

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
June 21, 2016

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

EXECUTIVE SESSION TO DISCUSS TWO (2) FINANCIAL AND ONE (1) INVESTIGATIVE MATTER.

Trustee Burd moved to go into Executive Session to discuss two (2) financial and one (1) investigative matter.

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

Trustee Catalano moved to end the Executive Session.

Seconded by Trustee Burd 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
June 21, 2016

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

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| ABSENT: | Hon. R. Timothy McCarthy | Trustee |
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**BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #4, 2016
ENTITLED “AMENDING SECTION 20-137 OF CHAPTER 20, ARTICLE 8. 485-a TAX
INCENTIVE FOR BUSINESSES.”**

The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #4, 2016, entitled “Amending Section 20-137 of Chapter 20, Article 8. 485-a Tax Incentive for Businesses,” a copy of which is appended to these minutes for record purposes.

Trustee Bestine moved to open the hearing.

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

Village Clerk Kathleen P. Johnson read the legal notice, and explained that this action is required to correct a typo found on the original local law.

Mayor Mang asked if anyone had questions or comments. There were none.

Trustee Catalano moved to close the hearing.

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

BOARD APPROVED LOCAL LAW #4, 2016 ENTITLED “AMENDING SECTION 20-137 OF CHAPTER 20, ARTICLE 8. 485-a TAX INCENTIVE FOR BUSINESSES”.

Trustee Bestine moved to approve Local Law #4, 2016, entitled “Amending Section 20-137 of Chapter 20, Article 8. 485-a Tax Incentive for Businesses”.

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

A Roll Call Vote was taken as follows:

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| Trustee Bestine | Voting | Aye |
| Trustee Catalano | Voting | Aye |
| Trustee Burd | Voting | Aye |

BOARD APPROVED THE SEWAGE POLLUTION RIGHT TO KNOW REGISTRATION.

Trustee Bestine moved to approve the Sewage Pollution Right to Know Registration and designated various Department of Public Works employees as notifiers.

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

BOARD APPROVED WORKERS COMPENSATION INSURANCE FOR THE 2016-2017 FISCAL YEAR.

Trustee Bestine moved to approve Workers Compensation Insurance for the 2016-2017 fiscal year with New York State Compensation Alliance with an estimated premium of \$495,554.00.

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

**BOARD APPROVED A LEGAL NOTICE PERTAINING TO THE ST. PAUL'S
PLANNED UNIT DEVELOPMENT DISTRICT.**

Trustee Catalano moved to approve a legal notice of public hearing pertaining to the St. Paul's Planned Unit Development District application. A copy of the legal notice is appended to these minutes for record purposes.

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

**BOARD APPROVED THE HIRING OF A FULL-TIME LABORER FOR THE
DEPARTMENT OF PUBLIC WORKS.**

Trustee Burd moved to approve the hiring of Daniel Panaro of 124 Nassau Avenue as a probationary full-time laborer for the Department of Public Works, at a rate of \$14.69 per hour, effective June 22, 2016.

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

**BOARD APPROVED THE APPOINTMENT OF TWO PART-TIME DRIVERS FOR
THE KENMORE FIRE DEPARTMENT.**

Trustee Bestine moved to approve the appointment of Theodore Leber Jr. of 400 Baynes Street and John Murphy of 52 Lincoln Boulevard as part-time drivers for the Kenmore Fire Department, at a rate of \$16.97 per hour, effective June 22, 2016.

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

**BOARD APPROVED THE APPOINTMENT OF TWO ACTIVE VOLUNTEER
MEMBERS TO THE KENMORE FIRE DEPARTMENT.**

Trustee Burd moved to approve the appointment of Todd Bieron of 176 Kinsey Avenue and Matthew Harris of 124 Wabash Avenue as active volunteer members to the Kenmore Fire Department.

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

BOARD APPROVED AND GRANTED PERMISSION FOR A STREET CLOSURE FOR THE KENMORE MERCHANT ASSOCIATION CONCERT.

Trustee Bestine moved to approve and granted permission for a street closure on Delaware Road, between Argonne Drive and Wardman Road, on Friday, July 22, 2016, at the request of Katie Burd for the Taste of Kenmore and the Kenmore Merchant Association Concert.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF SHEPARD AVENUE TO HOLD A BLOCK PARTY.

Trustee Burd moved to approve and granted permission to the residents of Shepard Avenue to hold a block party on August 13, 2016 between Elmwood Avenue and Wilber Avenue, at the request of Elizabeth Federice.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF PALMER AVENUE TO HOLD A BLOCK PARTY.

Trustee Catalano moved to approve and granted permission to the residents of Palmer Avenue to hold a block party on August 6, 2016, between Douglas Place and Grammercy Place, at the request of Diane Belis.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF STILLWELL AVENUE TO HOLD A BLOCK PARTY.

Trustee Bestine moved to approve and granted permission to the residents of Stillwell Avenue to hold a block party on August 27, 2016, with a rain date of September 10, 2016, between Winchester Place and Burritt Place, at the request of Vanessa Duhan.

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

BOARD APPROVED A LEGAL NOTICE CALLING FOR BIDS TO ADDRESS SEWERS AND MANHOLES.

Trustee Burd moved to approve a legal notice calling for bids to address sewers and manholes. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED CYBER INSURANCE WITH TRAVELORS FOR THE 2016-2017 FISCAL YEAR.

Trustee Catalano moved to approve cyber insurance with Travelors for the 2016-2017 fiscal year, a copy of which has been appended to these minutes for record purposes.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Bestine 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 June 21, 2016 in the amount of \$649,895.32; General Fund \$402,630.38; Water Fund \$75,399.42; Sewer Fund \$72,753.23; Capital Fund \$96,569.29; Community Development Fund \$2,543.00; to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee Burd 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 July 5, 2016 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer