

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
December 20, 2022

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee

EXECUTIVE SESSION TO DISCUSS ONE (1) PERSONNEL/DISCIPLINARY MATTER

Trustee Catalano moved to go into Executive Session to discuss one (1)

Personnel/Disciplinary matter.

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

Trustee Czopp 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

Board of Trustees
Village of Kenmore

Municipal Building
December 20, 2022

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee

The meeting was called to order at 7:30 p.m. by Mayor Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED AN AGREEMENT WITH COVANTA FOR SOLID WASTE DISPOSAL.

Trustee DeCecco moved to approve an agreement with Covanta for solid waste disposal.

A copy of the agreement is appended to these minutes for record purposes.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Czopp 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 December 20, 2022, in the amount of \$679,518.67; General Fund \$143,939.24; Water Fund \$72,028.05; Sewer Fund \$100,671.97; Capital Fund \$208,790.54; Community Development \$154,088.87 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 Mayor wished everyone a happy holiday.

The next meeting of the Board of Trustees will be held on January 3, 2023 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer