

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
June 7, 2016

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

EXECUTIVE SESSION TO DISCUSS ONE (1) PERSONNEL (HEALTH), TWO (2) PERSONNEL (HIRE), TWO (2) FINANCIAL AND TWO (2) LITIGATION MATTERS.

Trustee Catalano moved to go into Executive Session to discuss one (1) personnel (health), two (2) personnel (hire), two (2) financial and two (2) litigation matters.

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

Trustee Catalano moved to end the Executive Session.

Seconded by Trustee Burd 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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	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee

ABSENT:	Hon. R. Timothy McCarthy	Trustee
	Hon. Katherine Bestine	Trustee

BOARD APPROVED A STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS.

Trustee Burd moved to approve a standard work day and reporting resolution for elected and appointed officials. A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION APPROVING WAGES AND BENEFITS FOR DEPARTMENT HEADS, ASSISTANT DEPARTMENT HEADS, ELECTED OFFICIALS AND NON-NEGOTIATING PERSONNEL.

Trustee Catalano moved to a resolution approving wages and benefits for Department Heads, Assistant Department Heads, Elected Officials and Non-Negotiating personnel for the 2016-2017 fiscal year. A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED THE RE-APPOINTMENT OF CHARLES JASINSKI AS A COMMISSIONER OF THE KENMORE HOUSING AUTHORITY.

Trustee Burd moved to approve the re-appointment of Charles Jasinski as a Commissioner of the Kenmore Housing Authority, with a term to expire June, 2021.

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

BOARD APPROVED THE RE-APPOINTMENT OF HERBERT FLEMMING AND GERRY CATALANO AS MEMBERS OF THE VILLAGE OF KENMORE ZONING BOARD OF APPEALS.

Trustee Catalano moved to approve the re-appointment of Herbert Flemming and Gerry Catalano as members of the Village of Kenmore Zoning Board of Appeals, with terms to expire June, 2019.

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

BOARD APPROVED A FENCE AGREEMENT FOR MR. & MRS. DONALD CASEY, SR. OF 383 HAMILTON BOULEVARD.

Trustee Burd moved to approve a fence agreement for Mr. & Mrs. Donald Casey, Sr. of 383 Hamilton Boulevard. A copy of the agreement is appended to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF MCKINLEY AVENUE TO HOLD A BLOCK PARTY.

Trustee Catalano moved to approve and granted permission to the residents of McKinley Avenue, between Colvin Boulevard and Irving Terrace, to hold a block party on June 25, 2016, at the request of Susan Dee.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF WARREN AVENUE TO HOLD A BLOCK PARTY.

Trustee Burd moved to approve and granted permission to the residents of Warren Avenue, between Colvin Boulevard and Rowley Avenue, to hold a block party on August 13, 2016, at the request of George A. Thomas.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF KNOWLTON AVENUE TO HOLD A BLOCK PARTY.

Trustee Catalano moved to approve and granted permission to the residents of Knowlton Avenue, between Myron Avenue and Rowley Avenue, to hold a block party on August 6, 2016, at the request of Daina Richards.

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

BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE PERTAINING TO LOCAL LAW #4, 2016: AMENDING SECTION 20-137 OF CHAPTER 20 ARTICLE 8: 485-a TAX INCENTIVE FOR BUSINESSES.

Trustee Burd moved to approve a publication of a legal notice pertaining to Local Law #4, 2016: Amending Section 20-137 of Chapter 20 Article 8: 485-a tax incentive for business. A copy has been appended to these minutes for record purposes.

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

BOARD APPROVED JOB DESCRIPTION AND STANDARDS FOR PART-TIME DRIVERS FOR THE KENMORE FIRE DEPARTMENT.

Trustee Catalano moved to approve job description and standards for part-time drivers for the Kenmore Fire Department. A copy has been appended to these minutes for record purposes.

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

BOARD APPROVED AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION PERTAINING TO WORK ON KENMORE AVENUE.

Trustee Burd moved to approve an agreement with the Department of Transportation pertaining to work on Kenmore Avenue. A copy of the agreement has been appended to these minutes for record purposes.

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

BOARD APPROVED A UTILITY WORK AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION PERTAINING TO WORK ON KENMORE AVENUE.

Trustee Catalano moved to approve a utility work agreement with the Department of Transportation pertaining to work on Kenmore Avenue. A copy of the agreement has been appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION DESIGNATING FIRE DEPARTMENT EQUIPMENT AS SURPLUS.

Trustee Burd moved to approve a resolution designating a 1990 Pierce Arrow engine as Surplus, and allowing for its sale.

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

BOARD APPROVED A POLICY AND PROCEDURE PERTAINING TO INFORMATION TECHNOLOGY (IT) DISASTER RECOVERY.

Trustee Catalano moved to approve a policy and procedure pertaining to Information Technology (IT) Disaster Recovery, a copy of which has been 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 Catalano 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 June 7, 2016 in the amount of \$422,192.96; General Fund \$175,444.35; Water Fund \$19,102.95; Sewer Fund \$2,132.97; Capital Fund \$225,512.69; to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee Burd 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 June 21, 2016 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer