

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
February 21, 2017

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee
ABSENT:	Hon. Katherine Bestine	Trustee

**EXECUTIVE SESSION**

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Trustee Burd moved to go into Executive Session to discuss one (1) contractual, two (2) personnel (hire), one (1) litigation, and three (3) financial matters.

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

Trustee Burd 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  
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PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
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The meeting was called to order at 8:00 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

**BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE VILLAGE IMPROVEMENT SOCIETY TO HAVE LIVE MUSIC AT THE KENMORE MIDDLE SCHOOL FOR THE “2017 CHILDREN’S CONCERT SERIES”.**

Trustee Catalano moved to approve and granted permission to the Kenmore Village Improvement Society to have live music at the Kenmore Middle School from 6:15-7:15pm on Tuesday: July 11<sup>th</sup>, 18<sup>th</sup>, 25<sup>th</sup>, and August 1<sup>st</sup>, for the “2017 Children’s Concert Series”.

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

**BOARD APPROVED AND GRANTED PERMSSION TO THE KENMORE VILLAGE IMPROVEMENT SOCIETY TO HAVE LIVE MUSIC AT THE “2017 DOG DAYS OF KENMORE” EVENT AT MANG PARK.**

Trustee Burd moved to approve and granted permission to the Kenmore Village Improvement Society to have the “2017 Dog Days of Kenmore” event with live music, on Sunday, June 11<sup>th</sup>, from noon to 4pm at Mang Park.

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

**BOARD APPROVED THE APPOINTMENT OF AN ACTIVE VOLUNTEER MEMBER TO THE KENMORE FIRE DEPARTMENT.**

Trustee Catalano moved to approve the appointment of Anthony Catania of 163 West Hazeltine Avenue, as an active volunteer member to the Kenmore Fire Department, effective February 15, 2017.

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

**BOARD AWARDED A BID TO UNITED SURVEY, INC. FOR THE CDBG SANITARY SEWER AND MANHOLE REHABILITATION PROJECT-CONTRACT A.**

Trustee Burd moved to approve and award a bid for the CDBG Sanitary Sewer and Manhole Rehabilitation Project-Contract A to United Survey, Inc., the lowest responsible bidder, in the amount of \$189,239.00.

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

**BOARD AWARDED A BID TO NATIONAL WATERMAIN CLEANING COMPANY FOR THE CDBG SANITARY SEWER AND MANHOLE REHABILITATION PROJECT-CONTRACT B.**

Trustee Catalano moved to approve and award a bid for the CDBG Sanitary Sewer and Manhole Rehabilitation Project-Contract B to National Water Main Cleaning Company, the lowest responsible bidder, in the amount of \$232,319.42.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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Trustee Burd 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 February 21, 2017 in the amount of \$270,332.21; General Fund \$62,154.30; Water Fund \$57,220.41; Sewer Fund \$53,326.25; Capital Fund \$21,596.50; Community Development \$76,034.75 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**

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The Mayor asked if anyone wished to be heard.

Arron Armendariz of 207 Stillwell Avenue expressed concern about a condemned home at 205 Stillwell Avenue. Mr. Armendariz is waiting to sell his home and says this house is causing him to lose money. The residents of 205 Stillwell Avenue are pan-handling and occupying the home in the evening. Mr. Armendariz is requesting help.

Mayor Mang responded that he received an email about this property just that day and is referred the matter to Building Inspector Michael Berns. Mr. Berns states that he is consulting with the Village's attorney for his review and consultation. In the meantime, the property remains posted and if Mr. Armendariz sees anyone inside he should contact the Police. Mr. Berns says that he was at the property today and that there was debris in the walkway, but he saw no violations from the street. Mr. Armendariz says that the backyard is cluttered with shopping

carts, lawn chairs and debris. Mr. Burns was given permission from Mr. Armendariz to access his backyard to see the backyard at 205 Stillwell. The Village is aware there is a problem.

Mr. Armendariz asked if the people were allowed to sleep there. Mr. Burns responded that, at one point, the owners did not have any utilities in service, which is why the order was posted. If the utilities are now on and there are no other health or safety violations they may now be able to sleep there. Mr. Berns will review this matter with the Village attorney.

Kimberly Palistrant of 338 Tremaine Avenue expressed a concern about rats. Building Michael Berns was contacted and explained that two doors down, the neighbor has a bird feeder.

Mayor Mang responded that Erie County can come to the residence and bait for rats. They will also look for the source. Mr. Berns said the property he referred to is problematic and, in the past, has been told not to feed birds or ground feed animals. The mayor said that he will advise the Department of Public Works to distribute leaflets to the neighborhood informing the residents how to better control the rat issue.

As no one else wished to be heard the meeting was adjourned.

The next meeting of the Board of Trustees will be held on March 7, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer