

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
October 16, 2018

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

EXECUTIVE SESSION TO DISCUSS THREE (3) FINANCIAL MATTERS.

Trustee Catalano moved to go into Executive Session to discuss three (3) financial matters.

Seconded by Trustee Bestine 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. Joseph DeCecco	Trustee

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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 ACCEPTED RESIGNATION FROM PETER J. BREITNAUER.

Trustee Bestine moved to approve the resignation as Chief of Police from Peter J. Breitnauer effective October 15, 2018.

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

BOARD APPROVED THE APPOINTMENT OF THOMAS J. PHILLIPS AS CHIEF OF POLICE.

Trustee DeCecco moved to approve the appointment of Thomas J. Phillips as Chief of Police of the Kenmore Police Department.

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

Thomas J. Phillips' brother Sean Phillips, a Lieutenant with the Buffalo Police Department, presented Chief Phillips with his badge.

The Mayor commented that Chief Phillips was hired in 1999, became a Lieutenant in 2007 and Captain in 2013. He extended his congratulations to Chief Phillips and shared a story as an example of how Chief Phillips always goes above and beyond.

Mayor recognized former Chief Sam Camilleri who was also in attendance.

Mike Graves, a student in attendance, asked what had just transpired and the Mayor explained.

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 125 VICTORIA BOULEVARD.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 125 Victoria Boulevard under Village Code Section 24-28(7).

Trustee Catalano moved to open the hearing.

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

The Mayor asked if anyone was present representing 125 Victoria Boulevard. No one was present. The Mayor then asked if there were any questions or comments. There were none.

Trustee DeCecco moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 125 VICTORIA BOULEVARD.

Trustee Bestine moved to approve a resolution authorizing the discontinuation of water service at 125 Victoria Boulevard in accord with Kenmore Municipal Code 24-28(7). A copy of the resolution is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee DeCecco	Voting	Aye

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 741 COLVIN BOULEVARD.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 741 Colvin Boulevard under Village Code Section 24-28(7).

Trustee Catalano moved to open the hearing.

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

The Mayor asked if anyone was present representing 741 Colvin Boulevard. No one was present. The Mayor then asked if there were any questions or comments. There were none.

Trustee Bestine moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 741 COLVIN BOULEVARD.

Trustee Catalano moved to approve a resolution authorizing the discontinuation of water service at 741 Colvin Boulevard in accord with Kenmore Municipal Code 24-28(7). A copy of the resolution is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee DeCecco	Voting	Aye

BOARD APPROVED AND GRANTED PERMISSION TO THE CLERK/TREASURER TO PARTICIPATE IN TRAINING WEBINARS.

Trustee Bestine moved to approve and granted permission to Clerk/Treasurer Kathleen P. Johnson to participate in training webinars sponsored by NYCOM, on October 30, November 13, 20, and 27th, 2018 with expenses.

Seconded by Trustee Catalano 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 October 16, 2018, in the amount of \$281,619.22.00; General Fund \$162,623.98; Water Fund \$59,407.16; Sewer Fund \$59,083.00; Community Development Fund \$504.63 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 November 6, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer