

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
January 3, 2023

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

**EXECUTIVE SESSION TO DISCUSS ONE (1) PERSONNEL/HEALTH, ONE (1) CONTRACTUAL AND ONE (1) FINANCIAL MATTER.**

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Trustee Czopp moved to go into Executive Session to discuss one (1) personnel/health, one (1) contractual and one (1) financial matter.

Seconded by Trustee DeCecco

Trustee Czopp moved to end the Executive Session.

Seconded by Trustee Catalano 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  
January 3, 2023

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.

### ABSTRACT OF AUDITED VOUCHERS.

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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 January 3, 2023, in the amount of \$648,682.25; General Fund \$307,818.85; Water Fund \$5,400.00; Sewer Fund \$5,400.00; Capital Fund \$330,063.40; 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 January 17, 2023 at 7:30 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer