

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
April 4, 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) litigation, one (1) personnel (hire), and three (3) financial matters.

Seconded by Trustee Bestine 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

Municipal Building
April 4, 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 CONDUCTED A HEARING PERTAINING TO THE TENTATIVE BUDGET FOR THE VILLAGE OF KENMORE FOR FISCAL YEAR 2017-2018.

The Clerk advised that this was the time and place called for in the legal notice to conduct a hearing pertaining to the 2017-2018 Fiscal Year budget.

Trustee Bestine moved to open the hearing.

Seconded by Trustee Catalano 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 Catalano moved to close the hearing.

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

BOARD APPROVED AND GRANTED PERMISSION TO HOLD THE MEMORIAL DAY PARADE.

Trustee Bestine moved to approve and granted permission to the Town of Tonawanda to hold the Memorial Day Parade Monday, May 29, 2017 at the request of Jeff Ehlers, Director of Youth, Parks and Recreation.

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

BOARD APPROVED A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF KENMORE AND THE DEPARTMENT OF PUBLIC WORKS.

Trustee Bestine moved to approve a memorandum of understanding between the Village of Kenmore and the Department of Public Works Benevolent Association pertaining to an employee sick bank benefit. A copy of the memorandum is 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 JOSHUA AMOIA AS A PERMANENT FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Burd moved to approve the appointment of Joshua Amoia of 291 Newell Avenue, as a permanent full-time laborer for the Department of Public Works, effective April 11, 2017.

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

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

Trustee Bestine moved to approve and granted permission for Department of Public Works Superintendent David Root to attend a course entitled "Highway Superintendent School" on June 12-14, 2017, in Ithaca, New York, with expenses.

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

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

Trustee Catalano moved to approve and granted permission for Senior Firefighter Richard Maisano, Firefighter Kevin Walsh and Firefighter Daniel Zeller to attend the “Greater Buffalo EMS Conference”, on April 21-22, 2017, in Buffalo, New York, with expenses.

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

BOARD APPROVED SPECS AND CALLED FOR A PUBLICATION OF A LEGAL NOTICE CALLING FOR BIDS FOR A SIDEWALK REPLACEMENT PROJECT.

Trustee Bestine moved to approve specs and called for a publication of a legal notice calling for bids for a Sidewalk Replacement Project on Crosby Avenue, between Colvin Boulevard and Irving Terrace. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE FOR A PUBLIC HEARING PERTAINING TO LOCAL LAW #2, 2017.

Trustee Burd moved to approve the publication of a legal notice for a public hearing pertaining to Local Law #2, 2017 entitled “Local Law to Override the Tax Levy Limit”. A copy of the legal notice is appended to these minutes for record purposes.

Seconded by Trustee Bestine 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 April 4, 2017 in the amount of \$339,429.07; General Fund \$235,743.02; Water Fund \$5,600.00; Sewer Fund \$6,632.65; Community Development Fund \$375.00; Capital Fund \$91,078.40 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.

Robert Rybski of 83 Wardman Road stated a concern about the 120 feet between Delaware Road and Wardman (by Spot Coffee) and that there is no parking available. There are delivery trucks and cars making it difficult to enter Wardman Road. Mr. Rybski also suggested alternate side parking on Wardmas.

Mayor Mang responded that he will address it with the Kenmore Police Department.

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 18, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer