

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
March 29, 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 THREE (3) FINANCIAL, ONE (1) LITIGATION AND ONE (1) PERSONNEL (HEALTH) MATTER.

Trustee McCarthy moved to go into Executive Session to discuss three (3) financial, one (1) litigation and one (1) personnel (health) 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 McCarthy 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 29, 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 5:30 p.m. by Mayor Patrick Mang.

**BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #3, 2016 TO
OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL
LAW SEC 3-C.**

The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #3, 2016 to override the tax levy limit established in General Municipal Law Sec 3-c.

Trustee Bestine moved to open the hearing.

Seconded by Trustee Catalano 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 McCarthy moved to close the hearing.

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

BOARD APPROVED LOCAL LAW #3, 2016 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SEC 3-C.

Trustee Bestine moved to approve Local Law #3, to override the tax levy limit established in General Municipal Law Sec 3-c. 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 APPROVED THE APPOINTMENT OF A PART-TIME DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.

Trustee Bestine moved to approve the appointment of Joseph S. Cavalleri of 60 June Road Tonawanda as a part-time dispatcher for the Kenmore Police Department, effective March 30, 2016.

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.

Ryan Zunner and Lynda Hale asked why the hearing was not held at a regularly scheduled meeting. Mayor Mang responded that there was a problem with the original legal notice, and therefore the hearing couldn't take place at the regular meeting. Due to timing requirements, there was a need to address this at a special meeting. Normally hearings take place at regular meetings.

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

The next meeting of the Board of Trustees will be held on April 5, 2016 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer