

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
July 15, 2014

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 ONE (1) CONTRACTUAL, TWO (2) FINANCIAL, ONE (1) PERSONNEL (DISCIPLINARY), ONE (1) PERSONNEL (HIRE), AND ONE (1) LEGAL MATTER.**

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

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

Trustee McCarthy moved to end the Executive Session.

Seconded by 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  
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Municipal Building  
July 15, 2014

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

The meeting was called to order at 7:00 a.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

### **BOARD APPROVED THE REAPPOINTMENT OF A MEMBER OF THE VILLAGE OF KENMORE HOUSING AUTHORITY BOARD OF COMMISSIONERS.**

Trustee McCarthy moved to approve the reappointment of Theresa A. Schroeder of 56 Nassau Avenue, as a member of the Village of Kenmore Housing Authority Board of Commissioners, with a term to expire June 2019.

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

### **BOARD APPROVED THE APPOINTMENT OF A POLICE OFFICER TO THE KENMORE POLICE DEPARTMENT.**

Trustee Catalano moved to approve the appointment of Darryl A. Purucker of 60 Awood Place, Cheektowaga, to the Kenmore Police Department, at a salary of \$57,655.00, effective July 21, 2014. Mayor Mang welcomed and congratulated Officer Purucker.

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

**BOARD APPROVED THE APPOINTMENT OF A NEW PART-TIME DRIVER FOR THE KENMORE FIRE DEPARTMENT.**

Trustee McCarthy moved to approve the appointment of Julia Taylor of 57 Warren Avenue, as a new part-time driver for the Kenmore Fire Department, at a pay rate of \$16.64, effective July 21, 2014.

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

**BOARD APPROVED A STREET CLOSURE FOR THE KENMORE MERCHANTS ASSOCIATION CONCERT ON THE VILLAGE GREEN ON FRIDAY JULY 25, 2014.**

Trustee Burd moved to approve a street closure of Delaware Road, between Wardman Road and Argonne Drive, for the Kenmore Merchants Association concert on the Village Green, Friday July 25, 2014.

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

**BOARD APPROVED AND GRANTED PERMISSION TO A REQUEST FOR PLACEMENT OF A SIGN ON THE VILLAGE GREEN ON JULY 16-26, 2014.**

Trustee Bestine moved to approve and grant permission to a request for placement of a sign on the Village Green July 16, through July 26, 2014 to advertise the Community Concert on July 25, 2014 at the request of the Kenmore Merchants Association.

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

**BOARD APPROVED NEW FEES FOR SPECIAL EVENTS PERMITS.**

Trustee Catalano moved to approve new fees for special events permits. The new fee schedule calls for \$10.00 for one day events, for applications submitted more than fourteen days in advance of the event. Applications submitted fourteen days or fewer days before the event will be charged \$25.00.

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

**BOARD APPROVED STOP PAYMENT AND REISSUE OF A CHECK.**

Trustee Burd moved to approve the stop payment and re-issue of check number 24054 to P&D Construction in the amount of \$1,400.00.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF EAST HAZELTINE TO HOLD A BLOCK PARTY.**

Trustee Bestine moved to approve and grant permission to the residents of East Hazeltine between Delaware Avenue and Myron Avenue, to hold a block party on August 16, 2014, at the request of Lynn Eubanks.

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

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

Trustee McCarthy moved to approve and grant permission to the residents of Nassau Avenue between Winchester Place and Myron Avenue, to hold a block party on August 2, 2014, with a rain date of August 23, 2014, at the request of Christina Gauny.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF WARDMAN ROAD TO HOLD A BLOCK PARTY.**

Trustee Catalano moved to approve and grant permission to the residents of Wardman Road between Delaware Road and Myron Avenue, to hold a block party on August 23, 2014, with a rain date of August 24, 2014, at the request of Frederick Frank.

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

**BOARD APPROVED THE ISSUANCE OF DISCIPLINARY CHARGES AGAINST A VILLAGE OF KENMORE EMPLOYEE.**

Trustee McCarthy moved to approve the issuance of disciplinary charges against a Village of Kenmore employee.

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

**BOARD TO APPOINT A HEARING OFFICER IN CONNECTION WITH A DISCIPLINARY MATTER.**

Trustee Catalano moved to approve the appointment of Joseph F. Saeli, Jr. as a hearing officer in connection with a disciplinary matter.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE FIRE CHIEF AND FIRST ASSISTANT FIRE CHIEF TO ATTEND A TRAINING SEMINAR NOVEMBER 6-9, 2014.**

Trustee Burd move to approve and grant permission to Fire Chief Whitney and First Assistant Fire Chief Zeller to attend a training seminar entitled “International Association of Fire Chiefs-Volunteer/Combination Officers Section” from November 6 – 9, 2014 in Clearwater Beach Florida, with expenses.

**ABSTRACT OF AUDITED VOUCHERS.**

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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 July 15, 2014 in the amount of \$616,340.15; General Fund \$392,841.43; Water Fund \$33,258.28; Sewer Fund \$104,362.44; and Capital Fund \$85,878.00 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

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

**INVITATION FOR PUBLIC COMMENT/QUESTIONS**

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The Mayor asked if anyone wished to be heard.

Duane Simano of 395 Hamilton Boulevard, a longtime home owner, stated that he is having problems with kids on the horse path. He wants to install a six foot stockade fence, but there is an apple tree in the way. The kids also throw the apples causing problems and there has been property stolen from his yard with the current chain link fence. Mayor Mang stated Mr. Simano should make a written request to the Board, including detailed information about the fence. The Mayor also asked the Kenmore Police Department for extra patrols. Mr. Simano also mentioned about cars failing to stop at the horse path stop sign.

As no one else wished to be heard the meeting was adjourned.

The next meeting of the Board of Trustees will be held on August 5, 2014 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer

