

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
April 7, 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) CONTRACTUAL, THREE (3) FINANCIAL AND ONE (1) LITIGATION MATTER.

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

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

Trustee Catalano 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
Village of Kenmore

Municipal Building
April 7, 2015

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

The meeting was called to order at 8:00 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD CONDUCTED A HEARING PERTAINING TO THE TENTATIVE BUDGET FOR THE VILLAGE OF KENMORE FOR FISCAL YEAR 2015-2016.

The Clerk advised that this was the time and place called for in the legal notice to conduct a hearing pertaining to the budget for the Village of Kenmore for Fiscal Year 2015-2016.

Trustee McCarthy moved to open the hearing.

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

Mayor Mang read his budget address, a copy of which is appended to these minutes for record purposes. No comments or questions were brought to the Board's attention.

Trustee McCarthy moved to close the hearing.

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

BOARD APPROVED THE BUDGET FOR THE VILLAGE OF KENMORE FOR FISCAL YEAR 2015-2016 AND SETTING OF THE TAX RATE.

Trustee Catalano moved to approve the 2015-16 Budget and setting of the tax rate. A copy of the budget 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 THE RE-APPOINTMENTS OF A FIRE CHIEF, FIRST ASSISTANT FIRE CHIEF AND SECOND ASSISTANT FIRE CHIEF FOR THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Burd moved to approve the appointment of Fire Chief Shannon Whitney of 44 Wardman Road, First Assistant Fire Chief Daniel E. Zeller of 143 Shepard Avenue, and Second Assistant Fire Chief David Kimmins of 493 Colvin Avenue Apt. 1 to the Kenmore Volunteer Fire Department.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF COLUMBIA BOULEVARD TO HOLD THEIR 2015 ISLAND PLANTING DAY.

Trustee Catalano moved to approve and grant permission to the residents of Columbia Boulevard to hold their 2015 Island Planting Day, Saturday, May 16, 2015 with a rain date of Saturday, May 23, 2015 at the request of Anne M. Denman.

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

BOARD APPROVED AND GRANTED PERMISSION FOR SENIOR FIREFIGHTER RICHARD MAISANO TO ATTEND A CONFERENCE ON APRIL 19, 2015.

Trustee McCarthy moved to approve and give permission for Senior Firefighter Richard Maisano to attend a conference entitled “The Greater Buffalo EMS Conference” on April 19, 2015 in Cheektowaga, New York, with expenses.

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

BOARD APPROVED THE RE-APPOINTMENT OF PLANNING BOARD MEMBER MARCIA BROGAN.

Trustee Burd moved to approve the re-appointment of Planning Board member Marcia Brogan, to a five year term to expire April, 2020.

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

BOARD APPROVED THE APPOINTMENT OF JULIA TAYLOR AS A SUBSTITUTE CROSSING GUARD/MATRON FOR THE KENMORE POLICE DEPARTMENT.

Trustee Bestine moved to approve the appointment of Julia Taylor of 57 Warren Avenue, as a substitute crossing guard/matron for the Kenmore Police Department at a pay rate of \$12.00/hr, effective April 8, 2015.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE VILLAGE CLERK/TREASURER KATHLEEN P. JOHNSON TO ATTEND A SEMINAR MAY 13, 2015.

Trustee Catalano moved to approve and give permission to the Village Clerk/Treasurer Kathleen P. Johnson to attend a seminar entitled “Municipal Law Seminar Series” on May 13, 2015 in Cheektowaga, New York, with expenses.

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

BOARD APPROVED AND AWARDED A BID FOR THE REPAIR OF JAIL CELLS AT THE KENMORE POLICE DEPARTMENT.

Trustee Bestine moved to approve and award a bid for the repair of jail cells at the Kenmore Police Department to John W. Danforth Company, the lowest responsible bidder, in the amount of \$57,000.

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

BOARD APPROVED AND ADOPTED A POLICY AND PROCEDURE FOR FUND BALANCES.

Trustee Burd moved to approve and adopted a policy and procedure for fund balances, 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.

BOARD APPROVED AND GRANTED PERMISSION TO NORTHTOWN PREGNANCY CENTER TO CONDUCT A WALK ON SEPTEMBER 19, 2015.

Trustee McCarthy moved to approve and give permission to Northtown Pregnancy Center to conduct a Walk and family Fun Day on September 19, 2015 with a rain date of September 26, 2015.

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

BOARD APPROVED AND GRANTED PERMISSION VOLUNTEER FIREFIGHTER KEVIN WALSH TO ATTEND A CONFERENCE ON APRIL 19, 2015.

Trustee Burd moved to approve and give permission for Volunteer Firefighter Kevin Walsh to attend a conference entitled "The Greater Buffalo EMS Conference" on April 19, 2015 in Cheektowaga, New York, with expenses.

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

April 7, 2015

BOARD APPROVED AN AGREEMENT WITH RBC WEALTH PERTAINING TO THE VOLUNTEER SERVICE AWARD PROGRAM.

Trustee Bestine moved to approve an agreement with RBC Wealth pertaining to the Volunteer Service Award Program.

Seconded by Trustee McCarthy 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 April 7, 2015 in the amount of \$318,167.83; General Fund \$281,325.30; Water Fund \$28,582.14; Sewer \$8,260.39 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 21, 2015 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer