

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
July 20, 2021

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

**EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL, ONE (1)  
LITIGATION AND TWO (2) FINANCIAL MATTERS**

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Trustee Catalano moved to go into Executive Session to discuss one (1) contractual, one (1) litigation and two (2) financial matters.

Seconded by Trustee Burd 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**

Board of Trustees  
Village of Kenmore

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	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Katie Burd	Trustee

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The meeting was called to order at 7:30 p.m. by Mayor Mang. The Mayor led the Pledge of Allegiance.

**BOARD APPROVED A NEW ANIMAL SHELTER AGREEMENT.**

Trustee DeCecco moved to approve a new Animal Shelter Agreement between the Village of Kenmore and the Town of West Seneca. A copy of the agreement is appended to these minutes for record purposes.

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

**BOARD APPROVED A RESOLUTION IN CONNECTION WITH AN EPG GRANT.**

Trustee Burd moved to approve a Resolution in connection with an Engineer Planning grant. 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.

**BOARD APPROVED AN AGREEMENT WITH ERIE COUNTY PERTAINING TO STOP DWI 2021.**

Trustee Catalano moved to approve an agreement with Erie County pertaining to STOP DWI 2021. A copy of the agreement is appended to these minutes for record purposes.

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

**BOARD APPROVED THE RE-APPOINTMENT OF CHARLES JASINSKI AS A COMMISSIONER TO THE KENMORE HOUSING AUTHORITY.**

Trustee DeCecco moved to approve the re-appointment of Charles Jasinski as a Commissioner to the Kenmore Housing Authority, with a term to expire June 2026.

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

**BOARD APPROVED A REQUEST TO VOID AND REISSUE AN ACCOUNTS PAYABLE CHECK.**

Trustee Burd moved to approve a request to void and reissue accounts payable check #36231, dated May 18, 2021 to First Out Rescue Equipment in the amount of \$2,565.60.

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

**BOARD APPROVED A RESOLUTION PERTAINING TO THE KENMORE VOLUNTEER FIREFIGHTER'S SERVICE AWARD POINT TOTALS FOR 2020.**

Trustee Catalano moved to approve a Resolution pertaining to the Kenmore Volunteer Firefighter's Service Award Point Totals for 2020. 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.

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

Trustee DeCecco moved to conditionally approve and grant permission to the residents of Somerton Avenue, between Delaware Avenue and Grammercy Place, to hold a block party on Saturday, August 14, 2021, at the request of Shannon Herbert. This approval is conditioned on CDC, NYS and other COVID rules/regulations/restrictions in place at the time of the event.

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 Burd moved to conditionally approve and grant permission to the residents of Kenwood Road, to hold a block party on Saturday, August 21, 2021, at the request of Michelle Helles. This approval is conditioned on CDC, NYS and other COVID rules/regulations/restrictions in place at the time of the event.

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

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

Trustee Catalano moved to conditionally approve and grant permission to the residents of Parkwood Avenue, between Colvin Boulevard and Charleston Avenue, to hold a block party on Saturday, August 7, 2021, at the request of Patrick Wade. This approval is conditioned on CDC, NYS and other COVID rules/regulations/restrictions in place at the time of the event.

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

**BOARD APPROVED A CHANGE ORDER FOR THE \$61,000.00 SEWER LINING PROJECT.**

Trustee DeCecco moved to approve a Change Order for the \$61,000. 00 Sewer Lining Project.

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 July 20, 2021 in the amount of \$1,028,777.65; General Fund \$491,783.85; Water Fund \$247,052.81; Sewer Fund \$250,859.16; Capital Fund \$34,749.61 and Community Development Fund \$4,332.22 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.

Elizabeth Herbert, 27 Columbia Boulevard, stated at the last meeting one of the residents inquired if there were any other legal remedies available to the Village to address housing violations. The Mayor responded that we had checked with the Village attorney and that receivership is not available to the Village. He stated that, these matters are handled through the Justice Court, but that currently, the court is not handling these matters.

Mayor stated that he has spoken to owner two times since the last meeting and has been told that he'll do the work, hopefully this week. The Mayor has asked the building inspector to keep an eye on the property. The Building Inspector added that he is checking the property on a daily basis.

Trustee Burd said the Mayor is committed to addressing this property and that he and the board will keep owner on a short leash.

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

The next meeting of the Board of Trustees will be held on August 3, 2021 at 7:30 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer