

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
September 17, 2013

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

Mayor
Trustee
Trustee
Trustee
Trustee

EXECUTIVE SESSION TO DISCUSS FOUR FINANCIAL AND ONE LITIGATION MATTER.

Trustee Muscarella moved to go into Executive Session to discuss four financial and one litigation matter.

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

Trustee Bestine 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 17, 2013

PRESENT:	Hon. Patrick Mang	Mayor
	Salvatore Muscarella	Trustee
	Hon. Katherine Bestine	Trustee
	Hon. R. Timothy McCarthy	Trustee
	Hon. Paul Catalano	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 A NEW POSITION FOR THE SENIOR NUTRITION PROGRAM.

Trustee Muscarella moved to approve a new position for the Senior Nutrition Program.

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

BOARD APPROVED PEGGY BIERON AS A PART-TIME CROSSING GUARD.

Trustee McCarthy moved to approve the appointment of Peggy Bieron of 167 Eiseman Avenue as a part-time Crossing Guard for the Village of Kenmore, at a pay rate of \$12.00 per hour, effective September 18, 2013.

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

BOARD APPROVED THE 2013-2014 SERVICE AWARD PROGRAM FEE AGREEMENT.

Trustee Catalano moved to approve the 2013-2014 Service Award Program Fee Agreement between the Village of Kenmore and Penflex, Inc.

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

BOARD APPROVED AND GRANTED PERMISSION TO ST. JOSEPH'S COLLEGIATE INSTITUTE TO CONDUCT ITS ANNUAL "BOB IVORY 5K RUN".

Trustee Bestine moved to approve and grant permission to St. Joseph's Collegiate Institute to conduct its annual "Bob Ivory 5K Run", on Sunday, November 3, 2013.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE CLERK/TREASURER TO ATTEND A SEMINAR.

Trustee Muscarella moved to approve and grant permission to Clerk/Treasurer Kathleen Johnson, to attend a seminar on Collective Bargaining Negotiations and the Affordable Care Act, October 16, 2013, with expenses.

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

BOARD APPROVED THE INSTALLATION ON TWO STOP SIGNS.

Trustee McCarthy moved to approve the installation of a stop sign at the corner of Winchester Place and Nassau Avenue and at the corner of Eugene Avenue and West Hazeltine Avenue.

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 its adoption:

RESOLVED, that the Mayor be and he hereby is authorized to sign the Abstract of Audited Vouchers dated September 17, 2013, in the amount of \$451,909.62; Community Development Fund \$200.00; General Fund \$132,238.84; Water Fund \$47,988.32; Sewer Fund \$88,112.21; Capital Fund \$183,370.25 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

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 October 1, 2013 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer

