EXECUTIVE SESSION

Board of Trustees Municipal Building

Village of Kenmore July 2, 2024

PRESENT: Hon. Patrick Mang Mayor

Hon. Paul Catalano Trustee
Hon. Andrea Czopp Trustee

ABSENT: Hon. Brittany Jones Trustee

EXECUTIVE SESSION TO ONE (1) FINANCIAL MATTER.

Trustee Catalano moved to go into Executive Session to discuss one (1) financial matter.

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

Trustee Czopp 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 Municipal Building July 2, 2024

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

PRESENT: Hon. Patrick Mang Mayor

Hon. Paul Catalano Trustee Hon. Andrea Czopp Trustee

ABSENT: Hon. Brittany Jones Trustee

BOARD CONDUCTED A HEARING PERTAINING TO SECTION 14-20: ABANDONED JUNKED, ETC. VEHICLES AT 80 KINSEY AVENUE.

Trustee Czopp 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 Section 14-20: Abandoned junked, Etc. vehicles at 80 Kinsey Avenue.

The Mayor asked three times if there was anyone present from 80 Kinsey Avenue. No one was present.

Building Inspector Michael Berns reported that he sent out violations on April 11, 2024 and on June 14, 2024. The second notice included Notice of Hearing. There are three vehicles in violation: an older Saturn, 2015 HHR in very poor shape, and a 2020 Equinox with expired registration. He also said that neighbors had reported that they have seen rats going in and out of the vehicles. He recommends removal of the vehicles, if the owner fails to remove or place the vehicles in an enclosed structure. He further notes that there is a health and safety concern, given the presence of rodents, which appear to be harboring in the cars.

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

Trustee Catalano moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO SECTION 14-20: ABANDONED JUNKED, ETC. VEHICLES AT 80 KINSEY AVENUE.

Trustee Czopp moved to approve a Resolution finding that the vehicles at 80 Kinsey are in violation of Section 14-20 of the Kenmore Municipal Code. A copy of this Resolution is attached 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 Czopp Voting Aye

Mayor Mang Voting Aye

BOARD APPROVED A BOND RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR MAINTENANCE VEHICLES.

Trustee Czopp moved to approve a Resolution authorizing additional funding for maintenance vehicles. A copy of this Resolution is attached to these minutes for record purposes.

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

BOARD APPROVED A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND THE DEPARTMENT OF PUBLIC WORKS BENEVOLENT ASSOCIATION.

Trustee Czopp moved to approve a Collective Bargaining Agreement between the Village of Kenmore and the Department of Public Works Benevolent Association, with a term of June 1, 2023 – May 31, 2027. A copy of this Agreement is attached 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 WARREN AVENUE TO HOLD A BLOCK PARTY.

Trustee Czopp moved to approve and granted permission to the residents of Warren Avenue, between Rowley Avenue and Colvin Boulevard to hold a block party on Saturday, August 10th, 2024, at the request of Jaime Hashey.

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

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

Trustee Catalano moved to approve and grant permission to the residents of Parkwood Avenue, between Charleston Avenue and Colvin Boulevard, to hold a block party on Saturday, July 27th, 2024, with a rain date of Saturday, August 3rd, 2024, at the request of Molly Wade.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF LANDERS ROAD TO HOLD A BLOCK PARTY.

Trustee Catalano moved to approve and grant permission to the residents of Landers Road, between Delaware Avenue and Delaware Road, to hold a block party on Saturday, August 10th, 2024, with a rain date of Sunday, August 11th, 2024, at the request of Rev. Becky Naber. Seconded by Trustee Czopp and adopted by a full vote of all members present.

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

Trustee Czopp moved to approve and grant permission to the residents of Argonne Drive, between Delaware Road and Myron Avenue, to hold a block party on Sunday, September 1st, 2024, at the request of Paula Austin.

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

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

Trustee Catalano moved to approve and grant permission to the residents of McKinley Avenue, between Myron Avenue and Rowley Avenue, to hold a block party on Saturday, July 27th, 2024, at the request of Shawn Barnum.

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

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 July 2, 2024, in the amount of \$961,239.10; General Fund \$523,328.88: Water Fund \$5,729.67; Sewer Fund \$12,170.00; Community Development Fund \$2,174.14; Capital

Fund \$417,836.41; 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 Valeri, residing 76 Kinsey Avenue, asked if the Village would be putting in new curbs on Kinsey Avenue.

The Department of Public Works Superintendent David Root responded that it is not in the budget.

As there were no further questions, the Mayor asked everyone to stand and join him in a Moment of Silence for Trustee Joe DeCecco, who passed away on June 22, 2024.

The Mayor said that Trustee DeCecco will be missed. He had a larger than life personality and made everyone he met feel like they'd always known him. Trustee DeCecco loved the Village and was so happy to serve the Kenmore community as Trustee. The Mayor said that he and Trustee DeCecco often drove to meetings together and that these drives were filled with the best conversations - lots of talking and laughing.

After the Moment of Silence, the meeting was adjourned.

The next meeting of the Board of Trustees will be held on July 16, 2024 at 7:30 p.m.