

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
September 2, 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 THREE (3) CONTRACTUAL, ONE (1) PERSONNEL (HIRE) AND ONE (1) LITIGATION MATTER.

Trustee McCarthy moved to go into Executive Session to discuss three (3) contractual, one (1) personnel (hire), and one (1) litigation 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
September 2, 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 8:00 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #7, 2014 AMENDING CHAPTER 17, ARTICLE II OF THE KENMORE MUNICIPAL CODE BY ADDING SECTION 17-37. BOARD OF TRUSTEES.

The Clerk advised that this was the time and place called for in the legal notice to conduct a hearing pertaining to Local Law #7, 2014 amending Chapter 17, Article II by adding Section 17-37. Board of Trustees - "Providing that the Board of Trustees may act on behalf of the Landmarks Preservation Commission in the absence of a quorum of appointed members."

Trustee McCarthy moved to open the hearing.

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

Village Clerk Kathleen Johnson read the local law in its entirety. No comments or questions were brought to the Board's attention.

Trustee Burd moved to close the hearing.

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

BOARD APPROVED LOCAL LAW #7, 2014 AMENDING CHAPTER 17, ARTICLE II OF THE KENMORE MUNICIPAL CODE.

Trustee Catalano moved to approve Local Law #7, 2014 amending Chapter 17, Article II of the Kenmore Municipal Code by adding Section 17-37. A copy of this local law is attached to these minutes for record purposes.

Seconded by Trustee McCarthy 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 A FEE FOR REVIEW UNDER CHAPTER 17, ARTICLE II.

Trustee Bestine moved to approve a fee of \$300.00 for review under Chapter 17, Article II – Certificate of Appropriateness.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE ST. JOSEPH COLLEGIATE INSTITUTE TO CONDUCT ITS ANNUAL “BOB IVORY 5K RUN.”

Trustee Burd moved to approve and granted permission St. Joseph Collegiate Institute to conduct its annual “Bob Ivory 5K Run” on Sunday, November 2, 2014, starting at 9:00 A.M..

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

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

Trustee Bestine moved to approve and granted permission to the residents of East Hazeltine Avenue to hold a block party on October 26, 2014, between Colvin Boulevard and Charleston Avenue, at the request of Christopher Ritz.

Seconded by Trustee Burd 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 Bestine moved to approve and granted permission to the residents of Nassau Avenue to hold a block party September 20, 2014 with a rain date of September 27, 2014, between Delaware Road and Burritt Place, at the request of Christina Reid.

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

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

Trustee Bestine moved to approve and granted permission to the residents of Stillwell Avenue to hold a block party Sunday, September 7, 2014, from 5:00 P.M. to 9:00 P.M., between Winchester Place and Colvin Boulevard, at the request of Rebecca A. Schanley-Leman.

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 September 2, 2014 in the amount of \$212,542.24; General Fund \$201,962.75; Water Fund \$5,263.45; and Sewer Fund \$5,316.04; and to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee McCarthy 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 wished to be heard the meeting was adjourned.

The next meeting of the Board of Trustees will be held on September 16, 2014 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer