

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
June 18, 2024

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

EXECUTIVE SESSION TO DISCUSS ONE (1) LITIGATION AND ONE (1) FINANCIAL MATTER.

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

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

Trustee Jones moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

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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 AND AWARDED A BID FOR THE SEWER SHED 2- SANITARY SEWER CORRECTIVE ACTION AND IMPROVEMENT PLAN.

Trustee Catalano moved to approve and award a bid to National Water Main for the Sewer Shed 2 – Sanitary Sewer Corrective Action and Improvement Plan, with a low bid (base and alternate) of \$494,248.00.

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

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

Trustee Jones moved to approve the hire of Carson Pryor as a seasonal employee for the Department of Public Works, effective June 19, 2024.

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

BOARD APPROVED THE HIRING OF A SUBSTITUTE CROSSING GUARD.

Trustee DeCecco moved to approve the hiring of David Baran as a substitute Crossing Guard, effective June 19, 2024.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF ARGONNE DRIVE TO HOLD A BLOCK PARTY.

Trustee Jones moved to approve and grant permission to the residents of Argonne Drive, between Hiler Avenue and Colvin Blvd., to hold a block party on Saturday, September 14th, 2024, with a rain date of Sunday, September 15th, 2024, at the request of Sarah Gower.

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

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

Trustee DeCecco moved to approve and grant permission to the residents of Stillwell Avenue, between Burritt Avenue and Delaware Road, to hold a block party on Sunday, August 4th, 2024, at the request of John Lougen.

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

BOARD APPROVED A DOG CONTROL BOARDING AND SERVICES AGREEMENT WITH THE TOWN OF TONAWANDA AND THE PIT CHIC DOG TRAINING "FACILITY".

Trustee Jones moved to approve a dog control boarding and services agreement with the Town of Tonawanda and the Pit Chic Dog Training "Facility". A copy of the agreement has been appended to these minutes for record purposes.

Seconded by Trustee Catalano 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 June 18, 2024, in the amount of \$1,086,171.32; General Fund \$212,521.93; Water Fund \$83,767.03; Sewer Fund \$103,863.05; Community Development Fund \$46,488.53; Capital Fund \$639,530.78; 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.

Tim Glasgow, residing 226 East Hazeltine Avenue, asked if the Board would consider installing speed bumps on East Hazeltine.

The Mayor replied that he and the Board has had this discussion in the past. He said that the Kenmore Police Department has done studies and found that they seldom see vehicles travelling in excess of 30 mph. The Mayor also noted that speed bumps present a problem for emergency vehicles and cause additional wear and tear on all equipment. He also noted that if speed bumps were to be placed on Hazeltine, traffic would shift to another street, increasing traffic to that street.

Mr. Glasgow thanked the Mayor for his response and the Mayor thanked Mr. Glasgow for taking the time to attend the meeting.

Scott Glasgow, also residing on East Hazeltine, asked if the Board had considered lowering the speed limit to 20 mph.

The Mayor stated that they had discussed this, but that there was no interest in doing so, Trustee Catalano suggested that the Kenmore Police place the speed recorder on East Hazeltine again to see if there is a speeding issue.

Kelly Boos of 168 Knowlton, stated that her neighbor at 165 Wardman Rd. has built a tree house, which has a window that overlooks her yard. She stated that the window is higher than the 6-foot privacy fence. She feels that this interferes with her privacy. She is interested in getting a variance that would allow her to construct a 9-foot fence.

Trustee DeCecco noted that variances last forever and likely she would not meet the standard for approval. He asks Ms. Boos if there is another option that would satisfy her need for privacy.

Ms. Boos asked if she could put up a planter or a ten-foot trellis.

Building Inspector Michael Berns stated that, if the trellis were attached to the fence, it would not be allowed. If the trellis is free standing and not attached to the fence, it would be allowed.

Mayor Mang suggested that Ms. Boos consult with the Building Inspector before selecting an option, just to make sure that what she is considering is allowed.

Trustee DeCecco suggested that she talk to her neighbor (with whom Ms. Boos says she has a good relationship) and ask him to cover the window with shutters, or opaque glass. Ms. Boos said that the window is actually an entry into the tree house.

There were no further questions or comments.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on July 2, 2024 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer