

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 21, 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 FOUR (4) FINANCIAL AND ONE (1)
LITIGATION MATTER.**

Trustee Catalano moved to go into Executive Session to discuss four (4) financial and one (1) litigation matter.

Seconded by Trustee Burd 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 A RESOLUTION PERTAINING TO THE UNPAID VILLAGE TAXES AND THE 2018 COUNTY TAX ROLL.

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

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

BOARD APPROVED A SHARED SERVICE PERTAINING TO A HOLIDAY EVENT ON THE VILLAGE GREEN.

Trustee Burd moved to approve a shared service agreement between the Village of Kenmore and the Town of Tonawanda pertaining to a holiday event on the Village Green.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS FOR THE NEW YORK STATE RETIREMENT SYSTEM.

Trustee Bestine moved to approve a Resolution pertaining to the Standard Work Day and Reporting for Elected and Appointed Officials for the New York State Retirement System. A copy of the Resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED THE APPOINTMENT OF TWO NEW ACTIVE MEMBERS TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Catalano moved to approve the appointment of John Lauck and Alex Garretson as new active members to the Kenmore Volunteer Fire Department, effective November 15, 2017.

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

BOARD APPROVED AND GRANTED PERMISSION FOR AN OFFICER TO ATTEND A COURSE.

Trustee Burd moved to approve and granted permission to Officer Landis to attend the Niagara County Police Academy course entitled "Field Training Officer", on December 4-7, 2017, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION FOR A BUILDING INSPECTOR TO ATTEND A TRAINING SEMINAR.

Trustee Burd moved to approve and granted permission to Building Inspector Michael Berns to attend a course entitled "Distressed and Abandoned Properties", on November 28, 2017, in Batavia, New York with expenses.

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

BOARD APPROVED A RESOLUTION RECOMMENDING A PROPERTY FOR BENLIC CONSIDERATION.

Trustee DeCecco moved to approve a Resolution recommending a property for BENLIC consideration. A copy of the Resolution has been appended to these minutes for record purposes.

Seconded by Trustee DeCecco 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 November 21, 2017 in the amount of \$1,633,159.88; General Fund \$956,515.64; Water Fund \$153,185.65; Sewer Fund \$101,766.98; Capital Fund \$397,849.61; Community Development \$23,842.00 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 Mayor wished everyone in attendance a Happy Thanksgiving.

The next meeting of the Board of Trustees will be held on December 5, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer