

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 17, 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 TWO (2) FINANCIAL AND TWO (2) PERSONNEL (HIRE) MATTERS.

Trustee McCarthy moved to go into Executive Session to discuss two (2) financial and two (2) personnel (hire) matters.

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

Trustee McCarthy 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. 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 8:00 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED A LIST OF UNPAID VILLAGE TAXES FOR THE FISCAL YEAR 2014-2015.

Trustee McCarthy moved to approve a list of unpaid Village taxes for the fiscal year 2014-2015.

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

BOARD APPROVED FREE HOLIDAY PARKING ALONG DELAWARE AVENUE.

Trustee Catalano moved to approve free holiday parking along Delaware Avenue December 10-26, 2015.

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

BOARD APPROVED AND GRANTED PERMISSION TO FIREFIGHTER JULIA TAYLOR TO ATTEND TWO COURSES.

Trustee Bestine moved to approve and granted permission to firefighter Julia Taylor to attend two courses entitled "Fire Behavior and Arson Awareness" on Wednesdays November 2, 9, 16, and 23, 2015, in Olcott, New York, and "Principles of Fire Investigation" on February 2-4, and 9-11, 2015, in Lockport, New York..

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

**BOARD APPROVED THE PUBLICATION OF A LEGAL NOTICE OF A
HEARING PERTAINING TO LOCAL LAW #3, 2015.**

Trustee Burd moved to approve the publication of a legal notice of a hearing pertaining to Local Law #3, 2015: Implementation of Chapter 485-A Tax Incentive for Business. A copy of this legal notice 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 AUTHORIZING A GRANT
APPLICATION UNDER THE JUSTICE COURT ASSISTANCE PROGRAM
(JCAP).**

Trustee McCarthy moved to approve a Resolution authorizing the Kenmore Justice Court to apply for a grant under the Justice Court Assistance Program (JCAP) for a portable security metal detector.

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 17, 2015 in the amount of \$1,698,954.34; General Fund \$1,340,384.75; Water Fund \$188,570.03; Sewer Fund \$156,123.08; Capital Fund \$13,501.48; Community Development Fund \$375.00 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 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 December 1, 2015 at
8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer