

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
March 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) contractual, two (2) personnel (hire and health), one (1) litigation, and one (1) financial matter.

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
March 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 AND AWARDED A BID TO NEW FRONTIER EXCAVATING & PAVING, INC. FOR THE WASHINGTON AVENUE AND TREMONT AVENUE WATER MAIN REPLACEMENT PROJECT.

Trustee Bestine moved to approve and award a bid for the Washington Avenue and Tremont Avenue Water Main Replacement Project to New Frontier Excavating & Paving, Inc., the lowest responsible bidder, in the amount of \$1,237,390.00.

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

BOARD APPROVED A RESOLUTION IN SUPPORT OF KEN-TON MEALS ON WHEELS.

Trustee Catalano moved to approve a Resolution in support of Ken-Ton Meals on Wheels. 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 AND GRANTED PERMISSION TO THE ELECTRICAL INSPECTOR TO ATTEND A COURSE.

Trustee Burd moved to approve and granted permission to Electrical Inspector Loreto Colaiacovo to attend a course entitled “2014 NEC Requirements 1 & 2 Family Dwelling Electrical Systems”, on March 15, 2017, in Amherst, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO DEPARTMENT OF PUBLIC WORKS EMPLOYEE TO ATTEND A COURSE.

Trustee Bestine moved to approve and granted permission to Department of Public Works employee Jack Johnson to attend a training course entitled “Western New York Water Operator School”, on April 24-25, 2017, in the Town of Tonawanda, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO A POLICE DETECTIVE TO ATTEND TWO COURSES.

Trustee Burd moved to approve and granted permission to Detective Alan Fell to attend two courses entitled “Digital Safety Training” on March 21, 2017, and “Glock Armor Course” on March 23, 2017, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO A POLICE OFFICER TO ATTEND A COURSE.

Trustee Catalano moved to approve and granted permission to Police Officer Jared Pierce to attend a course entitled “Crisis Negotiator” on May 5-12, 2017, in Rochester, New York, with expenses.

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

BOARD APPROVED THE APPOINTMENT OF A NEW PART-TIME DRIVER FOR THE KENMORE FIRE DEPARTMENT.

Trustee Bestine moved to approve the appointment of Robert Lutz of 195 Homewood Avenue, as a new part-time driver for the Kenmore Fire Department, at a pay rate of \$16.97, effective March 8, 2017.

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

BOARD APPROVED A SECTION 71 TERMINATION OF EMPLOYMENT.

Trustee Burd moved to approve a Section 71 Termination of Employment for a Department of Public Works employee.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE MERCHANTS REQUEST TO CONDUCT THE “DISCOVER KENMORE” EVENT.

Trustee Catalano moved to approve and granted permission to the Kenmore Merchants for the “Discover Kenmore” event, from 9:00AM to 3:00PM, on Saturday, June 17, 2017, at the request of Marcia Brogan.

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

BOARD APPROVED AND GRANTED PERMISSION TO NICKEL CITY DOULAS REQUEST FOR A “DIAPER DRIVE” EVENT.

Trustee Bestine moved to approve and granted permission to Nickel City Doulas request for their “2nd Annual Diaper Drive” event, on Saturday, June 10, 2017, at the request of Amy Buzzell.

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

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

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

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

BOARD APPROVED THE APPOINTMENT OF A PROBATIONARY POLICE OFFICER.

Trustee Catalano moved to approve the appointment of Anthony Sorrentino as a probationary Police Officer for the Village of Kenmore Police Department, at a salary of \$57,155.00, effective March 8, 2017.

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

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE FOR A PUBLIC HEARING PERTAINING TO LOCAL LAW #1, 2017.

Trustee Burd moved to approve publication of legal notice for a publication hearing on March 21, 2017 pertaining to Local Law #1, 2017: Recycle Storage. 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 A RESOLUTION PERTAINING TO THE USE OF VILLAGE VEHICLES.

Trustee Bestine moved to approve a Resolution pertaining to Kenmore Fire Departments use of Village vehicles. A copy of this Resolution is attached to these minutes for record purposes.

Seconded by Trustee Burd 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 March 7, 2017 in the amount of \$192,901.52; General Fund \$179,433.72; Water Fund \$6,887.44; Sewer Fund \$6,580.36.60 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 requested a moment of silence for Department of Public Works employee John Sentman.

The Mayor then 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 March 21, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer