EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 4, 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 ONE (1) CONTRACTUAL, ONE (1) FINANCIAL, AND ONE (1) INVESTIGATIVE MATTER.

Trustee McCarthy moved to go into Executive Session to one (1) contractual, one (1) financial, one (1) personnel (hire), and one (1) personnel (health) matter.

Seconded by Trustee Burd 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
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	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 AND GRANTED PERMISSION FOR ELECTRICAL INSPECTOR LORETO COLAIACOVO TO ATTEND A SEMINAR.

Trustee Burd moved to approve and granted permission for electrical inspector Loreto Colaiacovo to attend a seminar entitled "Western New York – IAEI OSHA/811", in Tonawanda, New York with expenses.

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

BOARD APPROVED THE RESIGNATION OF PATRICIA CHRISTIAN AS A COMMISSIONER FOR THE HOUSING AUTHORITY.

Trustee McCarthy moved to approve the resignation of Patricia Christian as a Commissioner for the Housing Authority.

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 November 4, 2014 in the amount of $560,920.02; General Fund $469,297.78; Water Fund $49,849.00; and Sewer Fund $41,773.24; 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

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 November 18, 2014 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer