

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
December 15, 2015

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

EXECUTIVE SESSION TO DISCUSS FOUR (4) FINANCIAL, ONE (1) PERSONNEL (HIRE), AND ONE (1) LITIGATION MATTER.

Trustee McCarthy moved to go into Executive Session to discuss four (4) financial, one (1) personnel (hire), and one (1) litigation matter.

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

Trustee Catalano moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

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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 COLLECTIVE BARGAINING AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS BENEVOLENT ASSOCIATION.

Trustee McCarthy moved to approve a Collective Bargaining Agreement between the Village of Kenmore and the Department of Public Works Benevolent Association, June 1, 2015 - May 31, 2019. A copy of this Agreement is appended to these minutes for record purposes.

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

BOARD APPROVED AN AGREEMENT BETWEEN ERIE COUNTY AND THE VILLAGE OF KENMORE REGARDING THE SENIOR NUTRITION PROGRAM FOR 2016.

Trustee Bestine moved to approve an Agreement between Erie County and the Village of Kenmore regarding the Senior Nutrition Program for 2016. A copy of this Agreement is appended to these minutes for record purposes.

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

**BOARD APPROVED A NEW FEE SCHEDULE FOR THE BUILDING
DEPARTMENT EFFECTIVE JANUARY 1, 2016.**

Trustee Catalano moved to approve a new fee schedule for the Building Department, effective January 1, 2016. A copy of this schedule is appended to these minutes for record purposes.

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

**BOARD APPROVED SEASONAL HELP FOR THE DEPARTMENT OF PUBLIC
WORKS.**

Trustee Bestine moved to approve Christopher Sprigg and Anthony Catania as seasonal help for the Department of Public works.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee McCarthy 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 December 15, 2015 in the amount of \$164,473.49; General Fund \$97,965.31; Water Fund \$293.87; Sewer Fund \$64,850.09; Capital Fund \$1,364.22 and to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

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

INVITATION FOR PUBLIC COMMENT/QUESTIONS

The Mayor asked if anyone wished to be heard.

Mayor Mang recognized Larry Ginane and thanked him for providing the piano at the Gazebo. Mr. Ginane said that the piano he is leasing was built in 1916. He has arranged for it to be in the Gazebo in May, marking 100 years since it was built.

Mayor Mang wished everyone present happy holidays.

As no one else wished to be heard the meeting was adjourned.

The next meeting of the Board of Trustees will be held on January 5, 2016 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer