

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
January 7, 2020

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

EXECUTIVE SESSION TO DISCUSS ONE (1) PERSONNEL/HEALTH, AND ONE (1) LITIGATION MATTER.

Trustee Burd moved to go into Executive Session to discuss one (1) Personnel/Health and one (1) Litigation matter.

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

Trustee Bestine moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

Board of Trustees
Village of Kenmore

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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 THE HIRING OF A POLICE OFFICER TO THE KENMORE POLICE DEPARTMENT.

Trustee DeCecco moved to approve the hiring of Anthony Catania as a probationary Police Officer for the Village of Kenmore Police Department, at a salary of \$60,659.00, effective January 20, 2020.

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

Mayor Mang congratulated Officer Catania.

BOARD APPROVED AND GRANTED PERMISSION TO FIVE POLICE OFFICERS TO ATTEND A TRAINING COURSE, JANUARY 13-15, 2020.

Trustee Burd moved to approve and grant permission to Police Lieutenant Jared Pierce, Officer Michael Nuttle, Officer Brian Zoldowski, Officer Anthony Sorrentino and Detective Doug Rich to attend a course entitled “Active Shooter Emergency Response (Laser) Training” on January 13-15, 2020 at the Town of Tonawanda Police Department, with expenses.

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

BOARD APPROVED A REQUEST TO VOID AND REISSUE AN ACCOUNTS PAYABLE CHECK.

Trustee Bestine moved to approve a request to void accounts payable check #33875 in the amount of \$76.96 dated November 6, 2019.

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

BOARD APPROVED A BUDGET AMENDMENT RESOLUTION FOR PUBLIC SAFETY EQUIPMENT.

Trustee DeCecco moved to approve a Budget Amendment Resolution for Public Safety Equipment. A copy of this Resolution is attached to these Minutes for record purposes.

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

BOARD APPROVED A BUDGET AMENDMENT RESOLUTION FOR EQUIPMENT FOR THE FIRE DEPARTMENT.

Trustee Burd moved to approve a Budget Amendment Resolution for Equipment for the Fire Department. A copy of this Resolution is attached to these Minutes for record purposes.

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

BOARD APPROVED CHANGE ORDER NO. 2 FOR THE KINSEY AVENUE AND WABASH AVENUE WATERMAIN REPLACEMENT PROJECT.

Trustee Bestine moved to approve Change Order No. 2. For the Kinsey Avenue and Wabash Avenue Watermain Replacement Project in the amount of \$47, 853.73.

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

BOARD APPROVED THE 2020 EMERGENCY OPERATIONS PLAN.

Trustee DeCecco moved to approve the 2020 Emergency Operations Plan.

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

BOARD APPROVED AND GRANTED PERMISSION FOR JOHN KELLY TO CONDUCT THE “JANEEN KELLY MEMORIAL RUN” ON AUGUST 1, 2020 FROM 9:00 AM TO 12:00PM.

Trustee Burd moved to approve and granted John Kelly to conduct the “Janeen Kelly Memorial Run” on August 1, 2020 from 9:00AM to 12:00PM.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Burd 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 7, 2020 in the amount of \$402,317.51; General Fund \$277,700.26; Water Fund \$5,471.68; Sewer Fund \$5,687.20; Capital Fund \$113,458.37 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 21, 2020 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer