

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
March 3, 2020

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 ONE (1) PERSONNEL/HEALTH, ONE (1) LITIGATION, AND FIVE (5) FINANCIAL MATTERS.

Trustee Burd moved to go into Executive Session to discuss one (1) Personnel/Health, one (1) Litigation and five (5) Financial 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
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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. Mayor Mang led the Pledge of Allegiance.

BOARD APPROVED CHANGE ORDER NO. 5 FOR THE 2017 WQIP SEWER AND MANHOLE REHABILITATION PROJECT IN THE AMOUNT OF \$18,939.12.

Trustee Bestine moved to approve Change Order No. 5 for the 2017 WQIP Sewer and Manhole Rehabilitation Project in the amount of \$18,939.12.

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

BOARD APPROVED AND GRANTED PERMISSION TO A FIREFIGHTER TO ATTEND A TRAINING COURSE, MARCH 23-25, 2020.

Trustee Burd moved to approve and grant permission to Firefighter Hector Rivera, Jr. to attend a course entitled “Active Threat Integrated response” on March 23-25, 2020 in Oriskany, New York, with expenses.

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

BOARD APPROVED A RESOLUTION IN SUPPORT OF ERIE COUNTY GOVERNMENTS OPPOSITION OF A PROPOSED NYS BUDGET AMENDMENT.

Trustee DeCecco moved to approve a resolution in support of Erie County Governments opposition of the Governor’s proposed budget amendment entitled “Accelerated Renewable

Energy and Community Benefits Act” as said amendment will diminish local home rule, local zoning codes, and local planning review with respect to said projects.

Seconded by Trustee Bestine 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 March 3, 2020 in the amount of \$570,234.33; General Fund \$216,336.69; Water Fund \$6,540.63; Sewer Fund \$12,722.75; Capital Fund \$334,634.26 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 March 17, 2020 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson
Village Clerk/Treasurer