

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
April 15, 2019

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

EXECUTIVE SESSION TO DISCUSS TWO (2) CONTRACTUAL, THREE (3) LITIGATION, AND ONE (1) FINANCIAL MATTER.

Trustee Burd moved to go into Executive Session to discuss two (2) Contractual, three (3) Litigation, and one (1) financial matter.

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

Trustee Bestine moved to end the Executive Session.

Seconded by Trustee Burd 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
April 15, 2019

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

The meeting was called to order at 8:00 a.m. by Mayor Patrick Mang.

**BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #4, 2019:
REGULATIONS ON PLACEMENT AND ERECTION OF SMALL WIRELESS
FACILITIES.**

The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #4, 2019, entitled “Regulations on Placement and Erection of Small Wireless Facilities”, a copy of which is appended to these minutes for record purposes.

Trustee DeCecco moved to open the hearing.

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

Village Clerk Kathleen P. Johnson read the legal notice.

Mayor Mang asked if anyone had questions or comments. There were none.

Trustee Burd moved to close the hearing.

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

**BOARD APPROVED A RESOLUTION APPROVING A NEGATIVE DECLARATION
WITH RESPECT TO LOCAL LAW #4, 2019: REGULATIONS ON PLACEMENT AND
ERECTION OF SMALL WIRELESS FACILITIES.**

Trustee Bestine moved to approve a Resolution approving a Negative Declaration with respect to Local Law #4, 2019: Regulations on Placement and Erection of Small Wireless Facilities. A copy of the resolution is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye
Trustee DeCecco	Voting	Aye

BOARD APPROVED LOCAL LAW #4, 2019: REGULATIONS ON PLACEMENT AND ERECTION OF SMALL WIRELESS FACILITIES.

Trustee Catalano moved to approve Local Law #4, 2019, entitled “Regulations on Placement and Erection of Small Wireless Facilities”.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye
Trustee DeCecco	Voting	Aye

BOARD APPROVED CHANGE ORDER #1 FOR THE KENMORE COMMUNITY CENTER RENOVATIONS WITH CAMCO GENERAL CONTRACTING, INC.

Trustee DeCecco moved to approve Change Order #1 for the Kenmore Community Center renovation with Camco General Contracting, Inc. in the amount of \$8,855.00.

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

BOARD APPROVED AN AGREEMENT WITH ALL DAWGS PERTAINING TO ANIMAL CONTROL.

Trustee Burd moved to approve an agreement with All Dawgs pertaining to animal collection.

A copy of the agreement is appended to these minutes for record purposes.

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

BOARD APPROVED THE APPOINTMENTS OF THE FIRE CHIEF, FIRST ASSISTANT FIRE CHIEF AND SECOND ASSISTANT FIRE CHIEF FOR THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Bestine moved to approve the appointment of Fire Chief Peter D. Breitnauer of 104 Westchester Boulevard, First Assistant Fire Chief David M. McGregor of 46 Canterbury Lane, and Second Assistant Fire Chief William J. Drenko of 16 Barton Court to the Kenmore Volunteer Fire Department.

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

Mayor Mang congratulated the Fire Chiefs and thanked them for their service.

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

Trustee Catalano moved to approve the hiring of Brandon Gorman as a seasonal laborer for the Department of Public Works, effective April 16, 2019.

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

BOARD APPROVED THE DESIGNATION OF VARIOUS KENMORE POLICE DEPARTMENT EQUIPMENT AS SURPLUS.

Trustee DeCecco moved to approve the designation of various Kenmore Police Department equipment as surplus.

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

BOARD APPROVED THE DESIGNATION OF VARIOUS KENMORE JUVENILE AID EQUIPMENT AS SURPLUS.

Trustee Burd moved to approve the designation of various Kenmore Juvenile Aid equipment as surplus.

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 Bestine moved to approve and granted permission to the residents of Knowlton Avenue, between Myron Avenue and Rowley Avenue, to hold a block party on Saturday, August 3, 2019, at the request of Eric Nagel.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF COLUMBIA BOULEVARD TO HOLD A BLOCK PARTY.

Trustee Catalano moved to approve and granted permission to the residents of Columbia Boulevard, between Delaware Avenue and Delaware Road, to hold a block party on Saturday, August 24, 2019, at the request of Melisa Dettbarn.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF COLUMBIA BOULEVARD TO HOLD AN ISLAND PLANTING.

Trustee DeCecco moved to approve and granted permission to the residents of Columbia Boulevard, between Delaware Avenue and Delaware Road, to hold an island planting on Friday, May 17, 2019, and Saturday, May 18, 2019 at the request of Melisa Dettbarn.

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

BOARD APPROVED A RESOLUTION APPROVING A YEAR END FUND TRANSFER.

Trustee Burd moved to approve a Resolution approving year end fund transfers. A copy of the resolution is appended to these minutes for record purposes.

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

ABSTRACT OF AUDITED VOUCHERS.

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 April 15, 2019 in the amount of \$311,897.34; General Fund \$69,556.78; Water Fund \$3,780.13; Sewer Fund \$231,574.20; Capital Fund \$594.62; Community Development Fund \$6,391.45 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 of all members present.

INVITATION FOR PUBLIC COMMENT/QUESTIONS

The Mayor asked if anyone wished to be heard.

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

The next meeting of the Board of Trustees will be held on May 7, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer