

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
January 3, 2017

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

ABSENT: Hon. Katherine Bestine Trustee

EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL, THREE (3) PERSONNEL (HIRE), ONE (1) LITIGATION, AND FIVE (5) FINANCIAL MATTERS.

Trustee Burd moved to go into Executive Session to discuss one (1) contractual, three (3) personnel (hire), one (1) litigation, and five (5) 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

Municipal Building
January 3, 2017

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee
ABSENT:	Hon. Katherine Bestine	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 ANNUAL AUDIT OF THE VILLAGE OF KENMORE JUSTICE COURT.

Trustee Burd moved to approve a Resolution pertaining to the annual audit of the Village of Kenmore Justice Court. A copy of the Resolution has been appended to these minutes for record purposes.

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

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

Trustee Catalano moved to approve the appointment of Anthony Muraco of 135 Lincoln Blvd. and Erin Haskins of 57 Westgate Avenue as new active volunteer members to the Kenmore Fire Department, effective December 21, 2016.

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

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

Trustee Catalano moved to approve the appointment of Daniel Panaro of 124 Nassau Avenue as a full-time laborer for the Department of Public Works at a rate of \$14.69 per hour, effective December 22, 2016.

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

BOARD APPROVED THE HIRING OF A SEASONAL WORKER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Burd moved to approve the hiring of Patrick Mang as a seasonal worker for the Department of Public Works, effective January 4, 2017.

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

BOARD APPROVED THE APPOINTMENT OF A PART-TIME VAN DRIVER FOR THE SENIOR NUTRITION PROGRAM.

Trustee Burd moved to approve the appointment of Kenneth Bojanek of 137 Woodcrest Blvd. as a part-time van driver for the Senior Nutrition Program at a pay rate of \$10.44 per hour, effective January 7, 2017.

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 January 3, 2017 in the amount of \$411,127.06; General Fund \$227,467.11; Water Fund \$7,570.78; Sewer Fund \$9,420.04; Capital Fund \$91,112.10; Community Development \$75,557.03 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.

Robert Cervi of 332 East Hazeltine Avenue expressed a concern about the garbage pickup for the Kenmore Housing Authority which is picked up daily on East Hazeltine. He would prefer it to be picked up on Kenmore Avenue. Superintendent of Public Works David Root explained there is nowhere on Kenmore Avenue to place the totes. Mayor Mang said he will contact Steve Stone to see if there are any other options. Mr. Cervi also expressed his dislike of the Housing Authority testing its generator because of the noise it produces. Mayor Mang explained the generator has to be tested for safety purposes.

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

The next meeting of the Board of Trustees will be held on January 17, 2017 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer