

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
February 5, 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 TWO (2) CONTRACTUAL, TWO (2)
LITIGATION, ONE (1) PERSONNEL/TERMINATION AND ONE (1) FINANCIAL
MATTER**

Trustee Burd moved to go into Executive Session to discuss two (2) Contractual, two (2) Litigation, one (1) Personnel/Termination and one (1) financial 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 Catalano 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
February 5, 2019

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

The meeting was called to order at 8:00 a.m. by Mayor Patrick Mang.

BOARD APPROVED THE 2018 VILLAGE OF KENMORE FIRE DEPARTMENT ANNUAL REPORT.

Trustee Bestine moved to approve the 2018 Village of Kenmore Fire Department annual report, a copy of which is appended to these minutes for record purposes.

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

BOARD APPROVED THE 2019 EMERGENCY MANAGEMENT PLAN.

Trustee Burd moved to approve the 2019 Emergency Management Plan.

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

BOARD APPROVED AN AGREEMENT PERTAINING TO AN ENGINEERING PROJECT GRANT.

Trustee DeCecco moved to approve an agreement between the Village of Kenmore and the New York State Environmental Facilities Corporation pertaining to an Engineering Project Grant, a copy of which is appended to these minutes for record purposes.

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

BOARD APPROVED AN AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND THE TOWN OF TONAWANDA REGARDING THE PURCHASE OF WATER.

Trustee Catalano moved to approve an agreement between the Village of Kenmore and the Town of Tonawanda regarding the purchase of water, a copy of which is appended to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION FOR JOSEPH KELLY TO CONDUCT THE “JANEEN KELLY MEMORIAL RUN” ON JUNE 15, 2019 FROM 9:00 AM TO 12:00PM.

Trustee Bestine moved to approve and granted Joseph Kelly to conduct the “Janeen Kelly Memorial Run” on June 15, 2019 from 9:00AM to 12:00PM.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE VILLAGE IMPROVEMENT SOCIETY TO CONDUCT VARIOUS COMMUNITY EVENTS.

Trustee Burd moved to approve and granted permission to the Kenmore Village Improvement Society to conduct the Mustache March 5K on March 23rd, Big Kenmore Clean Up on May 4th, Dog Days of Kenmore June 6th, Gigantic Kenmore Garage Sale June 9th, and the Bloom Breakfast on July 27th.

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

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE OF A HEARING TO LOCAL LAW #1, 2019.

Trustee DeCecco moved to approve publication of a legal notice for a hearing to take place on February 15, 2019 pertaining to Local Law #1, 2019: Amending the Municipal Code Relating to Single-Family Homeowners Who Perform Electrical or Plumbing Work on Their Homes. A copy of the legal notice is appended to these minutes for record purposes.

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

ABSTRACT OF AUDITED VOUCHERS.

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 February 5, 2019 in the amount of \$433,862.47; General Fund \$202,815.78; Water Fund \$9,459.34; Sewer Fund \$6,839.08; Capital Fund \$214,748.27 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 of all members present.

INVITATION FOR PUBLIC COMMENT/QUESTIONS

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 19, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer