

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
July 16, 2024

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

**EXECUTIVE SESSION TO DISCUSS TWO (2) FINANCIAL, ONE (1)
INVESTIGATIVE, THREE (3) LITIGATION MATTERS**

Trustee Czopp moved to go into Executive Session to discuss two (2) financial, one (1) investigative, and three (3) litigation matters.

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

Trustee Jones 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 16, 2024

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	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 A NEGATIVE DECLARATION AND APPROVED LOCAL LAW #2, 2024: AMENDING THE RESTRICTED BUSINESS PERMITTED USES.

The Clerk/Treasurer noted that the hearing for Local Law #2 had taken place on April 2, 2024.

Trustee Jones moved to approve a Negative Declaration and then to approve Local Law #2, 2024- A Local Law Amending the Restricted Business Permitted Uses. A copy of the Resolution adopting a Negative Declaration and a copy of Local Law #2 are attached to these minutes for record purposes.

Seconded by Trustee Czopp.

A roll call vote was taken:

Trustee Catalano	Aye
Trustee Czopp	Aye
Trustee Jones	Aye
Mayor Mang	Aye

BOARD APPROVED A NEGATIVE DECLARATION AND APPROVED LOCAL LAW #3, 2024: ESTABLISHING REGULATIONS AND PROCEDURES FOR BUSINESS ESTABLISHMENTS WITH TOBACCO, VAPING, HOOKAH AND CANNABIS.

The Clerk/Treasurer noted that the hearing for Local Law #3 had taken place on April 2, 2024. Trustee Czopp moved to approve a Negative Declaration and then to approve Local Law #3, 2024 - A Local Law Establishing Regulations and Procedures for Business Establishments with Tobacco, Vaping, Hookah and Cannabis. A copy of the Resolution adopting a Negative Declaration and a copy of Local Law #3 are attached to these minutes for record purposes.

Seconded by Trustee Catalano.

A roll call vote was taken:

Trustee Catalano	Aye
Trustee Czopp	Aye
Trustee Jones	Aye
Mayor Mang	Aye

BOARD APPROVED THE RE-APPOINTMENT OF A COMMISSIONER TO THE KENMORE HOUSING AUTHORITY.

Trustee Catalano moved to approve the re-appointment of Theresa Schroeder as a commissioner to the Kenmore Housing Authority, with a term to expire June, 2029.

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

BOARD APPROVED THE PURCHASING POLICY FOR THE VILLAGE OF KENMORE.

Trustee Czopp moved to approve the Purchasing Policy for the Village of Kenmore. A copy of the policy is attached to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION FOR DELAWARE ROAD TO BE CLOSED ON SUNDAYS DURING THE FARMERS MARKET.

Trustee Catalano moved to approve and granted permission for a street closure of Delaware Road between Argonne Drive and Wardman Road on Sunday mornings from 7:45 AM – 1:30 PM until the end of October 2024, at the request of the Kenmore Farmers Market.

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

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

Trustee Jones moved to approve and grant permission to the residents of Washington Avenue, between Delaware Avenue and Eugene Avenue, to hold a block party on Saturday, September 14th, 2024, with a rain date of September 21st, 2024, at the request of Megan Long.

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

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

Trustee Czopp moved to approve and grant permission to the residents of Kenwood Road, between Delaware Avenue and Delaware Road, to hold a block party on Saturday, August 24th, 2024, at the request of Michelle Helles.

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

BOARD APPROVED FEES FOR NEW YORK STATE FIRE SAFETY AND PROPERTY MAINTENANCE INSPECTIONS.

Trustee Jones moved to approve fees for New York State Fire Safety and Property Maintenance Inspections.

Seconded by Trustee Catalano 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 16, 2024, in the amount of \$2,481,469.52; General Fund \$1,503,260.17; Water Fund \$278,250.71; Sewer Fund \$541,371.33; Capital Fund \$158,587.31; 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.

Lauren Ehret of 23 Nassau Avenue, stated that, the other day, when she turned into her driveway, the Kenmore Police approached her because her neighbors had reported her for painting lines in the street. Ms. Ehret admitted that she did paint the lines but it was because she didn't want to be boxed into her driveway, from drivers parking too close. She stated that she is often boxed in.

The Police told her that the lines have to be removed. She has removed as much as possible, but says, at this point, she can't remove any more and that the Department of Public Works will have to address this.

She's wants a formal response, on letterhead, stating that she has satisfied the cleanup of the lines she painted on the pavement.

The Mayor replied that he will need to check with the DPW and KPD on her cleaning efforts before responding.

Ms. Ehret stated that the officers were great and very nice.

She also requested that the police monitor speeding on her street, especially between Delaware and Myron. She said that addressing speeders (and those not stopping at the stop sign) is more important than talking with her about the lines she painted in the street.

The Mayor requested that she contact the police, if she is blocked in her driveway. She replied that she's not going to call to get cars towed. She thinks neighbors are monitoring her actions.

There were no further questions or comments.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on August 6, 2024 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer