

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
October 4, 2016

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) FINANCIAL, THREE (3) LITIGATION, THREE (3) PERSONNEL (HIRE), AND TWO (2) CONTRACTUAL MATTERS.

Trustee Catalano moved to go into Executive Session to discuss one (1) financial, three (3) litigation, three (3) personnel (hire) and two (2) contractual matters.

Seconded by Trustee Bestine 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 4, 2016

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee
ABSENT:	Hon. R. Timothy McCarthy	Trustee

The meeting was called to order at 8:00 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD AWARDED A BID TO MILLENNIUM CONSTRUCTION, INC. FOR A CDBG SIDEWALK REPLACEMENT PROJECT.

Trustee Bestine moved to approve and award a bid for the CDBG Sidewalk Replacement Project for East Hazeltine Avenue to Millennium Construction Survey, Inc., the lowest responsible bidder, in the amount of \$53,100.00.

Seconded by Trustee Catalano and adopted by a full vote of all members present.

BOARD APPROVED THE STOP PAYMENT AND REISSUE OF A CHECK.

Trustee Burd moved to approve the stop payment and reissue of Check No. 27795 in the amount of \$1,200.00.

Seconded by Trustee Bestine and adopted by a full vote of all members present.

BOARD APPROVED AND GRANTED PERMISSION THE ELECTRICAL INSPECTOR TO ATTEND A TRAINING SEMINAR.

Trustee Catalano moved to approve and granted permission to Electrical Inspector Loreto Colaiacovo to attend a training seminar entitled “Western New York – IAEI 2011 & 2014 Code Change”, on October 6, 2016, in Blasdell, New York, with expenses.

Seconded by Trustee Burd and adopted by a full vote of all members present.

BOARD APPROVED AND GRANTED PERMISSION FOR THE RESIDENTS OF EAST GIRARD BOULEVARD TO HAVE A STREET CLOSURE FOR A FALL CLEAN-UP.

Trustee Bestine moved to approve and granted permission for the residents of East Girard Boulevard to have a street closure on Saturday, October 22, 2016 from 9:00 AM -12:00 PM for a fall clean-up of the island, at the request of Peggy Ivancic.

Seconded by Trustee Catalano and adopted by a full vote of all members present.

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF EAST HAZELTINE AVENUE TO HOLD A BLOCK PARTY.

Trustee Burd moved to approve and granted permission for the residents of East Hazeltine Avenue between Charleston Avenue and Colvin Boulevard, to have a block party October 22, 2016 at the request of Christopher Ritz.

Seconded by Trustee Bestine and adopted by a full vote of all members present.

BOARD APPROVED THE APPOINTMENT OF PAUL CATALANO AS DEPUTY MAYOR.

Trustee Bestine moved to approve the appointment of Paul Catalano as Deputy Mayor to fill an unexpired term.

Seconded by Trustee Burd and adopted by a full vote of all members present.

BOARD APPROVED THE APPOINTMENT OF JOSH AMOIA AS A PROBATIONARY FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Bestine moved to approve the appointment of Joshua Amoia of 291 Newell Avenue, as a probationary full-time laborer for the Department of Public Works, at a pay rate of \$14.69 per hour, effective October 11, 2016.

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

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE FOR A PUBLIC HEARING PERTAINING TO LOCAL LAW #8, 2016.

Trustee Catalano moved to approve publication of legal notice for a publication hearing on October 18, 2016 pertaining to Local Law #8, 2016: Amending Chapter 21, Parking, of the Village of Kenmore Municipal Code. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED CHANGE ORDER NUMBER 1 FOR HAMILTON BOULEVARD AND WESTGATE ROAD WATER MAIN PROJECTS.

Trustee Bestine moved to approve change order number 1 for Hamilton Boulevard in the increased amount of \$10,941.48 and for Westgate Road in the increased amount of \$17,869.35 for the Water Main Project.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Bestine 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 4, 2016 in the amount of \$410,063.43; General Fund \$235,872.35; Water Fund \$5,649.17; Sewer Fund \$6,011.71; Capital Fund \$153,043.18; Community Development \$9,487.00 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 else wished to be heard the meeting was adjourned.

The next meeting of the Board of Trustees will be held on October 18, 2016 at 8:00 p.m. At the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer