

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 16, 2021

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

EXECUTIVE SESSION TO DISCUSS ONE (1) LITIGATION AND ONE (1) FINANCIAL MATTER.

Trustee Burd moved to go into Executive Session to discuss one (1) 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 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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PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Katie Burd	Trustee

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

**BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #3, 2021:
CANNABIS OPT OUT.**

Trustee Bestine moved to open a hearing pertaining to proposed Local Law #2, 2021:
Operating Permits.

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

Clerk/Treasurer Kathleen Johnson read the legal notice and summarized the proposed law. The Mayor asked if there were any questions or comments pertaining to Local Law #3.

Joe Haniszewski of 172 Westgate Road does not want the Village to opt out. He feels that the state regulations will protect against any problems and that the revenue will benefit the Village.

Trustee DeCecco also read into the record an email received from Eric Nagel, 119 Knowlton, expressing his view that the Village should not opt out. This email is attached to these minutes for record purposes.

As no one else wished to be heard, the Mayor asked if a Trustee wished to close the hearing.

Trustee Burd moved to close the hearing.

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

BOARD APPROVED THE RE-APPOINTMENT OF PATRICK VAN DEWATER AND SCOTT KUHNS TO THE EXAMINING BOARD OF PLUMBERS.

Trustee DeCecco moved to approve the 3-year re-appointment of Patrick Van Dewater and Scott Kuhns to the Examining Board of Plumbers, with a term to expire December 2024.

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

BOARD APPROVED A LIST OF UNPAID VILLAGE TAXES FOR INCLUSION ON THE 2020 COUNTY TAX ROLL.

Trustee Catalano moved to approve a Resolution for the re-levy of unpaid Village Taxes to be included on the 2022 County Tax Roll. A copy of the Resolution has been amended to these minutes for record purposes.

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

BOARD APPROVED VARIOUS BUDGET AMENDMENTS TO THE COMMUNITY DEVELOPMENT PROGRAM.

Trustee Bestine moved to approve various budget amendments to the Community Development program. A copy of this resolution is attached to these minutes for record purposes.

Seconded by Trustee DeCecco 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 from the Clerk/Treasurer to void and reissue accounts payable check #35963, dated March 3, 2021 to County Line Stone in the amount of \$846.73.

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

BOARD APPROVED VARIOUS REQUESTS FROM THE KENMORE BUSINESS ASSOCIATION FOR THE “2021 STOP, SIP AND SHOP” EVENT.

Trustee DeCecco moved to approve various requests from the Kenmore Business Association for the “2021 Stop, Sip and Shop” event scheduled for December 2, 2021

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

BOARD APPROVED FREE PARKING ON PARTS OF DELAWARE AVENUE FROM DECEMBER 1 – DECEMBER 24, 2021.

Trustee Catalano moved to approve free parking on Delaware Avenue from December 1-December 24, 2021, except around the Municipal Building on Delaware Avenue and on Delaware Road.

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

BOARD APPROVED DELAWARE ROAD STREET CLOSURE FOR THE HOLIDAY EVENT.

Trustee Bestine moved to approve the closure of Delaware Road, between Wardman Road and Argonne Drive, for the Village’s Holiday Event scheduled for December 3, 2021.

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

BOARD APPROVED A COMPUTER SYSTEMS SUPPORT AGREEMENT WITH NETWORK SERVICES.

Trustee Burd moved to approve a computer systems support agreement with Network Services.

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

BOARD APPROVED AUTHORIZATION OF THE USE OF FUND BALANCE UP TO \$350,000 FOR THE ELMWOOD PEDESTRIAN IMPROVEMENT.

Trustee Catalano moved to approve authorization of the use of fund balance up to \$350,000 to cover the Village of Kenmore's share of the Elmwood Pedestrian Improvement Project Phases I and II.

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 16, 2021 in the amount of \$816,463.56; General Fund \$285,001.87; Water Fund \$90,218.27; and Sewer Fund \$186,327.17; Community Development Fund \$19,016.24; Capital Fund \$235,900.01 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

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 December 7, 2021 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer