

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
October 1, 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) PERSONNEL/HIRE AND ONE (1) FINANCIAL MATTER.**

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Trustee Catalano moved to go into Executive Session to discuss two (2) Personnel/Hire and one (1) financial matter.

Seconded by Trustee Bestine 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  
October 1, 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. The Mayor led the Pledge of Allegiance.

### **BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 63 KNOWLTON AVENUE.**

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 63 Knowlton Avenue under Section 24-71 (b) of the Kenmore Municipal Code.

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 63 Knowlton Avenue. 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 63 KNOWLTON AVENUE.**

Trustee DeCecco moved to approve a resolution authorizing the discontinuation of water service at 63 Knowlton Avenue in accord with Kenmore Municipal Code 24-71(b). 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 CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 259 KNOWLTON AVENUE.**

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 259 Knowlton Avenue under Section 24-71 (b) of the Kenmore Municipal Code.

Trustee Catalano moved to open the hearing.

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

The Mayor asked if anyone was present representing 259 Knowlton Avenue. No one was present. The Mayor then asked if there were any questions or comments. There were none.

Trustee Bestine moved to close the hearing.

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

**BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 259 KNOWLTON AVENUE.**

Trustee Burd moved to approve a resolution authorizing the discontinuation of water service at 259 Knowlton Avenue in accord with Kenmore Municipal Code 24-71(b). 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.

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 GRANTED PERMISSION FOR A DEPARTMENT OF PUBLIC WORKS EMPLOYEE TO ATTEND A COURSE.**

Trustee DeCecco moved to approve and granted permission to Scott Hayward to attend the “Western New York Water Works Conference”, on October 16, 2019, in Cheektowaga, New York, with expenses.

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

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

Trustee Catalano moved to approve and grant permission to the residents of Shepard Avenue, between Elmwood Avenue and Wilber Avenue, to hold a block party on Saturday, October 12, 2019, at the request of Elizabeth Federice.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF EAST GIRARD AVENUE TO HOLD THEIR FALL ISLAND CLEAN UP.**

Trustee Bestine moved to approve and grant permission to the residents of East Girard Avenue, between Delaware Avenue and Delaware Road, to hold their annual fall island clean-up on Saturday, October 19, 2019, from 9:00 AM to 12:00 PM, at the request of Peggy Ivancic.

Seconded by Trustee DeCecco 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 October 1, 2019 in the amount of \$262,203.71; General Fund \$193,394.89; Water Fund \$5,307.36; Sewer Fund \$5,300.00; Capital Fund \$53,754.49; Community Development Fund \$4,446.97: 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.

Cindy Nardello of 420 Kinsey Avenue stated she has neighbor problems. She is a forty year resident and that, for the last 20 years, she has suffered water damage to her garage due to alleged improper drainage from her next door neighbor. She says that all of the neighbor's downspouts drain onto her property, as well as his sump pump and gutters. She wants the Village of Kenmore to ascertain where drains are.

Building inspector Michael Burns reported that he saw Ms. Nardello a week ago. He stated he has been there a few times on other issues. He has been awaiting a return call from Ms. Nardello to arrange a time to go onto her property to review the matter. Ms. Nardello stated they won't see anything, because the neighbors are devious. She did give permission for the Building Inspector to go on her property.

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

The next meeting of the Board of Trustees will be held on October 15, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer