

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
May 16, 2017

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

EXECUTIVE SESSION

Trustee Burd moved to go into Executive Session to discuss two (2) personnel (hire), three (3) litigation, and three (3) financial matters.

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

Trustee Burd 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. 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 A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE KENMORE SALARIED EMPLOYEES ASSOCIATION AND THE VILLAGE OF KENMORE.

Trustee Catalano moved to approve a Collective Bargaining Agreement between the Kenmore Salaried Employees Association and the Village of Kenmore. A copy of the Agreement has been appended to these minutes for record purposes.

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

BOARD APPROVED A FENCE AGREEMENT FOR 383 HAMILTON BOULEVARD.

Trustee Burd moved to approve a fence agreement for Mr. & Mrs. Donald Casey, Sr. of 383 Hamilton Boulevard. A copy of the agreement is appended to these minutes for record purposes.

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

BOARD AWARDED A BID TO EMERALD SERVICES OF WNY, INC. FOR A SIDE-WALK REPLACEMENT PROJECT.

Trustee Catalano moved to approve and award a bid for the Sidewalk Replacement Project for Crosby Avenue to Emerald Services of WNY, Inc., the lowest responsible bidder, in the amount of \$119,452.40.

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

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

Trustee Burd moved to approve the hiring of seasonal employees for the Department of Public Works, effective May 22, 2017.

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

BOARD APPROVED THE HIRING OF GREGORY SUTTON AS A PROBATIONARY FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Catalano moved to approve the hiring of Gregory Sutton of 121 June Road, as a probationary full-time Laborer for the Department of Public Works, at a pay rate of \$14.83 per hour, effective May 17, 2017.

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

BOARD APPROVED VARIOUS STREET CLOSURES FOR KENMORE DAYS ON WEDNESDAY JUNE 21, 2016 THROUGH SATURDAY, JUNE 24, 2016.

Trustee Burd moved to approve and granted permission for street closures for Kenmore Days on Wednesday, June 21, 2017 (Delaware Road, between Argonne Drive to Delaware Avenue); Thursday, June 22, 2017 (Wilber Avenue between Mang and Victoria Boulevard); and on Saturday, June 24, 2017 (Delaware Road, between Argonne Drive to Delaware Avenue).

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE VILLAGE IMPROVEMENT SOCIETY TO CONDUCT VARIOUS EVENTS.

Trustee Catalano moved to approve and granted permission to the Kenmore Village Improvement Society to conduct the “Gigantic Kenmore Garage Sale”, on Saturday, June 24, 2017 at the Village Green, the “Bloom Breakfast”, on Saturday, July 22, 2017 at the Community Center, and the “Hot Chocolate for Tree Lighting”, on Saturday, November 25, 2017 on the Village Green.

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

BOARD APPROVED A RESOLUTION PERTAINING SENIOR FIRE FIGHTER.

Trustee Burd moved to approve a Resolution pertaining to the Senior Fire Fighter. A copy of this Resolution has been appended to these minutes for record purposes.

Seconded by Trustee Catalano 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 May 17, 2017 in the amount of \$292,396.12; General Fund \$120,502.49; Water Fund \$58,507.81; Sewer Fund \$24,560.18; Capital Fund \$80,438.60; Community Development \$8,387.04 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 June 6, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer