

CORPORATION PROCEEDINGS

Board of Trustees
Village of Kenmore

May 5, 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.

Because of COVID 19 restrictions, this meeting was held via phone conference with call in instructions provided to the public.

BOARD APPROVED THE WITHDRAWAL OF ALL PRIOR APPROVALS FOR BLOCK PARTIES AND COMMUNITY EVENTS SCHEDULED FOR MAY AND JUNE 2020.

Trustee Bestine moved to approve the withdrawal of all prior approvals for block parties and community events scheduled for May and June 2020, including Dog Days, Discover Kenmore and Kenmore Days.

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

BOARD APPROVED THE HIRING OF TWO SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Catalano moved to approve the hiring of Noah Mattson and Carlos Gonzalez Jr. as seasonal employees for the Department of Public Works, effective May 18, 2020.

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

BOARD TO AWARD A BID FOR THE DEMOLITION OF 18 EUCLID.

Trustee DeCecco moved to award a bid for the demolition of 18 Euclid to Tom Rall Contracting, Inc.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Catalano 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 5, 2020 in the amount of \$512,944.90; General Fund \$204,626.31; Water Fund \$9,443.55; Sewer Fund \$10,965.64; Capital Fund \$287,909.40 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee Burd 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 May 19, 2020 at 8:00 p.m.

This meeting will also be held via teleconference with call in instructions made available to the public.

Kathleen P. Johnson
Village Clerk/Treasurer