

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
April 3, 2018

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

EXECUTIVE SESSION TO DISCUSS FOUR (4) PERSONNEL (HIRE), TWO (2) FINANCIAL, TWO (2) LITIGATION MATTERS.

Trustee Catalano moved to go into Executive Session to discuss four (4) Personnel (Hire), Two (2) Financial and Two (2) litigation matters.

Seconded by Trustee Burd 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

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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 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD CONDUCTED A HEARING PERTAINING TO THE TENTATIVE BUDGET FOR THE VILLAGE OF KENMORE FOR FISCAL YEAR 2018-2019.

The Clerk advised that this was the time and place called for in the legal notice to conduct a hearing pertaining to the 2018-2019 Fiscal Year budget.

Trustee Bestine moved to open the hearing.

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

Mayor Mang read his budget address, a copy of which is appended to these minutes for record purposes. No comments or questions were brought to the Board's attention.

Trustee Burd moved to close the hearing.

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

BOARD APPROVED THE BUDGET FOR THE VILLAGE OF KENMORE FOR FISCAL YEAR 2018-2019 AND SETTING OF THE TAX RATE.

Trustee Bestine moved to approve the 2018-19 Budget and setting of the tax rate. A copy of the budget is appended to these minutes for record purposes.

Seconded by Trustee DeCecco 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
Trustee DeCecco	Voting	Aye

BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #4 2018: SIGNS IN THE GENERAL BUSINESS DISTRICT.

The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #4, 2018, entitled “Signs in the General Business District”, a copy of which is appended to these minutes for record purposes.

Trustee Catalano moved to open the hearing.

Seconded by Trustee DeCecco 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 DeCecco moved to close the hearing.

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

BOARD APPROVED RE-APPOINTMENT OF TOM FLEMING AS A PLANNING BOARD MEMBER.

Trustee Bestine moved to approve the five (5) year appointment of Tom Fleming of 50 Knowlton Avenue as a member on the Planning Board, with a term to expire, April 1, 2023.

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

BOARD APPROVED THE HIRING OF A SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Catalano moved to approve the hiring of seasonal employee Kyle Chase for the Department of Public Works, effective April 10, 2018.

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

BOARD APPROVED AND GRANTED PERMISSION FOR THE CLERK/TREASURER TO ATTEND A COURSE.

Trustee DeCecco moved to approve and granted permission to Clerk/Treasurer Kathleen P. Johnson to attend the "Municipal Law Seminar", on May 17, 2018, in Cheektowaga, New York, with expenses.

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

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

Trustee Burd moved to approve and granted permission to Police Detective Douglas Rich to attend the course entitled "Police Basic Investigative Photography", on May 21-25, 2018, in Cheektowaga, New York, with expenses and the "Police Scene Evidence Specialist Course", on June 4-15, 2018 in Amherst, New York, with expenses.

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

BOARD APPROVED A CONTRACT FOR THE 2016 EPG GRANT AND AUTHORIZED THE MAYOR TO SIGN.

Trustee Bestine moved to approve a contract for the 2016 EPG Grant and authorized the Mayor to sign. A copy of the contract has been appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE 2017 EPG GRANT.

Trustee Catalano moved to approve a Resolution pertaining to the 2017 EPG Grant. A copy of the Resolution has been 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 TO THE NATIONAL CENTER FOR MISSING AND EXPLOITED CHILDREN TO CONDUCT THE "12TH ANNUAL RIDE FOR MISSING CHILDREN".

Trustee DeCecco moved to approve and granted permission to the National Center for Missing and Exploited Children to conduct its "12th Annual Ride for Missing Children" on Friday, May 18, 2018, at the request of Kathleen Gust.

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

BOARD APPROVED AN ADDENDUM BETWEEN THE VILLAGE OF KENMORE AND NUSSBAUMER AND CLARKE, INC. WITH RESPECT TO THE 2017 EPG GRANT.

Trustee Burd moved to approve an Addendum to the Agreement between the Village of Kenmore and Nussbaumer and Clarke, Inc. with respect to the 2017 EPG Grant. A copy of the Agreement has been appended to these minutes for record purposes.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Bestine 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 April 3, 2018, in the amount of \$196,726.98; General Fund \$185,780.04; Water Fund \$5,646.94; Sewer Fund \$5,300.00; 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

The Mayor asked if anyone wished to be heard.

As no one wished to be heard, the meeting was adjourned.

The next meeting of the Board of Trustees will be held on April 17, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer