

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
December 19, 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 THREE (3) FINANCIAL and ONE (1) LEGAL MATTER.**

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Trustee Catalano moved to go into Executive Session to discuss three (3) financial and one (1) legal matter.

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

Trustee Burd 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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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 3 YEAR APPOINTMENT OF WILLIAM PETTY TO THE EXAMINING BOARD OF PLUMBERS.**

Trustee Burd moved to approve the 3 year appointment of William Petty to the Examining Board of Plumbers, with a term to expire December 2020.

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

### **BOARD AWARDED A BID TO WALTER S. JOHNSON BUILDING COMPANY, INC. FOR THE KENMORE FIRE DEPARTMENT BAY FLOOR REHABILITATION PROJECT.**

Trustee Catalano moved to approve and award a bid for the Kenmore Fire Department Bay Floor Rehabilitation Project to Walter S. Johnson Building Company, Inc., the lowest responsible bidder, in the amount of \$51,799.00.

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

**BOARD APPROVED AND GRANTED PERMISSION TO SIX CODE ENFORCEMENT OFFICERS TO ATTEND TRAINING.**

Trustee Burd moved to approve and granted permission for Plumbing Inspector William Ippolito, Code Enforcement Officers Michael Berns, Peter Aiello, and Patrick Phillips, Electrical Inspector Loreto Colaiacovo and Kenneth Butkowski II to attend the “Niagara Frontier Building Officials Education Conference” on January 22-24, 2018, in Cheektowaga, New York, with expenses.

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

**BOARD APPROVED PUBLICATION OF A LEGAL NOTICE FOR A PUBLIC HEARING PERTAINING TO LOCAL LAW #1, 2018.**

Trustee DeCecco moved to approve publication of legal notice for a publication hearing pertaining to Local Law #1, 2018: Adopt New York State Real Property Tax Law Section 458-b which would allow tax exemptions to Cold War Veterans. A copy of the legal notice is appended to these minutes for record purposes.

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

**BOARD APPROVED PUBLICATION OF A LEGAL NOTICE FOR A PUBLIC HEARING PERTAINING TO LOCAL LAW #2, 2018.**

Trustee Burd moved to approve publication of legal notice for a publication hearing pertaining to Local Law #2, 2018, which would establish a three (3) month moratoria in all zoning districts, except residential or Planned Unit Development Districts, to allow the Village Board sufficient time to address zoning under the current Village Code and to review and update its zoning map. A copy of the legal notice is appended to these minutes for record purposes.

Seconded by Trustee DeCecco 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 December 19, 2017 in the amount of \$324,588.13; General Fund \$141,731.60; Water Fund \$57,188.89; Sewer Fund \$118,865.31; Capital Fund \$6,602.33; Community Development \$200.00 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee DeCecco 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.

Mayor Mang expressed his gratitude and thanked the Department Heads for their hard work. He wished everyone a Merry Christmas and a Happy New year.

The next meeting of the Board of Trustees will be held on January 2, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer