

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
January 15, 2019

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

**EXECUTIVE SESSION TO DISCUSS ONE (1) PERSONNEL/TERMINATION MATTER.**

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Trustee Burd moved to go into Executive Session to discuss one (1)

Personnel/Termination matter.

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

Trustee Burd 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  
January 15, 2019

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

ABSENT:	Hon. Katherine Bestine	Trustee
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The meeting was called to order at 8:00 a.m. by Mayor Patrick Mang.

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

Trustee Catalano moved to approve the appointment of Matthew Harris as a new active volunteer member to the Kenmore Volunteer Fire Department, effective December 19, 2018.

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

### **BOARD APPROVED THE 2019 MUNICIPAL BUILDING HOLIDAY SCHEDULE**

Trustee DeCecco moved to approve the 2019 holiday schedule for Village offices located in the Kenmore Municipal Building. A copy of the Resolution is appended to these minutes for record purposes.

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

### **BOARD APPROVED THE APPOINTMENT OF GARY JOHNSON AS A COMMISSIONER TO THE KENMORE HOUSING AUTHORITY.**

Trustee Burd moved to approve the appointment of Gary Johnson as a Commissioner to the Kenmore Housing Authority, to fill an unexpired term, ending June, 2020.

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

**BOARD APPROVED THE 2019 KENMORE POLICE DEPARTMENT REPORT.**

Trustee Catalano moved to approve the 2018 Kenmore Police Department Report, a copy of which is appended to these minutes for record purposes.

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

**BOARD APPROVED AND GRANTED PERMISSION FOR TWO (2) DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND A COURSE.**

Trustee DeCecco moved to approve and granted permission to James Catania and Charles Sears to attend the “ISA Certified Arborist Preparatory Course”, on January 21-25, 2019, in Buffalo, New York, with expenses.

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

**BOARD APPROVED AN AGREEMENT WITH CARMINA WOOD MORRIS FOR ENGINEERING SERVICES FOR THE COMMUNITY CENTER.**

Trustee Burd moved to approve an agreement with Carmina Wood Morris, D.P.C. for engineering services in connection with the Community Center Renovation Project. A copy of the agreement is appended to these minutes for record purposes.

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

**BOARD APPROVED AN APPLICATION FOR DEMOLITION OF 3080 DELAWARE AVENUE.**

Trustee DeCecco moved to approve an application for demolition of 3080 Delaware Avenue.

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

**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 January 15, 2019 in the amount of \$886,382.88; General Fund \$534,929.12; Water Fund \$148,708.90; Sewer Fund \$178,376.17; Capital Fund \$24,368.69 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.

The next meeting of the Board of Trustees will be held on February 5, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer