

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
December 20, 2016

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee

**EXECUTIVE SESSION TO DISCUSS TWO (2) LITIGATION, FIVE (5) FINANCIAL,
AND TWO (2) PERSONNEL (HIRE) MATTERS.**

Trustee Bestine moved to go into Executive Session to discuss two (2) litigation, five (5) financial, and two (2) personnel (hire) matters.

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

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	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee

BOARD APPROVED A RESOLUTION PERTAINING TO MILITARY LEAVE FOR EMPLOYEES.

Trustee Catalano moved to approve a Resolution pertaining to military leave for employees. A copy of the Resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED THE RELOCATION OF A NEW NATIONAL GRID TRANSFORMER POLE.

Trustee Bestine moved to approve the relocation of a new National Grid transformer pole.

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

Sam Muscarella of 77 Crosby Avenue asked where the transformer pole will be. The Mayor replied that the pole is located in the Municipal lot behind 2844 Delaware Avenue.

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 December 20, 2016 in the amount of \$502,188.10; General Fund \$201,815.89;

Water Fund \$71,130.17; Sewer Fund \$50,536.41; Capital Fund \$172,494.47; Community Development Fund \$6,211.16; 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 presented a plaque to Andy Mang, who retired as Superintendent of the Department of Public Works after 30 years of service to the Village. The Mayor wished him good luck and noted that Mr. Mang was always an advocate for the DPW employees, and that he worked diligently to get the department needed equipment. The Mayor said Andy Mang is leaving a nice legacy.

Trustee Catalano echoed his congratulations to Mr. Mang.

Andy Mang said working with the DPW was great and that he has made lots of friends. He expressed special thanks to his wife, Cindy.

Trustee Burd said that Andy's legacy will live on and that it was great working with him.

The Mayor asked if anyone wished to be heard. There were none.

Mayor Mang wished everyone a Merry Christmas and a Happy New Year and the meeting was adjourned.

The next meeting of the Board of Trustees will be held on January 3, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer