

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
September 3, 2013

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Salvatore Muscarella	Trustee
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
ABSENT:	Hon. R. Timothy McCarthy	Trustee

**EXECUTIVE SESSION TO DISCUSS THREE FINANCIAL, ONE PERSONNEL  
AND ONE PUBLIC SAFETY MATTER.**

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Trustee Bestine moved to go into Executive Session to discuss three financial, one personnel and one public safety 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 Bestine 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 3, 2013

PRESENT:	Hon. Patrick Mang	Mayor
	Salvatore Muscarella	Trustee
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
ABSENT:	Hon. R. Timothy McCarthy	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 THE OUT OF DISTRICT RESIDENCE FOR AN ACTIVE MEMBER OF THE KENMORE FIRE DEPARTMENT.**

Trustee Bestine moved to approve the out of district residence of an active member of the Kenmore Fire Department, Eric Prentiss of 88 Germain Street, Buffalo.

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

**BOARD APPROVED A RESOLUTION PERTAINING TO THE FISCAL YEAR 2010-2012 COMMUNITY DEVELOPMENT BUDGETS.**

Trustee Muscarella moved to approve a Resolution pertaining to the fiscal year 2010-2012 Community Development Budgets. A copy of this Resolution is appended to these minutes for record purposes.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF ARGONNE DRIVE TO HOLD A BLOCK PARTY.**

Trustee Catalano moved to approve and grant permission to the residents of Argonne Drive, to hold a block party on Friday, September 20, 2013, at the request of Lisa Noonan.

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

**BOARD APPROVED AND GRANTED PERMISSION THE FIRE CHIEF, ASSISTANT FIRE CHIEF AND SECOND ASSISTANT FIRE CHIEF TO ATTEND A SEMINAR.**

Trustee Bestine moved to approve and grant permission to the Fire Chief Brendan Kiefer, Assistant Fire Chief Shannon Whitney and Second Assistant Fire Chief Daniel Zeller to attend the “Symposium in the Sun” conference, November 7-10, 2013, in Clearwater Beach, Florida, with expenses.

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

**BOARD APPROVED THE APPOINTMENT OF ROBERT ANGELINO AS RECREATION ATTENDANT FOR THE KENMORE COMMUNITY CENTER.**

Trustee Muscarella moved to approve the appointment of Robert Angelino of 77 Enola Avenue as Recreation Attendant for the Kenmore Community Center, at a pay rate of \$11.75 per hour, effective September 4, 2013.

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

**BOARD APPROVED A SUBORDINATION AGREEMENT FOR THE COMMUNITY DEVELOPMENT PROGRAM.**

Trustee Catalano moved to approve a Subordination Agreement for the Community Development Program. A copy of this agreement is appended to these minutes for record purposes.

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

**BOARD APPROVED A SHARED SERVICES AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND THE TOWN OF TONAWANDA.**

Trustee Bestine moved to approve a Shared Services Agreement between the Village of Kenmore and the Town of Tonawanda for milling of various Village Streets. A copy of this agreement is appended to these minutes for record purposes.

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

**ABSTRACT OF AUDITED VOUCHERS.**

Trustee Catalano offered the following resolution and moved its adoption:  
**RESOLVED**, that the Mayor be and he hereby is authorized to sign the Abstract of Audited Vouchers dated September 3, 2013, in the amount of \$224,492.34; Community Development Fund \$19,445; General Fund \$193,980.54; Water Fund \$5,675.58; Sewer Fund \$5,391.22 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**

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The Mayor asked if anyone wished to be heard.

As no one wished to be heard the meeting was adjourned with thanks for attending.

The next meeting of the Board of Trustees will be September 17, 2013 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer