

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
July 16, 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 ONE (1) INVESTIGATION, TWO (2) LITIGATION, AND TWO (2) FINANCIAL MATTERS.

Trustee Bestine moved to go into Executive Session to discuss One (1) Investigation, Two (2) Litigation, and Two (2) financial matters.

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

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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. The Mayor led the Pledge of Allegiance.

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 736 COLVIN BOULEVARD.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 736 Colvin Boulevard.

Trustee Bestine moved to open the hearing.

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

The Mayor asked if anyone was present representing 736 Colvin Boulevard. No one was present. The Mayor then asked if there were any 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 PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 736 COLVIN BOULEVARD.

Trustee DeCecco moved to approve a resolution authorizing the discontinuation of water service at 736 Colvin Boulevard in accord with Kenmore Municipal Code 24-28(7). A copy of the resolution is appended to these minutes for record purposes.

Seconded by Trustee Bestine 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 AND RE-APPOINTED THERESA SCHROEDER AS A COMMISSIONER TO THE HOUSING AUTHORITY.

Trustee Catalano moved to approve the re-appointment of Theresa Schroeder as a Commissioner to the Housing Authority, with a term to expire June, 2024.

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

BOARD APPROVED TWO NEW ACTIVE VOLUNTEER MEMBERS TO THE KENMORE FIRE DEPARTMENT.

Trustee Bestine moved to approve Tim J. Scott and Victoria A. Ferraina as new active volunteer members to the Kenmore Fire Department.

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

BOARD APPROVED AN AGREEMENT WITH ERIE COUNTY PERTAINING TO THE STOP DWI PROGRAM

Trustee Burd moved to approve an agreement with Erie County pertaining to STOP DWI. A copy of the agreement has been appended to these minutes for record purposes.

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

BOARD APPROVED AN AGREEMENT WITH ERIE COUNTY PERTAINING THE ZOMBIE INITIATIVE.

Trustee DeCecco moved to approve an agreement with Erie County pertaining to the Zombie Initiative Program. A copy of the agreement has been appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION PERTAINING THE 2019 WQIP GRANT APPLICATION.

Trustee Catalano moved to approve a Resolution pertaining the 2019 Water Quality Improvement Program (WQIP) Grant application for 2019. A copy of the Resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED AND AWARDED A BID FOR THE WILBER SIDEWALK & CURB PROJECT.

Trustee Catalano moved to approve and award a bid for the Wilber Avenue Sidewalk, Curb and ADA Ramp Improvement Project, Base bid, plus Alternates, to Masters Edge, the lowest qualified bidder, with a base bid of \$141,005.00, and a total bid, including Alternates 1 & 2, of \$193,535. Funding for this project will come from Community Development funding, Pave New York funding and fund balance.

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

BOARD APPROVED THE DESIGNATION OF VARIOUS POLICE EQUIPMENT AS SURPLUS

Trustee Bestine moved to approve the designation of various police equipment as surplus and authorizing its sale or disposal. A list of equipment so designated is attached to these minutes for record purposes.

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

BOARD APPROVED THE APPOINTMENT OF A FULL-TIME PUBLIC SAFETY DISPATCHER FOR THE KENMORE POLICE DEPARTMENT

Trustee Burd moved to approve the appointment of William Drenko as a full-time Public Safety Dispatcher for the Kenmore Police Department, effective July 22, 2019. The Mayor congratulated Mr. Drenko who was in attendance, noting that he had served as a part-time Dispatcher for the past 17 years.

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

BOARD APPROVED THE APPOINTMENT OF A FULL-TIME PUBLIC SAFETY DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.

Trustee DeCecco moved to approve the appointment of Haley Lewandowski as a full-time Public Safety Dispatcher for the Kenmore Police Department, effective July 31, 2019. The Mayor noted that Ms. Lewandowski has also served as a part-time Dispatcher for the Kenmore Police Department.

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

BOARD APPROVED AND GRANTED PERMISSION TO A POLICE CAPTAIN TO ATTEND A TRAINING COURSE, JULY 25, 2019.

Trustee Catalano moved to approve and grant permission to Police Captain Andrew Kiefer to attend a training the “FEMA Consultation Coordination Officer” on July 25, 2019 in Hamburg, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO TWO POLICE DETECTIVES TO ATTEND A TRAINING COURSE, JULY 30-31 2019.

Trustee Bestine moved to approve and grant permission to Detective Michael Wells and Detective Alan Fell to attend a training course entitled “Digital Imaging and Recovery Team” from July 30-31, 2019 in Buffalo, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO TWO FIREFIGHTERS TO ATTEND A TRAINING COURSE, JULY 15-16 2019.

Trustee Burd moved to approve and grant permission to Senior Firefighter Kenneth M. Butkowski and Firefighter Daniel Zeller to attend a training course entitled “Campus Emergencies Prevention, Response and Recovery (MGT-324)” on August 1-2, 2019 in Oriskany, New York, with expenses.

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

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

Trustee DeCecco moved to approve and grant permission to the residents of Parkwood Avenue, between Myron Avenue and Rowley Avenue, to hold a block party on Saturday, August 10, 2019, with a rain date of Sunday, August 11, 2019 at the request of Teal and Dennis Postula.

Seconded by Trustee Bestine 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 Catalano moved to approve and grant permission to the residents of Argonne Drive, between Colvin Boulevard and Rowley Avenue, to hold a block party on Saturday, August 17, 2019, at the request of Marc Bourgeault.

Seconded by Trustee Burd 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 Bestine 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 10, 2019, at the request of Michelle Helles.

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

BOARD APPROVED VARIOUS CHANGE ORDERS FOR THE KENMORE COMMUNITY CENTER RENOVATION PROJECT.

Trustee Burd moved to approve various change orders for the Kenmore Community Center renovation project. Copies of the Change Orders approved are attached 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 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 July 16, 2019 in the amount of \$930,498.72; General Fund \$269,184.52; Water Fund \$174,854.37; Sewer Fund \$327,343.97; Capital Fund \$158,273.98; Community Development Fund \$841.88: 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.

Victoria Christopher of 311 West Hazeltine Avenue expressed concerns about 301 West Hazeltine Avenue. Building Inspector Michael Berns stated that there have been 9-10 outstanding violations since 2018 on the property. He believes all utilities on at the property have been shut off. Mr. Berns noted that there is an abandoned car on the property, which will be

reviewed at a hearing at the next Board meeting, if it is not properly stored. He stated that the property may be in foreclosure. Ms. Christopher stated that some of the windows are broken and she asks if they can be boarded. Mr. Berns stated that that would be reviewed and considered through a separate hearing.

Noreen Smith of 303 West Hazeltine Avenue reiterated Ms. Christopher's concerns.

Mayor Mang explained that the Village has limited options and that the process takes time. He asked the neighbors in attendance to contact the Police Department if they see anyone at the property, because one of the biggest difficulties for the Village is finding the correct person to address violations. Ms. Smith stated that someone comes around 3 to pick up the mail.

Patty Cattone, 316 West Hazeltine Avenue, stated that the house has been a problem for many years and continues to deteriorate. Something needs to be done.

She then told the Board about a problem she is having with the Family Dollar Store on Kenmore Avenue on the Buffalo side. A light is buzzing so loudly at night that she can't sleep. She's complained to the Buffalo Building Department and the Buffalo Police Department but to no avail. She is wondering if the Village can help. The Mayor said the Building Department can reach out to Buffalo to see if they can address it.

Candace Burley, 312 West Hazeltine complained about the trash in the back of the Kenmore Lanes and at 308 West Hazeltine Avenue.

Mayor Mang will have Building Inspector Michael Berns look into it.

Mr. Berns stated that he has already sent violations out, but will re-inspect.

Sue Schafer of 801 Colvin Blvd complained about the dead trees on Colvin. She only recently learned that, because Colvin is a County road, these trees are owned and maintained by

the County. She said that the County took down one of her two dead trees, but that workers told her they would not be coming back to stump or to take down her other dead tree. Trustee Bestine stated she also has a dead tree in front of her home that the County hasn't addressed. Ms. Schafer stated she's tempted to take down the tree with her chain saw.

Superintendent of Public Works David Root stated he has gone around and around with Erie County on this issue.

Constance Nowak of 338 West Hazeltine Avenue complained about Price Rite with respect to tall grass behind the building and garbage.

Mayor Mang referred it to Building Inspector Michael Burns.

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

The next meeting of the Board of Trustees will be held on July 16, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer