

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
June 6, 2017

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

EXECUTIVE SESSION TO DISCUSS ONE (1) INVESTIGATION, ONE (1) PERSONNEL (HEALTH), THREE (3) LITIGATION, AND FOUR (4) FINANCIAL MATTERS.

Trustee Catalano moved to go into Executive Session to discuss one (1) investigation, one (1) personnel (health), three (3) litigation, and four (4) 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 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
June 6, 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 APPROVED THE APPOINTMENT OF A PROBATIONARY FULL-TIME FIREFIGHTER FOR THE VILLAGE OF KENMORE FIRE DEPARTMENT.

Trustee Catalano moved to approve the appointment of Hector Rivera of 346 Wabash Avenue, as a probationary full-time firefighter for the Village of Kenmore, effective June 7, 2017.

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

The Mayor extended his congratulations to Mr. Rivera on becoming a full-time firefighter for the Village of Kenmore.

BOARD APPROVED THE APPOINTMENT OF THE SENIOR FIREFIGHTER.

Trustee Burd moved to approve the appointment of Kenneth M. Butkowski, II of 78 Westgate Road, as Senior Firefighter for the Village of Kenmore, effective June 7, 2017.

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

BOARD APPROVED GENERAL LIABILITY INSURANCE AND CYBER INSURANCE.

Trustee Bestine moved to approve General Liability Insurance with National Fire Insurance of Hartford and CNA, and Cyber Insurance with Hiscox Insurance for fiscal year 2017-2018.

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

BOARD APPROVED THE APPOINTMENT OF A PERMANENT FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Bestine moved to approve the appointment of Ryan Spiegelhoff of 70 Palmer Avenue, as a permanent full-time laborer for the Department of Public Works, effective June 12, 2017.

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

BOARD APPROVED VARIOUS YEAR-END BUDGET TRANSFERS AND AMENDMENTS.

Trustee Burd moved to approve various year-end budget transfers and amendments.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE MERCHANTS TO PUT UP A PORTABLE SIGN ON THE VILLAGE GREEN.

Trustee Catalano moved to approve and granted permission to the Kenmore Merchants to put up a portable sign on the Village Green for the Discover Kenmore Event.

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

BOARD APPROVED A RESOLUTION PERTAINING TO WAGES AND BENEFITS FOR ALL NON-NEGOTIATING PERSONNEL.

Trustee Burd moved to approve a Resolution approving wages and benefits for the Department Heads, Assistant Department Heads, Elected Officials and non-negotiating personnel for the 2017-18 fiscal year. A copy of this Resolution is affixed 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 June 6, 2017 in the amount of \$276,517.35; General Fund \$211,689.62; Water Fund \$967.05; Sewer Fund \$460.87; Capital Fund \$7,921.75; Community Development \$55,478.06 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.

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 20, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer