

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
March 21, 2017

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

EXECUTIVE SESSION

Trustee Catalano moved to go into Executive Session to discuss two (2) personnel (hire), two (2) personnel (health), and two (2) financial matters.

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

Trustee Catalano moved to end the Executive Session.

Seconded by Trustee Burd 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 21, 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.

Mayor Mang introduced new Police Officer Anthony Sorrentino, who was hired at the last meeting. Officer Sorrentino introduced his family and the Mayor offered his congratulations and welcome. The Mayor stated that the Kenmore Police Department is known for its integrity and is recognized as one of the finest police departments in Western New York. The Mayor said he is proud of the Police Department and that he's sure that Officer Sorrentino will be a fine addition to the force.

BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #1, 2017 ENTITLED "AMENDING THE REQUIREMENTS FOR STORAGE AND PLACEMENT FOR COLLECTION OF GARBAGE."

The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #1, 2017, entitled "Amending the Requirements for Storage and Placement for Collection of Garbage", a copy of which is appended to these minutes for record purposes.

Trustee Bestine moved to open the hearing.

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

Village Clerk Kathleen P. Johnson read the legal notice.

Mayor Mang asked if anyone had questions or comments. There were none.

Trustee Burd moved to close the hearing.

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

BOARD APPROVED LOCAL LAW #1, 2017 ENTITLED “AMENDING THE REQUIREMENTS FOR STORAGE AND PLACEMENT FOR COLLECTION OF GARBAGE”.

Trustee Catalano moved to approve Local Law #1, 2017, entitled “Amending the Requirements for Storage and Placement for Collection of Garbage”.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE PERTAINING TO THE 2017-18 BUDGET.

Trustee Bestine moved to approve publication of legal notice pertaining to the 2017-18 budget hearing, which will take place April 4, 2017. 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 AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BUDGET.

Trustee Bestine moved to approve a Resolution pertaining to an amendment to the Community Development Budget. A copy of the Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED RE-APPOINTMENT OF BRUCE SHEARER AS A PLANNING BOARD MEMBER.

Trustee Burd moved to approve the five (5) year appointment of Bruce Shearer of 64 Stillwell Avenue as a member on the Planning Board, with a term to expire, April 1, 2022.

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

BOARD APPROVED THE APPOINTMENT OF MICHAEL FOSTER AND ANDREW ROSS AS ALTERNATES ON THE PLANNING BOARD.

Trustee Catalano moved to approve the one (1) year appointments of Michael Foster of 248 Parkwood Avenue and Andrew Ross of 76 Wardman Road as alternate members on the Planning Board with terms to expire, April 1, 2018.

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

BOARD APPROVED AND GRANTED PERMISSION FOR A BUILDING INSPECTOR TO ATTEND A COURSE.

Trustee Catalano moved to approve and granted permission for Building Inspector Patrick Phillips to attend a course entitled “Western Southern Tier Building Officials 8th Annual Educational Conference”, on September 11-13, 2017, in Mayville, New York, with expenses.

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

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

Trustee Bestine moved to approve and granted permission to Police Officer Darryl Purucker to attend a course entitled “Instructor Development School” on June 5-17, 2017, with expenses.

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

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

Trustee Burd moved to approve and granted permission for Police Detective Alan Fell, Officer Michael Nuttle, and Officer Adam Agugliaro to attend a course entitled “Enhanced Child Abuse Investigations” on April 11, 2017, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION FOR SIX POLICE OFFICERS TO ATTEND A COURSE.

Trustee Bestine moved to approve and granted permission for Officer Guszowski, Officer Vitale, Officer Rich, Officer Nuttle, Officer Agugliaro, and Officer Massey to attend a course entitled “Special Operations-Lessons Learned from Overseas Conflicts”, on March 22, 2017, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION FOR TWO FIREFIGHTERS TO ATTEND A COURSE.

Trustee Burd moved to approve and granted permission for Firefighter Julia Taylor and Firefighter Daniel Zeller to attend a course entitled “Code Enforcement Training”, on April 25-27, 2017, May 30 – June 1, 2017, and June 27-29, 2017, in Cheektowaga, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION FOR THE KENMORE WEST CLASS OF 1981 TO CONDUCT A RACE.

Trustee Bestine moved to approve and granted permission to the Kenmore West Class of 1981 to conduct a second annual charity 5K race, Sunday, July 9, 2017.

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 March 21, 2017 in the amount of \$344,442.06; General Fund \$91,752.11; Water Fund \$132,928.65; Sewer Fund \$79,741.05; Community Development Fund \$148.75; Capital Fund \$39,871.50 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 April 4, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer