

## **EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
October 7, 2014

PRESENT: Hon. Patrick Mang  
Hon. R. Timothy McCarthy  
Hon. Paul Catalano  
Hon. Katie Burd

Mayor  
Trustee  
Trustee  
Trustee

ABSENT: Hon. Katherine Bestine

Trustee

### **EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL, TWO (2) FINANCIAL, AND ONE (1) LAW ENFORCEMENT/INVESTIGATIVE MATTER.**

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Trustee McCarthy moved to go into Executive Session to one (1) contractual, two (2) financial, and one (1) law enforcement/investigative 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  
October 7, 2014

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. R. Timothy McCarthy	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee
ABSENT:	Hon. Katherine Bestine	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 RESIGNATION OF TWO (2) PART-TIME DISPATCHERS FROM THE KENMORE POLICE DEPARTMENT.**

Trustee McCarthy moved to approve the resignation of two (2) part-time dispatchers for the Kenmore Police Department.

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

### **BOARD APPROVED THE CLASSIFICATION OF AN EMPLOYEE AS A SUBSTITUTE DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.**

Trustee McCarthy moved to approve current employee, Tracy Tumiel, as a substitute dispatcher for the Kenmore Police Department.

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

### **BOARD APPROVED THE HIRING OF A PART-TIME DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.**

Trustee Catalano moved to approve the hiring of Hayley Lewandowski, 495 Highland Avenue, as a part-time dispatcher for the Kenmore Police Department, at a pay rate of \$14.31, effective October 8, 2014.

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

**BOARD APPROVED AND GRANTED PERMISSION FOR A STREET CLOSURE ON EAST GIRARD BOULEVARD.**

Trustee Burd moved to approve and granted permission for the East Girard Block Association to clean up the island on East Girard Boulevard on October 25, 2014 from 9:00 A.M. to 12:00 P.M..

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

**BOARD APPROVED AN AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND ADVANCED TECHNOLOGY RECYCLING.**

Trustee Burd moved to approve an agreement between the Village of Kenmore and Advanced Technology Recycling (ATR). A copy of this agreement is attached to these minutes for record purposes.

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

**BOARD APPROVED THE DESIGNATION OF VARIOUS DEPARTMENT OF PUBLIC WORKS EQUIPMENT AS SURPLUS.**

Trustee Burd moved to approve the designation of various Department of Public Works equipment as surplus, a copy of which is attached to these minutes for record purposes.

Seconded by Trustee McCarthy 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 for its adoption:  
**RESOLVED**, that the Mayor be and he hereby is authorized to sign the Abstract of Audited Vouchers dated October 7, 2014 in the amount of \$461,465.96; General Fund \$269,177.67; Water Fund \$174,891.39; and Sewer Fund \$17,396.90; and to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee Burd 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.

The next meeting of the Board of Trustees will be held on October 21, 2014 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer