

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
April 18, 2017

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

**EXECUTIVE SESSION**

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Trustee Catalano moved to go into Executive Session to discuss one (1) personnel (hire), one (1) contractual, and three (3) 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  
April 18, 2017

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

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

**BOARD APPROVED THE APPOINTMENT OF JAMES SCHOLL AS ASSISTANT SUPERINTENDENT FOR THE DEPARTMENT OF PUBLIC WORKS.**

Trustee Catalano moved to approve the appointment of James Scholl of 95 Kinsey Avenue, as Assistant Superintendent for the Department of Public Works, at an annual salary of \$69,000, effective April 19, 2017.

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

Mayor Mang congratulated Mr. Scholl for his promotion.

**BOARD APPROVED THE APPOINTMENTS OF THE FIRE CHIEF, FIRST ASSISTANT FIRE CHIEF AND SECOND ASSISTANT FIRE CHIEF FOR THE KENMORE VOLUNTEER FIRE DEPARTMENT.**

Trustee Burd moved to approve the appointment of Fire Chief Peter D. Breitnauer of 104 Westchester Boulevard, First Assistant Fire Chief William Drenko of 254 Wabash Avenue, and Second Assistant Fire Chief David McGregor to the Kenmore Volunteer Fire Department.

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

Mayor Mang congratulated the Fire Chiefs and thanked them for their service. He noted that there are now two “Chief Breitnausers” in Kenmore, with Fire Chief Peter D. Breirnauer and

Police Chief Peter J. Breitnauer. He also noted that Fire Chief Peter D. Breitnauer's father, Peter J. Breitnauer, is also a past Chief of the Kenmore Fire Department.

**BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #2, 2017:  
OVERRIDE OF THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL  
LAW SEC 3-C.**

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Trustee Catalano moved to open the hearing.

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

The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #2, 2017 entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law Sec 3-c" and read the law in its entirety.

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 the full affirmative.

**BOARD APPROVED LOCAL LAW #2, 2017: TO OVERRIDE THE TAX LEVY LIMIT  
ESTABLISHED IN GENERAL MUNICIPAL LAW SEC 3-C.**

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Trustee Catalano moved to approve Local Law #2, 2017: Override the Tax Levy Limit Established in General Municipal Law Sec. 3-C, a copy of which is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye
Mayor Mang	Voting	Aye

**BOARD APPROVED THE BUDGET FOR THE VILLAGE OF KENMORE FOR FISCAL YEAR 2017-2018 AND SETTING OF THE TAX RATE.**

Trustee Burd moved to approve the 2017-18 Budget and setting of the tax rate. A copy of the budget is appended to these minutes for record purposes.

The Clerk/Treasurer noted that the Budget Hearing took place on April 4, 2017.

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

A Roll Call Vote was taken as follows:

Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye
Mayor Mang	Voting	Aye

**BOARD APPROVED A STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED VILLAGE OFFICIALS.**

Trustee Catalano moved to approve a standard work day and reporting Resolution for elected and appointed Village Officials, a copy of which is 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 NORTHTOWN PREGNANCY CENTER TO CONDUCT ITS ANNUAL “LOVE LIFE WALK” ON SEPTEMBER 23, 2017.**

Trustee Burd moved to approve and give permission to Northtown Pregnancy Center to conduct its annual “Love Life Walk” on September 23, 2017, at Mang Park.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF COLUMBIA BOULEVARD TO HOLD THEIR 2017 ISLAND PLANTING DAY.**

Trustee Catalano moved to approve and grant permission to the residents of Columbia Boulevard to hold their 2017 Island Planting Day, Saturday, May 20, 2017, at the request of Anne M. Denman.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF MYRON AVENUE TO HOLD A BLOCK PARTY.**

Trustee Burd moved to approve and granted permission to the residents of Myron Avenue to hold a block party on Saturday, July 8, 2017, between Warren Avenue and Knowlton Avenue, at the request of Michael Castrogiovanni.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF COLUMBIA BOULEVARD TO HOLD A BLOCK PARTY.**

Trustee Catalano moved to approve and granted permission to the residents of Columbia Boulevard to hold a block party on Saturday, August 19, 2017, between Delaware Avenue and Delaware Road, at the request of Melisa Dettbarn.

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

**BOARD APPROVED A RESOLUTION PERTAINING TO “DO SOMETHING GOOD FOR YOUR NEIGHBOR DAY”.**

Trustee Burd moved to approve a Resolution pertaining to “Do Something Good for Your Neighbor Day” on May 16, 2017. A copy of the Resolution 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 MEMORANDUM OF UNDERSTANDING PERTAINING TO LOCAL EMERGENCY MANAGEMENT MUTUAL AID ASSISTANCE.**

Trustee Catalano moved to approve a memorandum of understanding pertaining to local emergency management mutual assistance. A copy of the memorandum is appended to these minutes for record purposes.

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

**BOARD APPROVED THE HIRING OF SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS.**

Trustee Burd moved to approve the hiring of Anthony Marrano, Mike Martin, Jeff Mang, and Kenny McKinnon as seasonal employees for the Department of Public Works.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 18, 2017 in the amount of \$456,949.76; General Fund \$191,859.59; Water Fund \$62,483.41; Sewer Fund \$192,981.76; Capital Fund \$9,625.00 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

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

**INVITATION FOR PUBLIC COMMENT/QUESTIONS**

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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 May 2, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer