

+EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 19, 2019

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

EXECUTIVE SESSION TO DISCUSS TWO (2) LITIGATION MATTERS.

Trustee Burd moved to go into Executive Session to discuss two (2) Litigation matters.

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

Trustee Burd moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

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

The Mayor recognized Boy Scout Troop 450 which was in the gallery to observe the Board as part of a government badge. He asked one of the scouts to lead the Pledge of Allegiance.

BOARD APPROVED A RESOLUTION PERTAINING TO THE UNPAID VILLAGE TAXES AND THE 2019-2020 COUNTY TAX ROLL.

Trustee DeCecco moved to approve a Resolution pertaining to the unpaid Village taxes and the 2019-2020 County Tax Roll. A copy of the Resolution has been appended to these minutes for record purposes.

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

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

Trustee Catalano moved to approve the appointment of April Armatys as a full-time Public Safety Dispatcher for the Kenmore Police Department, effective November 25, 2019.

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

**BOARD APPROVED FREE PARKING ON DELAWARE AVENUE FROM
DECEMBER 1-26, 2019**

Trustee Burd moved to approve free parking on Delaware Avenue from December 1-26, 2019, except Delaware Avenue and Delaware Road adjacent to the Municipal Building.

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

**BOARD APPROVED THE RE-APPOINTMENT OF JAMES SHOTWELL TO THE
EXAMINING BOARD OF PLUMBERS.**

Trustee DeCecco moved to approve the 3-year appointment of James Shotwell to the Examining Board of Plumbers, with a term to expire December 2022.

Seconded by Trustee Burd 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 November 19, 2019 in the amount of \$424,766.09; General Fund \$140,192.10; Water Fund \$67,020.073; Sewer Fund \$146,192.10; Capital Fund \$53,130.42; Community Development Fund \$18,017.99 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.

Samara Hutchinson of 116 Warman Road asked the Mayor why there has been no response to her emails. The Mayor stated that he has publicly addressed all the questions she had asked. He also stated that Clerk-Treasurer Kathleen Johnson had also replied to her emails.

Mrs. Hutchinson stated that it has been 6 weeks that the Wardman residents have not been able access their driveways and inquired as to when they will have access.

Mayor Mang replied that driveway access depends on when the apron and transitions were poured. 85 yards were poured today and he hoped that the residents will have access by Thanksgiving.

Mike and Danielle Derr of 17 Westgate Road are present to complain about Kindermutt. This property was set up for dog washing, but has expanded as a doggie daycare/kennel. The result of this has been to create an intolerable situation for them. The properties are very close and they hear barking all the time and the smell of dog feces is horrible. They feel this is unfair to them. Pictures were presented to the Board. They state that they have spoken to Building Inspector Michael Berns.

Inspector Berns said the dog wash business is located in the restricted business district. He says that, in speaking with the Derrs, the business expanded 2 years ago to doggie day care. Dogs are let out in the back. This area is quite small so the noise and smells would easily carry.

Inspector Michael Berns said he was out 2 times in the past 2 months and Inspector John Daigler was out 6 times or more. When they have been there, there wasn't any noise so he is not sure if there is a noise violation. (None out when Building Department was on site.)

Photos were presented to the Board and they state that 25-40 dogs are housed inside the small store, resulting in incessant noise and smell, especially in the evening when no one is on-site. He stated that there are no sewage facilities on site.

Mayor Mang said that the Board will look into the matter further to see what can be done.

Building Inspector Michael Berns stated that he will make regular visits and contact with business.

The Derrs stated that they had no problem with the dog wash business, but the kennel is definitely a problem.

Heather Gardner of 123 Wardman Road said thank you for the update letters. She appreciates the portable lights, but does not like the buzzing. Mayor Mang responded that the posts are on order and that the lights will be on until then.

She is also concerned about the remaining flat work, given the weather.

The Mayor repeated that the contractor is pouring most of tomorrow and hopes to complete the flatwork before Thanksgiving.

Mayor Mang thanked Scout Troup 450 for attending the meeting.

The Mayor wished everyone a Happy Thanksgiving thanked everyone for coming to the meeting.

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

The next meeting of the Board of Trustees will be held on December 3, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer