

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
February 7, 2017

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

EXECUTIVE SESSION

Trustee Burd moved to go into Executive Session to discuss one (1) personnel (health), one (1) personnel (hire), one (1) litigation, and three (3) financial matters.

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

Trustee Bestine 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 7, 2017

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

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

BOARD APPROVED A RESOLUTION PERTAINING TO POLICE CAPTAIN THOMAS PHILLIPS EDUCATION EXPENSES.

Trustee Bestine moved to approve a Resolution pertaining to Police Captain Thomas Phillips education expenses. A copy of this Resolution is attached to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION PERTAINING TO A NEW YORK STATE DEPARTMENT OF TRANSPORTATION PROJECT.

Trustee Burd moved to approve a Resolution pertaining to a New York State Department of Transportation Street Light Project. A Copy of this Resolution is attached to these minutes for record purposes.

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

BOARD APPROVED A CONTRACT FOR FINANCIAL SOFTWARE AND SUPPORT SERVICES WITH LOGICS.

Trustee Catalano moved to approve a contract for financial software and support services with Logics, a copy of this contract is attached to these minutes for record purposes.

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

BOARD APPROVED FIRE DEPARTMENT SERVICE AWARD PROGRAM TOTALS FOR 2016.

Trustee Bestine moved to approve Fire Department Service Award Program totals for 2016, a copy of this has been appended to these minutes for record purposes.

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

BOARD APPROVED THE APPOINTMENT OF A PROBATIONARY FULL-TIME FIREFIGHTER FOR THE VILLAGE OF KENMORE FIRE DEPARTMENT.

Trustee Burd moved to approve the appointment of Daniel Zeller of 143 Shepard Avenue, as a probationary full-time firefighter for the Village of Kenmore, effective February 27, 2017.

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

The Mayor extended his congratulations to Mr. Zeller on becoming a full-time firefighter for the Village of Kenmore. Mr. Zeller is a past Fire Assistant Chief.

BOARD APPROVED THE APPOINTMENT OF AN ACTIVE VOLUNTEER MEMBER TO THE KENMORE FIRE DEPARTMENT.

Trustee Bestine moved to approve the appointment of Brian Edwards of 125 Argonne Drive, as an active volunteer member to the Kenmore Fire Department, effective January 18, 2017.

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

BOARD APPROVED THE APPOINTMENT OF KRISTOPHER POLASKE AS A PERMANENT FULL-TIME ASSISTANT AUTO MECHANIC FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Bestine moved to approve the appointment of Kristopher Polaske of 378 Wabash Avenue, as a permanent full-time Assistant Auto Mechanic for the Department of Public Works, at a pay rate of \$25.61 per hour, effective February 15, 2017.

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

**BOARD APPROVED THE ANNUAL REPORT FOR THE VILLAGE OF KENMORE
FIRE DEPARTMENT FOR 2016.**

Trustee Burd moved to approve the Annual Report for the Village of Kenmore Fire Department for 2016, a copy of which is appended to these minutes for record purposes.

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

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 7, 2017 in the amount of \$267,913.78; General Fund \$217,927.96; Water Fund \$7,963.07; Sewer Fund \$7,014.60; Capital Fund \$26,970.68; Community Development \$8,037.47 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

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

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 21, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer