

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
May 2, 2017

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

EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL, FOUR (4) PERSONNEL (HIRE), FOUR (4) LITIGATION, AND FOUR (4) FINANCIAL MATTERS.

Trustee Burd moved to go into Executive Session to discuss one (1) contractual, four (4) personnel (hire), four (4) litigation, and four (4) financial 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 Catalano 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. 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 APPROVED THE ERIE COUNTY BOARD OF ELECTIONS TO USE THE KENMORE COMMUNITY CENTER AS A POLLING SITE.

Trustee Bestine moved to approve and granted permission to the Erie County Board of Elections to use the Kenmore Community Center as a polling site on September 12, 2017 for the Primary Election and November 7, 2017 for the General Election.

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

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

Trustee Burd moved to approve and granted permission to Clerk/Treasurer Kathleen P. Johnson and Police Chief Peter Breitnauer to attend a program entitled “Legal Issues in Police Encounters and the Use of Force” on May 25, 2017, in Buffalo, New York, with expenses.

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

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

Trustee Catalano moved to approve the hiring of James Inman as a seasonal employee for the Department of Public Works, effective May 22, 2017.

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

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

Trustee Bestine moved to approve and grant permission to the residents of East Girard Boulevard to hold their 2017 Island Planting Day, Saturday, May 20, 2017, at the request of Anne Ivancic.

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

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

Trustee Bestine moved to approve and granted permission to the residents of Knowlton Avenue to hold a block party on Saturday, August 5, 2017, between Myron Avenue and Rowley Avenue, at the request of Khristian D. Foglia and Elizabeth A. Foglia.

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

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 May 2, 2017 in the amount of \$658,444.20; General Fund \$623,501.84; Water Fund \$10,216.52; Sewer Fund \$13,429.59; Community Development Fund \$440.00; Capital Fund \$10,856.25 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

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 16, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer