

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
November 6, 2018

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

**EXECUTIVE SESSION TO DISCUSS THREE (3) FINANCIAL, THREE (3) LITIGATION MATTERS.**

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Trustee Burd moved to go into Executive Session to discuss three (3) financial, and three (3) litigation matters.

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

Trustee Burd 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

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PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee
	Hon. Joseph DeCecco	Trustee
ABSENT:	Hon. Katherine Bestine	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 AN AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND THE POLICE BENEVOLENT ASSOCIATION KENMORE CLUB.**

Trustee DeCecco moved to approve an agreement between the Village of Kenmore and the Police Benevolent Association Kenmore Club. A copy of the agreement 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 ANDREW J. KIEFER AS A POLICE CAPTAIN.**

Trustee Catalano moved to approve the appointment of Andrew J. Kiefer as a Police Captain for the Kenmore Police Department, at a starting salary of \$102,381.00, effective November 7, 2018.

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

The Mayor congratulated Captain Kiefer on his appointment.

Captain Kiefer started as a Police Officer with the Kenmore Police Department in 2006, as a transfer from the Sheriff's Department. He was promoted to Lieutenant in 2015. Captain Kiefer has a Bachelors degree in Finance from Canisius College.

Captain Kiefer introduced his family, including his wife, children, father and brother.

**BOARD APPROVED THE APPOINTMENT OF JARED PIERCE AS A POLICE LIEUTENANT.**

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Trustee Burd moved to approve the appointment of Jared Pierce as a Police Lieutenant for the Kenmore Police Department, at a starting salary of \$92,175.00, effective November 7, 2018.

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

The Mayor congratulated Lieutenant Pierce on his appointment.

Lieutenant Pierce started with the Kenmore Police Department in 2010, transferring from Franklinville. He has been involved in the Stop DWI Awards program and has a Bachelors degree in Criminal Justice. He has also served as Field Training Officer and Firearms Officer.

Lieutenant Pierce introduced his family to the gallery.

**BOARD APPROVED AND GRANTED PERMISSION TO FIVE (5) CODE ENFORCEMENT OFFICERS TO ATTEND TRAINING.**

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Trustee DeCecco moved to approve and granted permission for Code Enforcement Officers Michael Berns, Peter Aiello, and Patrick Phillips, Electrical Inspector Loreto Colaiacovo and Kenneth Butkowski II to attend the "Niagara Frontier Building Officials Education Conference" on January 28-30, 2018, in Cheektowaga, New York, with expenses.

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

**BOARD AWARDED A BID TO KENYON PIPELINE INSPECTION FOR THE CDBG SANITARY SEWER REHABILITATION PROJECT – HOOVER AVENUE.**

Trustee Catalano moved to approve and award a bid for the CDBG Sanitary Sewer Rehabilitation Project – Hoover Avenue to Kenyon Pipeline Inspection, the lowest responsible bidder, in the amount of \$147,883.00.

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

**BOARD AWARDED A BID TO NATIONAL WATER MAIN CLEANING FOR THE 2018 SANITARY SEWER MANHOLE REHABILITATION PROJECT – CONTRACT A.**

Trustee DeCecco moved to approve and award a bid for the 2018 Sanitary Sewer Manhole Rehabilitation Project – Contract A to National Water Main Cleaning, the lowest responsible bidder, in the amount of \$1,288,416.00.

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

**BOARD APPROVED PUBLICATION OF A LEGAL NOTICE OF A HEARING TO LOCAL LAW #7, 2018.**

Trustee Burd moved to approve publication of a legal notice pertaining to Local Law #7, 2018: Regulation of the Subdivision of Land. A copy of the 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 PUBLICATION OF A LEGAL NOTICE OF A HEARING TO LOCAL LAW #8, 2018.**

Trustee Catalano moved to approve publication of a legal notice pertaining to Local Law #8, 2018: Amending Chapter 21-53 Parking in Municipal Lots. A copy of the legal notice is appended to these minutes for record purposes.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 November 6, 2018, in the amount of \$647,381.05; General Fund \$554,125.06; Water Fund \$44,615.10; Sewer Fund \$37,594.08; Community Development Fund \$62.14; Capital Fund \$10,984.67 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**

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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 20, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer