

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
February 16, 2016

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. R. Timothy McCarthy	Trustee
	Hon. Paul Catalano	Trustee
ABSENT:	Hon. Katie Burd	Trustee

EXECUTIVE SESSION TO DISCUSS TWO (2) PERSONNEL (HEALTH), THREE (3) FINANCIAL AND TWO (2) LITIGATION MATTERS.

Trustee McCarthy moved to go into Executive Session to discuss two (2) personnel (health), three (3) financial and two (2) litigation matters.

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

Trustee McCarthy moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

Board of Trustees
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The meeting was called to order at 8:00 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED AND GRANTED PERMISSION TO NATIONAL GRID TO INSTALL A NEW POLE.

Trustee Bestine moved to approve and give permission to National Grid to install a new pole. A copy of the agreement has been appended to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION TO HOLD THE MEMORIAL DAY PARADE.

Trustee McCarthy moved to approve and granted permission to the Town of Tonawanda to hold the Memorial Day Parade Monday, May 30, 2016 at the request of Jeff Ehlers, Director of Youth, Parks and Recreation.

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

BOARD APPROVED A RESOLUTION PERTAINING TO BUILDING DEPARTMENT FEES.

Trustee Bestine moved to approve a resolution pertaining to Building Department fees. A copy of the resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE FOR A PUBLIC HEARING PERTAINING TO LOCAL LAW #2, 2016.

Trustee McCarthy moved to approve a legal notice for a public hearing pertaining to Local Law #2, 2016: Amending the Village of Kenmore Municipal Code to amend Chapter 18, Section 18-21 requiring a permit and the payment of a fee for a sewer tap-in or connection. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED THE HIRING OF A PART-TIME DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.

Trustee Catalano moved to approve the hiring of Amanda Reming of 121 Monmonth Avenue, as a part-time dispatcher for the Kenmore Police Department, at a pay rate of \$14.66 per hour, effective February 19, 2016.

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

BOARD APPROVED A PERMANENT FULL-TIME (INTERIM) EMPLOYEE FOR THE VILLAGE OF KENMORE FIRE DEPARTMENT.

Trustee Bestine moved to approve Julia Taylor as a permanent full-time (interim) employee for the Village of Kenmore Fire Department, effective February 22, 2016.

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

BOARD APPROVED THE RESIGNATION OF AN EMPLOYEE.

Trustee Bestine moved to approve the resignation of Village of Kenmore Police Chief Breitnauer, effective February 27, 2016.

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

BOARD APPROVED A RESOLUTION APPOINTING PETER BREITNAUER AS THE KENMORE POLICE DEPARTMENT POLICE CHIEF.

Trustee McCarthy moved to approve a resolution appointing Peter Breitnauer as the Village of Kenmore Police Chief, effective February 29, 2016. A copy of the resolution has been appended to these minutes for record purposes.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee McCarthy 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 February 16, 2016 in the amount of \$217,162.01; General Fund \$64,287.35; Water Fund \$69,406.60; Sewer Fund \$83,468.06; to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee Bestine 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 March 1, 2016 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer