

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
October 20, 2015

PRESENT:	Hon. R. Timothy McCarthy	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee

ABSENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee

EXECUTIVE SESSION TO DISCUSS ONE (1) FINANCIAL MATTER.

Trustee Burd moved to go into Executive Session to discuss one (1) financial matter.

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

Trustee Burd 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
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PRESENT:	Hon. R. Timothy McCarthy	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee

ABSENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee

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 A RESOLUTION AMENDING THE COMMUNITY DEVELOPMNT FUND BUDGET.

Trustee Burd moved to approve a Resolution amending the Community Development Fund Budget. A copy of this Resolution is affixed to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION REGARDING THE ANNUAL EXAMINATION OF AUDIT FOR THE KENMORE JUSTICE COURT.

Trustee Catalano moved to approve a Resolution regarding the annual examination of Audit for the Kenmore Justice Court.

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

BOARD APPROVED AND GRANTED PERMISSION TO TWO DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND A COURSE.

Trustee Burd moved to approve and granted permission to two Department of Public Works employees Chris Trautman and James Scholl to attend a course entitled “The Water Treatment Operator Course” on October 26-28, 2015, in Elma, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO A FIREFIGHTER TO ATTEND A COURSE.

Trustee Catalano moved to approve and granted permission for Firefighter Julia Taylor to attend a 9 hour course entitled “Firefighter Survival” on November 4, 2015, and November 8, 2015, in Wheatfield, New York, with expenses.

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

BOARD APPROVED THE DESIGNATION OF VARIOUS DEPARTMENT OF PUBLIC WORKS EQUIPMENT AS SURPLUS.

Trustee Burd moved to approve the designation of various Department of Public Works equipment as surplus. A list of this equipment is appended to these minutes for record purposes.

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

BOARD APPROVED AN APPLICATION FOR DISPENSATION OF HOURS.

Trustee Catalano moved to approve an application for dispensation of hours to New York State Department of Labor for the McKinley Water Main Replacement Project.

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

BOARD APPROVED AND GRANTED PERMISSION FOR THE KENMORE WEST CLASS OF 1981 TO CONDUCT A RACE.

Trustee Burd moved to approve and granted permission to the Kenmore West Class of 1981 to conduct a charity 5K race, Saturday, August 20, 2016.

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

BOARD APPROVED A VOID OF CHECK AND REISSUE.

Trustee Catalano moved to approve and granted permission for a void of check #60026758 to Trautman Associates and a reissuance to John W. Danforth Company on the amount of \$23,963.75.

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

BOARD APPROVED CONTRACTS FOR THE MCKINLEY WATER MAIN REPLACEMENT PROJECT.

Trustee Burd moved to approve contracts for the McKinley Water Main Replacement project.

Seconded by Trustee Catalano 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 October 20, 2015 in the amount of \$270,090.04; General Fund \$142,637.41; Water Fund \$77,993.60; Sewer Fund \$49,401.79; Capital Fund \$57.24 and to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

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

INVITATION FOR PUBLIC COMMENT/QUESTIONS

The Deputy 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 November 3, 2015 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer