

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
December 17, 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 ONE (1) LITIGATION MATTER AND ONE (2) PERSONNEL MATTER.

Trustee Burd moved to go into Executive Session to discuss one (1) Litigation matter and one (1) Personnel matter.

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

Trustee Catalano moved to end the Executive Session.

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

Gail T. Higgins
Deputy Clerk

CORPORATION PROCEEDINGS

Board of Trustees
Village of Kenmore

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| 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 APPROVED THE HIRING OF A SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Bestine moved to approve the hiring of Carlos Gonzalez Jr. as seasonal employees for the Department of Public Works, effective December 17, 2019.

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

BOARD APPROVED A NEW ACTIVE VOLUNTEER MEMBER TO THE KENMORE FIRE DEPARTMENT.

Trustee Burd moved to approve the appointment of Charles Reichle IV as a new active member to the Kenmore Volunteer Fire Department.

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

BOARD APPROVED AND GRANTED PERMISSION TO A LIEUTENANT TO ATTEND A TRAINING COURSE, JANUARY 3, 2020.

Trustee DeCecco moved to approve and grant permission to Police Lieutenant Fred Vaccaro to attend training entitled "Introduction to PowerPoint" on January 3, 2020 at the Erie County Law Enforcement Training Academy, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO A LIEUTENANT TO ATTEND A TRAINING COURSE, JANUARY 6-17, 2020.

Trustee Catalano moved to approve and grant permission to Police Lieutenant Fred Vaccaro to attend training entitled “Instructor Development Course” on January 6-17, 2020 at the Erie County Law Enforcement Training Academy, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO BUFFALO MOTORAMA TO CONDUCT THE “2020 CRUISE INTO KENMORE SUPER CRUISE”.

Trustee Bestine moved to approve and grant permission to Buffalo Motorama to conduct the “2020 Cruise into Kenmore Super Cruise” on Sunday, August 16, 2020.

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 December 17, 2019 in the amount of \$367,374.14; General Fund \$296,078.15; Water Fund \$55,579.82; Sewer Fund \$718.33; and Capital Fund \$14,997.84 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 of all members present.

INVITATION FOR PUBLIC COMMENT/QUESTIONS

The Mayor asked if anyone wished to be heard.

The Mayor thanked everyone for coming to the meeting and wished all a Happy Holiday.

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

The next meeting of the Board of Trustees will be held on January 7, 2020 at 8:00 p.m.
at the Kenmore Municipal Building.

Gail T. Higgins
Deputy Clerk