#### **EXECUTIVE SESSION**

Board of Trustees Municipal Building Village of Kenmore August 2, 2022

PRESENT: Hon. Patrick Mang Mayor

Hon. Paul CatalanoTrusteeHon. Katherine BestineTrusteeHon. Joseph DeCeccoTrusteeHon. Andrea CzoppTrustee

# EXECUTIVE SESSION TO DISCUSS TWO (2) CONTRACTUAL, ONE (1) PERSONNEL/HEALTH, TWO (2) FINANCIAL AND ONE (1) LITIGATION MATTER.

Trustee Czopp moved to go into Executive Session to discuss two (2) contractual, one (1) personnel/health, two (2) financial and one (1) litigation 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 Czopp and adopted by a full vote of all members present.

Kathleen P. Johnson Village Clerk/Treasurer

#### **CORPORATION PROCEEDINGS**

Board of Trustees Municipal Building Village of Kenmore August 2, 2022

PRESENT: Hon. Patrick Mang Mayor

Hon. Paul CatalanoTrusteeHon. Katherine BestineTrusteeHon. Joseph DeCeccoTrusteeHon. Andrea CzoppTrustee

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

### BOARD APPROVED THE HIRE OF A PART-TIME PUBLIC SAFETY DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.

Trustee Bestine moved to approve the hire of Kristin Feyes as a part-time Public Safety Dispatcher for the Kenmore Police Department, effective August 3, 2022, at a pay rate of \$16.55 per hour.

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

### BOARD APPROVED THE HIRE OF A PART-TIME PUBLIC SAFETY DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.

Trustee Czopp moved to approve the hire of Jenna Finton as a part-time Public Safety Dispatcher for the Kenmore Police Department, effective August 3, 2022, at a pay rate of \$16.55 per hour.

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

.

## BOARD APPROVED THE HIRE OF A SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee DeCecco moved to approve the hire of Nathan D'Angelo as a seasonal employee for the Department of Public Works, effective August 3, 2022.

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

### BOARD GRANTED PERMISSION TO THE RESIDENTS OF EAST HAZELTINE AVENUE TO HOLD A BLOCK PARTY.

Trustee Catalano moved to approve and granted permission to the residents of East Hazeltine Avenue, between Colvin Boulevard and Charleston Avenue, to hold a block party on Saturday, August 27<sup>th</sup>, 2022, with a rain date of Saturday, September 10<sup>th</sup>, 2022 at the request of Christopher Ritz.

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

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

Trustee Bestine moved to approve and granted permission to the residents of Parkwood Avenue, between Colvin Boulevard and Charleston Avenue, to hold a block party on Saturday, August 20<sup>th</sup>, 2022, at the request of Patrick Wade.

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

### BOARD APPROVED A FENCE AGREEMENT WITH THE OWNERS OF 280 DELAWARE ROAD.

Trustee Czopp moved to approve a fence agreement with the owners of 280 Delaware Road. A copy of the agreement is 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 Czopp 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 August 2, 2022, in the amount of \$533,952.38; General Fund \$325,752.89;

Water Fund \$6,256.65; Sewer Fund \$5,400.00; Community Development Fund \$225.00; Capital

Fund \$196,317.84 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.

Dave Stanfield, the business owner of 2931 Delaware Avenue thanked the board for the permission to have a food truck at his store and said it was successful. He is here today, to also speak on behalf of his Omen Ink, located at 2945 Delaware Avenue. He understands that Omen has been given notice that tattoo parlors are not allowed to operate in the Restrictive Business District. He understands that Omen didn't go through the proper channels, but he says that they are a good neighbor. They have a good clientele and are bringing people into the Village. He feels that tattoo parlors no longer have the stigma once associated to such establishments and that they should be allowed to operate. He is asking the Board to do whatever it can to allow Omen to continue operation at its current location.

Clerk-Treasurer Kathleen Johnson stated that the business owner has already come into apply for a hearing before the Zoning Board of Appeals.

-4-

Mayor Mang thanked Mr. Stanfield for appearing and said that his neighbors are fortunate to have him come in to stand up for their business.

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 16, 2022 at 7:30 p.m.

Kathleen P. Johnson Village Clerk/Treasurer