

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 3, 2015

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) CONTRACTUAL AND ONE (1) LITIGATION MATTER.

Trustee McCarthy moved to go into Executive Session to discuss three (3) financial, one (1) contractual and one (1) litigation 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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	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 APPROVED A MEMORANDUM OF AGREEMENT WITH THE WESTERN NEW YORK STORMWATER COALITION.

Trustee McCarthy moved to approve a Memorandum of Agreement with the Western New York Stormwater Coalition. A copy of this memorandum is appended to these minutes for record purposes.

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

BOARD APPROVED THE APPOINTMENT OF A NEW MEMBER TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Bestine moved to approve the appointment of Robert Kelly as a new active member to the Village of Kenmore Volunteer Fire Department.

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

BOARD APPROVED AND GRANTED PERMISSION TO A POLICE CAPTAIN TO ATTEND A COURSE NOVEMBER 24, 2015.

Trustee Bestine moved to approve and granted permission to Police Captain William Phillips to attend a course entitled "Disaster LAN Training" on Tuesday, November 24, 2015, in Cheektowaga, New York, with expenses.

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

BOARD APPROVED AND AUTHORIZED ALDRIDGE & COX TO CONDUCT A PRE-QUALIFICATION SURVEY PERTAINING TO GENERAL LIABILITY INSURANCE.

Trustee McCarthy moved to approve and authorized Aldridge & Cox to conduct a pre-qualification survey pertaining to a possible request for proposal for general liability insurance.

Seconded by Trustee Bestine 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 November 3, 2015 in the amount of \$448,040.10; General Fund \$363,477.42; Water Fund \$5,350.00; Sewer Fund \$29,010.28; Capital Fund \$3,135.40 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 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 17, 2015 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer