

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
March 17, 2015

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|----------|------------------------|---------|
| PRESENT: | Hon. Patrick Mang | Mayor |
| | Hon. Katherine Bestine | Trustee |
| | Hon. Paul Catalano | Trustee |

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|---------|--------------------------|---------|
| ABSENT: | Hon. R. Timothy McCarthy | Trustee |
| | Hon. Katie Burd | Trustee |

EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL, THREE (3) FINANCIAL AND ONE (1) LITIGATION MATTER.

Trustee Bestine moved to go into Executive Session to discuss one (1) contractual, three (3) 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 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

Municipal Building
March 17, 2015

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| PRESENT: | Hon. Patrick Mang | Mayor |
| | Hon. Katherine Bestine | Trustee |
| | Hon. Paul Catalano | Trustee |

| | | |
|---------|--------------------------|---------|
| ABSENT: | Hon. R. Timothy McCarthy | Trustee |
| | Hon. Katie Burd | Trustee |

BOARD APPROVED AND GRANTED PERMISSION TO CLERK/TREASURER KATHLEEN P. JOHNSON AND DEPUTY-CLERK GAIL HIGGINS TO ATTEND A SEMINAR.

Trustee Bestine moved to approve and granted permission to Clerk/Treasurer Kathleen P. Johnson and Deputy-Clerk Gail Higgins to attend a seminar entitled “New York State Retirement System Employer Education Seminar” on April 15, 2015 in Clarence, New York, with expenses.

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

BOARD APPROVED A LEGAL NOTICE FOR A HEARING ON APRIL 7, 2015 PERTAINING TO THE 2015-16 BUDGET.

Trustee Catalano moved to approve a legal notice for a hearing on April 7, 2015 pertaining to the 2015-16 budget. A copy of this notice is appended to these minutes for record purposes.

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

BOARD APPROVED SPECIFICATIONS AND CALLED FOR PUBLICATION OF A LEGAL NOTICE PERTAINING TO BIDS.

Trustee Bestine moved to approve specifications and called for a publication of a legal notice calling for bids for repair of jail cells at the Kenmore Police Department, returnable April 6, 2015 at 2:30pm.

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

BOARD APPROVED AND GRANTED PERMISSION TO A FIREFIGHTER TO ATTEND A TRAINING SEMINAR.

Trustee Catalano moved to approve and granted permission to Kenmore Volunteer Firefighter Eric Prentiss to attend a seminar entitled “Machinery Rescue Operations” on May 17, 2015 in Eggertsville, New York, with expenses.

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 17, 2015 in the amount of \$242,900.57; General Fund \$81,651.78; Water Fund \$83,592.17; Sewer \$77,656.62 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 April 7, 2015 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer