

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
May 1, 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 ONE (1) CONTRACTUAL, TWO (2) FINANCIAL, ONE (1) PERSONNEL (HIRE), AND TWO (2) LITIGATION MATTER.**

Trustee Burd moved to go into Executive Session to discuss one (1) Contractual, two (2) Financial, one (1) Personnel (Hire), and two (2) Litigation matters.

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

Trustee Bestine 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  
May 1, 2018

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 APPROVED A RESOLUTION AMENDING THE 2014-2016 FISCAL YEAR COMMUNITY DEVELOPMENT BUDGETS.**

Trustee Bestine moved to approve a Resolution amending the 2014-2016 fiscal year Community Development budgets. A copy of the resolution is appended to these minutes for record purposes.

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

### **BOARD APPROVED THE APPOINTMENT OF A PART-TIME DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.**

Trustee Catalano moved to approve the appointment of Danielle Kibat as a part-time Dispatcher for the Kenmore Police Department, at a starting salary of \$14.92, effective April 26, 2018.

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

**BOARD APPROVED AND GRANTED PERMISSION FOR THREE (3) DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND A COURSE.**

Trustee DeCecco moved to approve and granted permission to Jamie Catania, Chuck Sears and Brandon Schmitt to attend a course entitled “Tree safety”, on May 10, 2018, in South Whales, New York, with expenses.

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

**BOARD APPROVED A REQUEST TO VOID TWO (2) ACCOUNTS PAYABLE CHECKS.**

Trustee Burd moved to approve a request to void accounts payable check number 3215 to the Town of Tonawanda and accounts payable check number 31403 to Spectrum Business.

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

**BOARD APPROVED A CHANGE ORDER FOR THE SSO MONITORING EQUIPMENT PURCHASE.**

Trustee Bestine moved to approve a Change Order for the SSO Monitoring Equipment purchase to include a rain gauge in the amount of \$2,493.00.

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

**BOARD APPROVED THE DESIGNATION OF VARIOUS KENMORE POLICE DEPARTMENT EQUIPMENT AS SURPLUS.**

Trustee Catalano moved to approve the designation of various Kenmore Police Department equipment as surplus.

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

**BOARD APPROVED THE APPOINTMENT OF AN ACTIVE MEMBER TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.**

Trustee DeCecco moved to approve the appointment of Zachary Edwards as a new active member to the Kenmore Volunteer Fire Department, effective April 18, 2018.

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

**BOARD APPROVED AND GRANTED PERMISSION FOR THREE (3) FIREFIGHTERS TO ATTEND VARIOUS COURSES.**

Trustee Burd moved to approve and grant permission for Firefighter Hector Rivera, Jr. to attend a course entitled “Rescue Task Force for EMS” on May 24-25, 2018; Firefighter Daniel Zeller, Firefighter Hector Rivera, Jr. and Senior Firefighter Kenneth M. Butkowski, II to attend a course entitled “EMS Special Situations” on June 16-17, 2018; and Firefighter Daniel Zeller and Senior Firefighter Kenneth M. Butkowski, II to attend a course entitled “Rescue Task Force for EMS” on June 25-26, 2018 in Oriskany, New York, with expenses.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF EAST GIRARD BOULEVARD TO HOLD THEIR 2018 ISLAND PLANTING DAY.**

Trustee Bestine moved to approve and grant permission to the residents of East Girard Boulevard to hold their 2018 Island Planting Day on Saturday, May 26, 2018, at the request of Anne Ivancic.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 May 1, 2018, in the amount of \$556,140.42; General Fund \$336,110.00; Water Fund \$11,087.08; Sewer Fund \$190,011.76; Capital Fund \$18,931.58 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**

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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 15, 2018 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer