

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
April 19, 2016

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

EXECUTIVE SESSION TO DISCUSS ONE (1) PERSONNEL (HEALTH), ONE (1) PERSONNEL (HIRE), ONE (1) FINANCIAL AND ONE (1) CONTRACTUAL MATTER.

Trustee Bestine moved to go into Executive Session to discuss one (1) personnel (health), one personnel (hire), one (1) financial and one (1) contractual 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 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 Deputy Mayor McCarthy. The Deputy Mayor led the Pledge of Allegiance.

BOARD APPROVED THE RE-APPOINTMENTS OF THE FIRE CHIEF, FIRST ASSISTANT FIRE CHIEF AND THE APPOINTMENT OF SECOND ASSISTANT FIRE CHIEF FOR THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Catalano moved to approve the re-appointment of Fire Chief Shannon Whitney of 44 Wardman Road, First Assistant Fire Chief Daniel E. Zeller of 143 Shepard Avenue, and the appointment of Second Assistant Fire Chief Peter D. Breitnauer of 104 Westchester Boulevard to the Kenmore Volunteer Fire Department.

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

The Deputy Mayor congratulated the fire chiefs and thanked them for their service.

BOARD APPROVED THE APPOINTMENT OF A WATER METER READER/REPAIR WORKER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Burd moved to approve the appointment of James Scholl of 95 Kinsey Avenue as a Water Reader/Repair Worker for the Department of Public Works at a pay rate of \$27.99 effective April 20, 2016.

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

BOARD APPROVED THE APPOINTMENT OF A SEWER CREW CHIEF FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Bestine moved to approve the appointment of Christopher Trautman of 267 Niagara Street as Sewer Crew Chief for the Department of Public Works at a pay rate of \$27.99 effective April 20, 2016.

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

BOARD APPROVED THE FIVE (5) YEAR APPOINTMENT OF NOREEN FLYNN AS A PLANNING BOARD MEMBER.

Trustee Bestine moved to approve the five (5) year appointment of Noreen Flynn of 903 Colvin Boulevard as a member on the Planning Board, with a term to expire, April, 2021.

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

BOARD APPROVED THE ONE (1) YEAR APPOINTMENT OF MICHAEL FOSTER AS AN ALTERNATE ON THE PLANNING BOARD.

Trustee Bestine moved to approve the one (1) year appointment of Michael Foster of 248 Parkwood Avenue as an alternate member on the Planning Board with a term to expire, April, 2017.

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

BOARD APPROVED THE ONE (1) YEAR APPOINTMENT OF ANDREW D. ROSS AS AN ALTERNATE ON THE PLANNING BOARD.

Trustee Burd moved to approve the one (1) year appointment of Andrew D. Ross of 76 Wardman Road as an alternate member on the Planning Board with a term to expire, April, 2017.

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

BOARD APPROVED AND 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, May 7, 2016 with a rain date of Saturday, May 14, 2016, at the request of Vanessa Palermo.

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

BOARD APPROVED AN AGREEMENT WITH NEW FRONTIER EXCAVATING AND PAVING, INC. PERTAINING TO TWO (2) WATER MAIN REPLACEMENT PROJECTS.

Trustee Catalano moved to approve an agreement with New Frontier Excavating and Paving, Inc. pertaining to water main replacements on Hamilton Boulevard and Westgate Road. A copy of this agreement is appended to these minutes for record purposes.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Bestine offered the following resolution and moved for its adoption:

RESOLVED, that Trustee McCarthy be and he hereby is authorized to sign the Abstract of Audited Vouchers dated April 19, 2016 in the amount of \$268,571.17; General Fund \$88,953.10; Water Fund \$76,404.36; Sewer Fund \$62,660.43; Community Development Fund \$36,990.00; Capital Fund \$3,563.28; 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

Deputy Mayor McCarthy 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 May 3, 2016 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer