

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
March 17, 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) LITIGATION, AND TWO (2) FINANCIAL MATTERS.**

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Trustee DeCecco moved to go into Executive Session to discuss one (1) Litigation and two (2) Financial matters.

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

Trustee DeCecco 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  
March 17, 2020

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.

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

Trustee Catalano moved to approve the appointment of Brandon Gorman as a permanent full-time Laborer for Department of Public Works, effective March 31, 2020.

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

**BOARD APPROVED FOUR MASTER PLUMBER’S LICENSES.**

Trustee Bestine moved to approve the issuance of Master Plumber’s Licenses to Dean Smith, Patrick Leary, Anthony Luckoski and David Buckley.

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

**BOARD APPROVED AN ENERGY SERVICE COMPANY FOR AN LED STREET LIGHTING PROJECT.**

Trustee DeCecco moved to approve Wendel as the Energy Service Company (ESCO) for the LED Street Lighting Project.

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

**BOARD APPROVED PUBLICATION OF A LEGAL NOTICE OF HEARING  
PERTAINING LOCAL LAW #1, 2020: A LAW TO OVERRIDE THE TAX LEVY  
LIMIT.**

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Trustee Catalano moved to approve publication of a legal notice of hearing pertaining Local Law #1, 2020: A Law to Override the Tax Levy Limit. A copy of the legal notice is appended to these minutes for record purposes.

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

**BOARD APPROVED PUBLICATION OF A LEGAL NOTICE CALLING FOR BIDS  
PERTAINING TO THE DEMOLITION OF A PROPERTY.**

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Trustee Catalano moved to approve publication of a legal notice calling for bids pertaining to the demolition of a property at 18 Euclid Avenue. A copy of the legal notice is appended to these minutes for record purposes.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 17, 2020 in the amount of \$176,085.54; General Fund \$122,199.18; Water Fund \$50,843.11; Sewer Fund \$1,629.16; Capital Fund \$1,414.08 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**

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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 April 7, 2020 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer