

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
February 20, 2018

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

EXECUTIVE SESSION TO DISCUSS THREE (3) FINANCIAL, TWO (2) LITIGATION, ONE (1) CONTRACTUAL AND ONE (1) PERSONNEL (HEALTH) MATTER.

Trustee Burd moved to go into Executive Session to discuss three (3) financial, two (2) litigation, one (1) contractual and one (1) personnel (health) matter.

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

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE KENMORE VOLUNTEER FIREFIGHTER’S 2017 SERVICE AWARD PROGRAM.

Trustee Burd moved to approve a Resolution pertaining to the Kenmore Volunteer Firefighter’s 2017 Service Award Program. A copy of the Resolution is appended to these minutes for record purposes

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

BOARD APPROVED AND GRANTED PERMISSION FOR A DETECTIVE TO ATTEND A COURSE.

Trustee Catalano moved to approve and granted permission to Detective Douglas Rich to attend a course entitled “Hide in Plain Sight”, on March 16, 2018, in Lancaster, New York, with expenses.

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

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

BOARD APPROVED AND GRANTED PERMISSION FOR A DETECTIVE TO ATTEND A COURSE.

Trustee Bestine moved to approve and granted permission to Detective Alan Fell to attend a course entitled “The Dark Web”, on March 2, 2018, in Hamburg, New York, with expenses.

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

BOARD APPROVED A REQUEST TO VOID AN ACCOUNTS PAYABLE CHECK.

Trustee Bestine moved to approve a request to void an accounts payable check number 3215 to New Frontier Excavating & Paving, Inc.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE ST. ANDREW’S COUNTRY DAY SCHOOL TO CONDUCT THE “ST. ANDREW’S 5K RUN” EVENT.

Trustee Burd moved to approve and grant permission to the St. Andrew’s Country Day School to conduct the 3rd Annual St. Andrew’s 5K Run” event, on Saturday, May 19, 2018.

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

BOARD TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE KENMORE FIRE DEPARTMENT AND THE VILLAGE OF KENMORE.

Trustee Catalano moved to approve a Memorandum of Understanding between the Kenmore Fire Department and the Village of Kenmore.

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

BOARD TO APPROVE PUBLICATION OF A LEGAL NOTICE CALLING FOR BIDS FOR FLOW MONITORS

Trustee Catalano moved to approve publication of a legal notice calling for bids for the purchase and installation of flow monitors. A copy of the Legal Notice is appended to these minutes for record purposes.

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 February 20, 2018 in the amount of \$175,358.69; General Fund \$53,054.87; Water Fund \$66,495.94; Sewer Fund \$55,807.88; 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.

There was a Moment of Silence for Department of Public Works employee Gary Armstrong.

As no one else wished to be heard, the meeting was adjourned.

The next meeting of the Board of Trustees will be held on March 6, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer