiring of Lilah Penchaszadeh as a substitute Crossing Guard, effective June 5, 2024.

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

BOARD APPROVED AN AGREEMENT WITH THE KENMORE FARMERS MARKET.

Trustee Czopp moved to approve an agreement with the Kenmore Farmers Market to conduct the Market from June 16, 2024 through October 2024.

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

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

Trustee DeCecco moved to approve and give permission to Police Officer Matthew Sundeen to attend the “Radar Operator” course, on June 17-20, 2024, and the “Breath Analysis Operator” course on June 24-26, 2024, at the Erie County Law Enforcement Training Academy, with expenses.

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

BOARD APPROVED AND AWARDED A BID FOR THE 2024 CDBG SIDEWALK & CURB IMPROVEMENT PROJECT TO MILLENNIUM CONSTRUCTION.

Trustee Jones moved to approve and award a bid for the 2024 CDBG Sidewalk & Curb Improvement Project to Millennium Construction- the low bidder, in the amount of \$98,540.00.

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

BOARD APPROVED THE WAGE SCHEDULE FOR NON-NEGOTIATING PERSONNEL FOR THE 2024-2025 FISCAL YEAR.

Trustee Catalano moved to approve the wage schedule for non-negotiating personnel for the 2024-2025 fiscal year.

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

BOARD APPROVED AN AGREEMENT CONCERNING THE VICTORIA PLACE PAYMENT IN LIEU OF TAXES (PILOT).

Trustee Czopp moved to approve an agreement concerning the Victoria Place (formerly St. Paul's School) Payment in Lieu of Taxes (PILOT). 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 KNOWLTON AVENUE TO HOLD A BLOCK PARTY.

Trustee DeCecco moved to approve and grant permission to the residents of Knowlton Avenue, between Myron Avenue and Rowley Avenue, to hold a block party on Saturday, August 3rd, 2024, at the request of Eric Nagel.

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

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

Trustee Jones moved to approve and grant permission to the residents of Crosby Avenue, between Colvin Boulevard and Irving Terrace, to hold a block party on Saturday, July 13th, 2024, with a rain date of August 17th, 2024 at the request of Lindsay Lundquist.

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

BOARD APPROVED A CHANGE ORDER WITH BUFFALO CONSTRUCTION CONSULTANTS.

Trustee Catalano moved to approve a Change Order with Buffalo Construction Consultants for \$365,020.00 for the Kenmore Police Department Renovation Project.

Seconded by Trustee 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 June 4, 2024, in the amount of \$361,627.60; General Fund \$232,633.03; Water Fund \$7,532.43; Sewer Fund \$7,652.14; Capital Fund \$113,810.00; 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.

Sue Villari, residing at 76 Kinsey Avenue, complained about the sidewalks on her street. She noted that trees were recently planted by the Village and that National Fuel dug up their lawns.

The Mayor replied that sidewalks are property owners' responsibility. He encouraged her to speak with the building inspector if she had specific sidewalks that she felt might be in violation. He also noted that National Fuel would be responsible for restoration of the lawns.

Ms. Villari also has concerns about 80 Kinsey Avenue, which has been vacant for two years, and has three cars parked in the driveway.

Building Inspector Michael Berns stated the Village has written violations on the property, and if she or any of her neighbors have any names of people connected with the property, please contact the Village. He stated that cars need to be registered and any abandoned, or junked vehicles need to be stored in a garage.

She is also concerned about the curbs. The Mayor replied that we will look into it.

A resident, wishing to be identified only as a “Kenmore Resident”, wanted to know if the Board had reviewed his previous comments about dogs, which include amending the current code and then posting on the KVIS website.

The Mayor replied that the Town of Tonawanda does our animal control and would need to be consulted before any changes were considered.

The resident requested a meeting with the Mayor, to further discuss his concerns. The Mayor stated that he would arrange a meeting date after the Board meeting was adjourned.

There were no further questions or comments.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on June 18, 2024 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer