

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
April 21, 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 FIVE (5) FINANCIAL, TWO (2) CONTRACTUAL, ONE (1) LITIGATION, ONE (1) PERSONNEL (DISCIPLINARY), AND ONE (1) PERSONELL (HIRE) MATTER.

Trustee McCarthy moved to go into Executive Session to discuss five (5) financial, two (2) contractual, one (1) litigation, one (1) personnel (disciplinary), and one (1) personnel (hire) matter.

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

Trustee McCarthy 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
April 21, 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 APPROVED AND GRANTED PERMISSION FOR THE RESIDENTS OF NASSAU AVENUE TO HAVE A BLOCK PARTY.

Trustee Bestine moved to approve and granted permission for the residents of Nassau Avenue between Myron Avenue and Winchester Place, to have a block party September 5, 2015 at the request of Rebecca Yeoh.

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

BOARD APPROVED AN AGREEMENT BETWEEN ERIE COUNTY AND THE VILLAGE OF KENMORE PERTAINING TO SHARED SERVICES BETWEEN FIRE DEPARTMENTS.

Trustee McCarthy moved to approve an agreement between Erie County and the Village of Kenmore pertaining to shared services between Fire Departments, a copy of which is appended to these minutes for record purposes.

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

BOARD APPROVED THE ONE (1) YEAR RE-APPOINTMENT OF NOREEN FLYNN AS AN ALTERNATE ON THE PLANNING BOARD.

Trustee Bestine moved to approve the one (1) year re-appointment of Noreen Flynn of 903 Colvin Boulevard as an alternate member on the Planning Board with a term to expire April 2016.

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

BOARD APPROVED THE ONE (1) YEAR RE-APPOINTMENT OF MICHAEL FOSTER AS AN ALTERNATE ON THE PLANNING BOARD.

Trustee Catalano moved to approve the one (1) year re-appointment of Michael Foster of 248 Parkwood Avenue as an alternate member on the Planning Board with a term to expire April 2016.

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

BOARD APPROVED A RESOLUTION IN SUPPORT OF LEGISLATION CONCERNING "ZOMBIE PROPERTIES".

Trustee Bestine moved to approve a resolution in support of Legislation concerning "Zombie Properties", a copy of which is appended to these minutes for record purposes.

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

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 \$390,209.62; General Fund \$90,195.20; Water Fund \$77,186.29; Sewer \$222,828.13 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 May 5, 2015 at
8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer