EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
February 3, 2015

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

EXECUTIVE SESSION TO DISCUSS TWO (2) FINANCIAL AND TWO (2) PERSONNEL (HEALTH) MATTERS.

Trustee McCarthy moved to go into Executive Session to discuss two (2) financial and two (2) personnel (health) matters.

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

Trustee McCarthy moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

Board of Trustees
Village of Kenmore

Municipal Building
February 3, 2015

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

BOARD APPROVED A RESOLUTION ISSUING A NEGATIVE DECLARATION UNDER THE STATE ENVIRONMENT QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO LOCAL LAW #1, 2015 AMENDING THE VILLAGE OF KENMORE ZONING CODE TO MODIFY THE REQUIREMENTS OF THE GENERAL BUSINESS USE DISTRICT.

Trustee McCarthy moved to approve a Resolution issuing a Negative Declaration under SEQRA concerning proposed Local Law #1, 2015 amending the Village of Kenmore Zoning Code to modify the requirements of the general business use district. A copy of this Resolution is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee McCarthy	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye

BOARD APPROVED LOCAL LAW #1, 2015 ENTITLED "LOCAL LAW AMENDING THE VILLAGE OF KENMORE ZONING CODE TO MODIFY THE REQUIREMENTS OF THE GENERAL BUSINESS USE DISTRICT".

Trustee Burd moved to approve Local Law #1, 2015 entitled "Local Law amending the Village of Kenmore Zoning Code to Modify the Requirements of the General Business Use District", a copy of which is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee McCarthy	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye

BOARD APPROVED AND GRANTED PERMISSION TO CLERK/TREASURER KATHLEEN P. JOHNSON TO ATTEND A SEMINAR ON MARCH 24, 2015.

Trustee Catalano moved to approve and granted permission to Clerk/Treasurer Kathleen P. Johnson to attend a seminar entitled "Attorneys Guide to Local Government Law" on March 24, 2015 in Rochester, New York, with expenses.

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

BOARD APPROVED THE FIRE DEPARTMENT SERVICE AWARD PROGRAM POINT TOTALS FOR 2014.

Trustee McCarthy moved to approve Fire Department Service Award Program totals for 2014. A copy of the resolution is attached to these minutes for record purposes.

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

BOARD APPROVED TO CREATE A POSITION FOR A PART-TIME PLUMBING INSPECTOR.

Trustee Burd moved to approve to create a position for a part-time plumbing inspector.

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

BOARD APPROVED THE 2014 ANNUAL REPORT FOR THE VILLAGE OF KENMORE POLICE DEPARTMENT.

Trustee Catalano moved to approve the 2014 Annual Report for the Village of Kenmore Police Department. A copy of the Annual Police Report is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE NFTA AND A REQUEST FOR STATE FUNDING.

Trustee McCarthy moved to approve a Resolution pertaining to the NFTA and a request for the State funding. A copy of the resolution is attached to these minutes for record purposes.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Catalano 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 February 3, 2015 in the amount of $224,859.88; General Fund $200,787.16; Water Fund $8,688.95; and Sewer Fund $15,383.77 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.

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

The next meeting of the Board of Trustees will be held on February 17, 2015 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer