

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
September 5, 2017

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

**EXECUTIVE SESSION TO DISCUSS FOUR (4) FINANCIAL, TWO (2) INVESTIGATION, AND ONE (1) LITIGATION MATTER.**

Trustee Catalano moved to go into Executive Session to discuss four (4) financial, two (2) investigation, and one (1) litigation matter.

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

Trustee Catalano moved to end the Executive Session.

Seconded by Trustee Burd 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. Paul Catalano	Trustee
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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 MICHAEL MCCARTHY AS WORKING CREW CHIEF FOR THE DEPARTMENT OF PUBLIC WORKS.**

Trustee Burd moved to approve the appointment of Michael McCarthy of 69 East Hazeltine Avenue as Working Crew Chief for the Department of Public Works, effective September 6, 2017.

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

**BOARD APPROVED THE APPOINTMENT OF A FIREFIGHTER FOR THE VILLAGE OF KENMORE FIRE DEPARTMENT.**

Trustee Catalano moved to approve the appointment of Daniel Zeller as a permanent Firefighter for the Village of Kenmore Fire Department, effective August 27, 2017.

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

**BOARD APPROVED THE APPOINTMENT OF A NEW ACTIVE MEMBER TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.**

Trustee Burd moved to approve the appointment of Joshua Tornabene as a new active member to the Kenmore Volunteer Fire Department, effective August 16, 2017.

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

**BOARD APPROVED AN EMERGENCY MANAGEMENT PLAN.**

Trustee DeCecco moved to approve an emergency management plan.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF NASSAU AVENUE TO HOLD A BLOCK PARTY.**

Trustee Burd moved to approve and granted permission to the residents of Nassau Avenue to hold a block party on Saturday, September 16, 2017, with a rain date of Saturday, September 23, 2017, between Delaware Road and Myron Avenue, at the request of Christina Reid.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE FIRE CHIEF, FIRST ASSISTANT FIRE CHIEF AND SECOND ASSISTANT FIRE CHIEF TO ATTEND A TRAINING SEMINAR NOVEMBER 8-12, 2017.**

Trustee DeCecco moved to approve and grant permission to Fire Chief Breitnauer, First Assistant Fire Chief Drenko and Second Assistant Fire Chief McGregor to attend a training seminar entitled "International Association of Fire Chiefs-Volunteer/Combination Officers Section" from November 8 – 12, 2017 in Clearwater Beach Florida, with expenses.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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Trustee Burd 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 September 5, 2017 in the amount of \$637,087.98; General Fund \$271,984.20; Water Fund \$6,457.97; Sewer Fund \$6,447.48; Capital Fund \$172,368.88; Community Development \$179,829.45 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee Catalano 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 else wished to be heard, the meeting was adjourned.

The next meeting of the Board of Trustees will be held on September 19, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer