

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
September 16, 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 TWO (2) CONTRACTUAL, FIVE (5) PERSONNEL (HIRE), ONE (1) FINANCIAL, TWO (2) INVESTIGATIVE AND TWO (2) LITIGATION MATTERS.

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

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 16, 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 APPROVED THE DESIGNATION OF VARIOUS KENMORE FIRE DEPARTMENT EQUIPMENT SURPLUS.

Trustee Burd moved to approve the designation of various Kenmore Fire Department equipment surplus.

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

BOARD APPROVED THE HIRING OF A LABORER PART-TIME AT THE COMMUNITY CENTER.

Trustee Burd moved to approve the hiring of Carolyn D. Glaspy of 309 Fries Road, as a laborer part-time at the Community Center at a pay rate of \$9.89, effective September 17, 2014.

Seconded by Trustee Catalano 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 16, 2014 in the amount of \$399,576.00; General Fund \$329,785.44; Water Fund \$464.60; Sewer Fund \$61,384.36; and Capital Fund \$7,941.60; 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 October 7, 2014 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer