

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 20, 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 THREE (3) FINANCIAL, ONE (1) PERSONNEL (HIRE), ONE (1) CONTRACTUAL AND ONE (1) LITIGATION MATTERS.

Trustee Burd moved to go into Executive Session to discuss three (3) financial, one (1) Personnel (Hire), one (1) contractual and one (1) 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
November 20, 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 CONDUCTED A HEARING PERTAINING TO LOCAL LAW #7, 2018: REGULATION OF THE SUBDIVISION OF LAND.

The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #7, 2018, entitled “Regulation of the Subdivision of Land”, a copy of which is appended to these minutes for record purposes.

Trustee Bestine moved to open the hearing.

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

Village Clerk Kathleen P. Johnson read the legal notice.

Mayor Mang asked if anyone had questions or comments. There were none.

Trustee Burd moved to close the hearing.

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

BOARD APPROVED LOCAL LAW #7, 2018: REGULATION OF THE SUBDIVISION OF LAND.

Trustee Bestine moved to approve Local Law #7, 2018, entitled “Regulation of the Subdivision of Land”.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye
Trustee DeCecco	Voting	Aye

BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #8, 2018: AMENDING CHAPTER 21-53 PARKING IN MUNICIPAL LOTS.

The Clerk advised that this was the time and place to conduct a hearing pertaining to Local Law #8, 2018, entitled “Amending Chapter 21-53 Parking in Municipal Lots”, a copy of which is appended to these minutes for record purposes.

Trustee Catalano moved to open the hearing.

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

Village Clerk Kathleen P. Johnson read the legal notice.

Mayor Mang asked if anyone had questions or comments. There were none.

Trustee DeCecco moved to close the hearing.

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

BOARD APPROVED LOCAL LAW #8, 2018: AMENDING CHAPTER 21-53 PARKING IN MUNICIPAL LOTS.

Trustee Burd moved to approve Local Law #, 2018, entitled “Amending Chapter 21-53 Parking in Municipal Lots”.

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

A Roll Call Vote was taken as follows:

Trustee Bestine	Voting	Aye
Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye
Trustee DeCecco	Voting	Aye

BOARD APPROVED THE 3 YEAR RE-APPOINTMENT OF PATRICK VANDERWATER AND SCOTT KUHNS TO THE EXAMINING BOARD OF PLUMBERS.

Trustee Bestine moved to approve the three (3) year re-appointment of Patrick Vanderwater and Scott Kuhns to the Examining Board of Plumbers with a term to expire December, 2021.

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

BOARD APPROVED THE APPOINTMENT OF A CLERK TO VILLAGE JUSTICE.

Trustee Catalano moved to approve the appointment of Rosemary Cicero-Sullivan as a Clerk to Village Justice, effective November 26, 2018, with a salary of \$34,000.00.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE UNPAID VILLAGE TAXES AND THE 2018-2019 COUNTY TAX ROLL.

Trustee DeCecco moved to approve a Resolution pertaining to the unpaid Village taxes and the 2018-2019 County Tax Roll. A copy of the Resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE ST. ANDREW'S COUNTRY DAY SCHOOL TO CONDUCT THE "ST. ANDREW'S 5K RUN" EVENT.

Trustee Burd moved to approve and grant permission to the St. Andrew's Country Day School to conduct the 4th Annual St. Andrew's 5K Run" event, on Saturday, June 22, 2019.

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

BOARD APPROVED AND GRANTED PERMISSION FOR TWO DETECTIVES TO ATTEND A COURSE.

Trustee Bestine moved to approve and granted permission to Detective Alan Fell and Detective Douglas Rich to attend a course entitled "Open Source and Social Media Intelligence Training", on January 17-18, 2019, in Rensselaer County, New York, with expenses.

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

BOARD APPROVED A BUDGET AMENDMENT TO THE 2018-2019 BUDGET.

Trustee Catalano moved to approve a budget Amendment to the 2018-2019 Budget. A copy of the Resolution is attached to these minutes for record purposes.

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

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE OF A HEARING TO LOCAL LAW #9, 2018.

Trustee DeCecco moved to approve publication of a legal notice pertaining to Local Law #9, 2018: Amending Chapter 25-181: Fences. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED A POLICY AND PROCEDURE FOR MEDICAL DROP BOX.

Trustee Burd approved a Policy and Procedure for Medical Drop Box. A copy of this Policy and Procedure is attached to these Minutes for record purposes.

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

ABSTRACT OF AUDITED VOUCHERS.

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 November 20, 2018, in the amount of \$1,406,268.74; General Fund \$1,129,451.95; Water Fund \$146,391.70; Sewer Fund \$112,819.59; Capital Fund \$17,605.50 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

The Mayor asked if anyone wished to be heard.

As no one wished to be heard, the meeting was adjourned.

The Mayor wished everyone in attendance a Happy Thanksgiving.

The next meeting of the Board of Trustees will be held on December 4, 2018 at 8:00 p.m.
at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer