

## **EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
October 1, 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 MATTER.**

Trustee Muscarella moved to go into Executive Session to discuss three financial and five litigation matters.

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  
October 1, 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 THE APPOINTMENT OF BRANDON M. SCHWAB AND RYAN J. FALGIANO AS NEW ACTIVE MEMBERS OF THE KENMORE FIRE DEPARTMENT.**

Trustee Bestine moved to approve the appointment of Brandon M. Schwab of 3015 Delaware Avenue, and Ryan J. Falgiano of 90 McKinley Avenue as part-time fire fighters for the Kenmore Volunteer Fire Department, effective October 2, 2013.

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

### **BOARD APPROVED AN AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND THE TOWN OF TONAWANDA.**

Trustee Muscarella moved to approve an agreement between the Village of Kenmore and the Town of Tonawanda regarding Industrial Fire Protection District No. 1 and Fire Districts 2 and 3. A copy of these agreements 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 SENIOR FIREFIGHTER TO ATTEND A COURSE.**

Trustee McCarthy moved to approve and grant permission to Senior Firefighter Richard Maisano to attend a course entitled “Solar Power Awareness and Operation Safety”, Tuesday, October 22, 2013 at the Sheridan Park Volunteer Company, with expenses.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF KNOWLTON AVENUE TO HOLD A HALLOWEEN CRAWL.**

Trustee Muscarella moved to approve and grant permission to the residents of Knowlton Drive between Rowley Avenue and Colvin Boulevard to hold a Halloween Crawl on Saturday, October 26, 2013, at the request of Lori White.

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 MOVE THEIR HALLOWEEN BLOCK PARTY.**

Trustee Muscarella moved to approve and grant permission to the residents of Argonne Drive between Hiler Avenue and Colvin Boulevard to change the date of their Halloween Block Party from Saturday, October 26, 2013, to Friday, November 1, 2013, at the request of Erin Laughlin.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF EAST GIRARD BOULEVARD TO HOLD THEIR ISLAND CLEAN UP.**

Trustee Catalano moved to approve and grant permission to the residents of East Girard Avenue to have their street blocked off for an Island Clean Up, on Saturday, October 19, 2013, at the request of Peggy Ivancic.

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

**BOARD APPROVED A FINAL FUND TRANSFER FOR THE 2012-2013 FISCAL YEAR.**

Trustee Muscarella moved to approve a final fund transfers for the 2012-2013 fiscal year, a copy of which is appended to these minutes for record purposes.

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

**BOARD APPROVED A RESOLUTION AUTHORIZING BOND ANTICIPATION NOTES FOR VARIOUS PURPOSES.**

Trustee Bestine moved to approve a resolution authorizing up to \$344,900.00 in Bond Anticipation Notes for various purposes. A copy of this resolution 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.**

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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 October 1, 2013, in the amount of \$588,165.22; General Fund \$394,086.58; Water Fund \$5,430.31; Sewer Fund \$5,278.08; 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 McCarthy 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 October 15, 2013 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer