

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
March 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 THREE (3) CONTRACTUAL, TWO (2) FINANCIAL AND ONE LITIGATION MATTER.

Trustee McCarthy moved to go into Executive Session to discuss three (3) contractual, two (2) financial and one (1) litigation matter.

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

Trustee Bestine moved to end the Executive Session.

Seconded by Trustee McCarthy 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. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee

BOARD APPROVED THE HIRING OF JAMES M. PESZKO AS A PART-TIME SENIOR VAN DRIVER.

Trustee McCarthy moved to approve the appointment of James M. Peszko of 2178 Colvin Boulevard, Tonawanda, as a part-time senior van driver, effective March 4, 2015, at a pay rate of \$10.09 per hour.

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

BOARD APPROVED A RESOLUTION CONCERNING ELECTRONICS RECYCLING WITH SUNNKG ELECTRONICS RECYCLING.

Trustee Burd moved to approve a resolution concerning electronics recycling with Sunnking Electronics Recycling of 4 Owens Road, Brockport, N.Y. 14220. 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.

BOARD APPROVED THE 2014 ANNUAL BUILDING DEPARTMENT REPORT.

Trustee McCarthy moved to approve the 2014 Annual Building Department Report, a copy of which is appended to these minutes for record purposes.

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

March 3, 2015

BOARD APPROVED THE APPOINTMENT OF A NEW MEMBER TO THE VILLAGE OF KENMORE HOUSING AUTHORITY BOARD OF COMMISSIONERS.

Trustee Catalano moved to approve the appointment of Christopher Pashler of 244 Argonne Drive, Kenmore, as a new member to the Village of Kenmore Housing Authority Board of Commissioners, to fill an unexpired term.

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 March 3, 2015 in the amount of \$313,888.84; General Fund \$291,993.48; Water Fund \$5,582.00; Sewer \$16,313.36 and 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 March 17, 2015 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer