

CORPORATION PROCEEDINGS

Board of Trustees
Village of Kenmore

Municipal Building
January 5, 2018

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katherine Bestine	Trustee
	Hon. Katie Burd	Trustee
	Hon. Joseph DeCecco	Trustee

The meeting was called to order at 8:00 a.m. by Mayor Patrick Mang.

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE OF A HEARING TO LOCAL LAW #1, 2018.

Trustee Catalano moved to approve publication of a legal notice for a hearing to take place on January 16, 2018 pertaining to Local Law #1, 2018: Adopting the New York State Real Property Tax Law Section 458-b which would allow tax exemptions to Cold War veterans. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE OF A HEARING TO LOCAL LAW #2, 2018.

Trustee Bestine moved to approve publication of legal notice for a hearing to take place on January 16, 2018 pertaining to Local Law #2, 2018: Establishing a three (3) month moratoria in all zoning districts, except residential I and II or Planned Unit Development Districts. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED THE APPOINTMENT OF A FIREFIGHTER FOR THE VILLAGE OF KENMORE FIRE DEPARTMENT.

Trustee Burd moved to approve the appointment of Hector Rivera, Jr. as a permanent Firefighter for the Village of Kenmore Fire Department, effective January 3, 2018.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Bestine 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 January 5, 2018 in the amount of \$392,330.51; General Fund \$381,243.52; Water Fund \$5,654.49; Sewer Fund \$5,432.50; to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee DeCecco 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 January 16, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer