

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
March 1, 2016

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

EXECUTIVE SESSION TO DISCUSS FOUR (4) FINANCIAL, TWO (2) LITIGATION AND TWO (2) PERSONNEL (HEALTH) MATTERS.

Trustee McCarthy moved to go into Executive Session to discuss four (4) financial, two (2) litigation and two (2) personnel (health) 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
Village of Kenmore

Municipal Building
March 1, 2016

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

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

BOARD CONDUCTED A 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 PAYMENT OF A FEE FOR A SEWER TAP-IN OR CONNECTION.

The Clerk advised that this was the time and place to conduct a 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 payment of a fee for a sewer tap-in or connection.

Trustee McCarthy moved to open the hearing.

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

Village Clerk Kathleen P. Johnson read the legal notice.

Mayor Mang asked if anyone had questions or comments. There were none.

Trustee Bestine moved to close the hearing.

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

BOARD APPROVED LOCAL LAW #2, 2016 AMENDING THE VILLAGE OF KENMORE MUNICIPAL CODE TO AMEND CHAPTER 18, SECTION 18-21 REQUIRING A PERMIT AND PAYMENT OF A FEE FOR A SEWER TAP-IN OR CONNECTION.

Trustee Catalano moved to approve Local Law #2, 2016 amending the Village of Kenmore Municipal Code to amend Chapter 18, Section 18-21 requiring a permit and payment of a fee for a sewer tap-in or connection. A copy of the law is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee McCarthy	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 149 NORTH END AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 149 North End Avenue.

Trustee Bestine moved to open the hearing.

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

Mayor Mang asked if anyone was present representing 149 North End Avenue or had questions or comments. There were none.

Trustee McCarthy moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 149 NORTH END AVENUE.

Trustee Burd moved to approve a resolution pertaining to the discontinuation of water service at 149 North End Avenue. A copy of the resolution is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee McCarthy	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye

BOARD APPROVED THE APPOINTMENT OF STEPHANIE DUDLEY AS A PERMANENT ACCOUNT CLERK FOR THE CLERK-TREASURER’S OFFICE.

Trustee Catalano moved to approve the hiring of Stephanie Dudley of 31 Violet Avenue, as a permanent Account Clerk for the Clerk-Treasurer’s office, effective March 2, 2016.

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

BOARD APPROVED THE APPOINTMENT OF KATHLEEN FILIPSKI AS A PART-TIME PROBATIONARY CLERK FOR THE CLERK-TREASURER’S OFFICE.

Trustee McCarthy moved to approve Kathleen Filipski as a part-time probationary Clerk for the Clerk-Treasurer’s office, at the hourly rate of \$17.50, effective March 14, 2016.

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

BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE FOR A PUBLIC HEARING PERTAINING TO LOCAL LAW #3, 2016.

Trustee Bestine moved to approve the publication of a legal notice for a public hearing pertaining to Local Law #3, 2016 entitled "Local Law to Override the Tax Levy Limit". A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE FOR A PUBLIC HEARING PERTAINING TO THE 2016-2017 BUDGET.

Trustee McCarthy moved to approve the publication of a legal notice for a public hearing pertaining to the 2016-2017 budget. A copy of the legal notice is appended to these minutes for record purposes.

Seconded by Trustee Burd 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 March 1, 2016 in the amount of \$524,968.25; General Fund \$234,447.95; Water Fund \$8,796.68; Sewer Fund \$263,059.82; Capital Fund \$18,663.80 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 15, 2016 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer