

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 3, 2020

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

EXECUTIVE SESSION TO DISCUSS ONE (1) PERSONNEL (HEALTH) AND ONE (1) CONTRACTUAL MATTER

Trustee Catalano moved to go into Executive Session to discuss one (1) personnel (health) and one (1) contractual matter.

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

Trustee Bestine moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

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The meeting was called to order at 8:00 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED AWARDED BID FOR THE WEST GIRARD CURB AND DRAINAGE IMPROVEMENT PROJECT.

Trustee Bestine moved to approve the award of a bid for the West Girard Curb and Drainage Improvement Project to Orchinno Corp., the lowest responsible bidder, in the amount \$234,950.00.

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

BOARD APPROVED A CHANGE ORDER FOR THE WARDMAN ROAD RECONSTRUCTION PROJECT.

Trustee DeCecco moved to approve a Change Order for Wardman Road Reconstruction Project, in the amount of \$36,525.83.

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

BOARD APPROVED CHANGE ORDERS FOR THE KINSEY AVENUE AND WABASH AVENUE WATER MAIN REPLACEMENT PROJECT.

Trustee Catalano moved to approve two Change Orders for the Kinsey Avenue and Wabash Avenue Water Main Replacement Project. The Kinsey change order is for a reduction of \$72,970.13 and the Wabash change order is for a reduction of \$35,718.62.

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

BOARD APPROVED THE DESIGNATION OF A DEPARTMENT OF PUBLIC WORKS TRUCK AS SURPLUS.

Trustee Bestine moved to approve the designation of a Department of Public Works Truck as surplus.

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

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 November 3, 2020 in the amount of \$593,450.68; General Fund \$427,498.360; Water Fund \$48,853.10; Sewer Fund \$38,696.08; Capital Fund \$78,403.14 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee Bestine 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 November 17, 2020 at 8:00 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer