

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
February 18, 2020

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katherine Bestine	Trustee

ABSENT:	Hon. Katie Burd	Trustee
	Hon. Joseph DeCecco	Trustee

**EXECUTIVE SESSION TO DISCUSS TWO (2) LITIGATION MATTERS AND ONE (1) FINANCIAL MATTER.**

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

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

Trustee Catalano moved to end the Executive Session.

Seconded by Trustee Bestine 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  
February 18, 2020

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katherine Bestine	Trustee

ABSENT:	Hon. Katie Burd	Trustee
	Hon. Joseph DeCecco	Trustee

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

### **BOARD APPROVED A FIRE DEPARTMENT BUDGET AMENDMENT.**

Trustee Bestine moved to approve a Fire Department budget amendment, a copy of which is attached to these Minutes for record purposes.

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

### **BOARD APPROVED THE KENMORE FIRE DEPARTMENT ANNUAL REPORT FOR 2019.**

Trustee Catalano moved to approve the Kenmore Fire Department Annual Report for 2019, a copy of which is attached to these Minutes for record purposes.

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

### **BOARD APPROVED AND GRANTED PERMISSION TO A POLICE LIEUTENANT TO ATTEND A TRAINING COURSE, MARCH 3, 2020.**

Trustee Bestine moved to approve and grant permission to Police Lieutenant Jared Pierce to attend a course entitled "Taser Instructor" on March 3, 2020 in Batavia, New York, with expenses.

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

**BOARD APPROVED AND GRANTED PERMISSION TO TWO POLICE DETECTIVES TO ATTEND A TRAINING COURSE, FEBRUARY 27-28, 2020.**

Trustee Catalano moved to approve and grant permission to Police Detective Michael Wells and Detective Alan Fell to attend a course entitled “Law Enforcement Intelligence” on February 27-28, 2020 in Batavia, New York, with expenses.

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

**BOARD APPROVED PUBLICATION OF LEGAL NOTICE CALLING FOR BIDS FOR RENOVATIONS OF THE JUVENILE AID OFFICE.**

Trustee Bestine moved to approve publication of legal notice calling for Bids for Renovations of the Juvenile Aid office. A copy of the legal notice is appended to these minutes for record purposes.

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

**ABSTRACT OF AUDITED VOUCHERS.**

Trustee Bestine 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 February 18, 2020 in the amount of \$175,349.65; General Fund \$63,589.85; Water Fund \$52,095.81; Sewer Fund \$11,952.09; Capital Fund \$47,711.90; 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 March 3, 2020 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer