

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
October 3, 2017

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 SIX (6) FINANCIAL, AND THREE (3) LITIGATION MATTERS.

Trustee Burd moved to go into Executive Session to discuss six (6) financial, and three (3) litigation matters.

Seconded by Trustee Catalano 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
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PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	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 THE APPOINTMENT OF A DETECTIVE/YOUTH OFFICER FOR THE KENMORE POLICE DEPARTMENT.

Trustee Burd moved to approve the appointment of Officer Douglas Rich as Detective/Youth Officer for the Kenmore Police Department, at a starting salary of \$82,629.00, effective October 10, 2017.

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

The Mayor congratulated Detective Rich on his appointment. Detective Rich has been a Kenmore Police Officer for 10 years.

BOARD APPROVED THE APPOINTMENT OF A LIEUTENANT FOR THE KENMORE POLICE DEPARTMENT.

Trustee Catalano moved to approve the appointment of Officer Fred Vaccaro as a Lieutenant for the Kenmore Police Department, at a starting salary of \$89,473.00, effective October 4, 2017.

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

The Mayor congratulated Lieutenant Vaccaro on his appointment.

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

Trustee Bestine moved to approve the appointment of Nicholas Czerwinski as a part-time Dispatcher for the Kenmore Police Department, at a starting salary of \$14.92, effective October 4, 2017.

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

BOARD APPROVED A CHANGE ORDER FOR THE 2017 CDBG SANITARY SEWER AND MANHOLE REHABILITATION PROJECT CONTRACT A.

Trustee Burd moved to approve a change order for the CDBG Sanitary Sewer and Manhole Rehabilitation Project Contract A resulting in a credit to the Village of \$39,786.00.

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

BOARD APPROVED A CHANGE ORDER FOR THE 2017 CDBG SANITARY SEWER AND MANHOLE REHABILITATION PROJECT CONTRACT B.

Trustee DeCecco moved to approve a change order for the CDBG Sanitary Sewer and Manhole Rehabilitation Project Contract B resulting in a credit to the Village of \$8,161.30.

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

BOARD APPROVED A CHANGE ORDER FOR THE 2016 SANITARY SEWER AND MANHOLE REHABILITATION PROJECT.

Trustee Catalano moved to approve a change order for the 2016 CDBG Sanitary Sewer and Manhole Rehabilitation Project, resulting in a credit to the Village in the amount of \$23,669.74.

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

BOARD APPROVED AND GRANTED PERMISSION FOR THE DEPUTY CLERK TO ATTEND A SEMINAR.

Trustee Burd moved to approve and granted permission for Deputy Clerk Gail Higgins to attend a seminar entitled “Retirement Online Employer Workshop”, on October 12, 2017, in Buffalo, New York, with expenses.

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

BOARD APPROVED AND AUTHORIZED THE SENIOR FIREFIGHTER TO ATTEND A TRAINING COURSE.

Trustee Bestine moved to approve and authorize Senior Firefighter Kenneth M. Butkowski II to attend a course entitled “PERMA Safety Coordinator Certificate Training” on October 19, 2017 Latham, New York, with expenses.

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

BOARD APPROVED AND AUTHORIZED THE SENIOR FIREFIGHTER TO ATTEND A TRAINING COURSE.

Trustee Catalano moved to approve and authorize Senior Firefighter Kenneth M. Butkowski II to attend a course entitled “PERMA Advanced Safety Coordinator Certificate Training” on October 26, 2017 Latham, New York, with expenses.

Seconded by Trustee Burd 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 October 3, 2017 in the amount of \$604,464.29; General Fund \$250,136.22; Water Fund \$5,372.50; Sewer Fund \$5,340.81; Capital Fund \$343,039.12; Community Development \$575.64 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 October 17, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer