

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
May 21, 2019

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

**EXECUTIVE SESSION TO DISCUSS THREE (3) FINANCIAL, TWO (2)
CONTRACTUAL AND THREE (3) LITIGATION MATTERS**

Trustee Burd moved to go into Executive Session to discuss three (3) financial, two (2) Contractual, and three (3) Litigation matters.

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

Trustee Burd 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

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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 APPROVED A RESOLUTION FOR THE STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS.

Trustee DeCecco moved to approve a standard work day and reporting resolution for elected and appointed officials. A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED THE APPOINTMENT OF ANDREW J. KIEFER AS A POLICE CAPTAIN.

Trustee Catalano moved to approve the permanent appointment of Andrew J. Kiefer as a Police Captain for the Kenmore Police Department, effective May 22, 2019.

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

BOARD APPROVED VARIOUS STREET CLOSURES FOR KENMORE DAYS.

Trustee Bestine moved to approve and granted permission for street closures for Kenmore Days on Wednesday, June 26, 201 (Delaware Road, between Argonne Drive to Delaware Avenue); Thursday, June 27, 2019 (Wilber Avenue between Mang and Victoria Boulevard); and on Saturday, June 29, 2019 (Delaware Road, between Argonne Drive to Delaware Avenue).

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

BOARD APPROVED A STREET CLOSING FOR AN OUTDOOR CONCERT EVENT.

Trustee Burd moved to approve and granted permission for an outdoor concert to be held on August 16, 2019 on the Municipal Green. The Board also approved a street closure on Delaware Road, between Delaware Avenue and Argonne Drive, at the request of the Kenmore Business Association.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF STILLWELL AVENUE TO HOLD A BLOCK PARTY.

Trustee DeCecco moved to approve and granted permission to the residents of Stillwell Avenue, between Burritt Place and Delaware Road, to hold a block party on Saturday, August 17, 2019, at the request of John Lougen.

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

BOARD APPROVED AND GRANTED PERMISSION FOR THE CLERK/TREASURER TO ATTEND A COURSE.

Trustee Catalano moved to approve and granted permission to Clerk/Treasurer Kathleen P. Johnson to attend a seminar entitled “Zoning and Land Use for Municipal Officials”, on June 13, 2019, with expenses.

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

BOARD APPROVED AN AGREEMENT WITH THE KEN-TON SCHOOL DISTRICT.

Trustee Bestine moved to approve an agreement with the Ken-Ton School District for space for the Village of Kenmore Juvenile Aid Bureau. A copy of the agreement is appended to these minutes for record purposes.

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

BOARD APPROVED INSURANCE RENEWALS FOR THE 2019-2020 FISCAL YEAR.

Trustee Burd moved to approve insurance renewals for property, liability, professional and workers compensation coverage for the 2019-2020 fiscal year. Coverage will be provided through McKee Risk Management (now known as Pennsylvania Manufacturers Association Insurance Company and Comp Alliance Workers Compensation program.

Seconded by Trustee Catalano 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 May 21, 2019 in the amount of \$447,849.77; General Fund \$145,770.23; Water Fund \$154,167.90; Sewer Fund \$63,669.36; Capital Fund \$77,818.25; Community Development Fund \$6,424.03 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 of all members present.

INVITATION FOR PUBLIC COMMENT/QUESTIONS

The Mayor asked if anyone wished to be heard.

Mary Ellen Voigt, 61 Westgate, provided additional addresses of properties on her street which, she feels, still need restoration work following a water main replacement project. The list was given to Department of Public Works Superintendent David Root. Mayor Mang thanked her and her neighbors for providing the addresses.

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 4, 2019 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer