

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
May 18, 2021

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

EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL, ONE (1) LITIGATION AND THREE (3) FINANCIAL MATTERS

Trustee Bestine moved to go into Executive Session to discuss one (1) contractual, one (1) litigation and three (3) financial matters.

Seconded by Trustee Catalano 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

Board of Trustees
Village of Kenmore

Municipal Building
May 18, 2021

| | | |
|----------|------------------------|---------|
| PRESENT: | Hon. Patrick Mang | Mayor |
| | Hon. Katherine Bestine | Trustee |
| | Hon. Paul Catalano | Trustee |
| | Hon. Joseph DeCecco | Trustee |

| | | |
|---------|-----------------|---------|
| ABSENT: | Hon. Katie Burd | 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 PERTAINING TO THE CDBG CARES ACT FUNDING.

Trustee Catalano moved to approve an agreement between the Village of Kenmore and the Town of Tonawanda pertaining to the Community Development Block Grant (CDBG) CARES ACT funding. A copy of this Agreement is appended to these minutes for record purposes.

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

BOARD APPROVED THE HIRING OF A SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee DeCecco moved to approve the hiring of Carlos Gonzalez Jr. as a seasonal employee for the Department of Public Works, effective May 19, 2021.

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

BOARD APPROVED THE VILLAGE OF KENMORE BUILDING DEPARTMENT ANNUAL REPORT FOR 2020.

Trustee Catalano moved to approve the 2020 Village of Kenmore Building Department annual report, a copy of which is appended to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION TO A POLICE DETECTIVE TO ATTEND A TRAINING COURSE.

Trustee Bestine moved to approve and grant permission to Police Detective Douglas Rich to attend “Investigator School” on May 24-26, 2021 at the Erie County Law Enforcement Training Academy, with expenses.

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

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE PERTAINING TO THE TAX ROLL & WARRANT AND TAX COLLECITION FOR THE 2021-2022 FISCAL YEAR.

Trustee DeCecco move to approve publication of a legal notice pertaining to the Tax Roll & Warrant and Tax Collection for the 2021-2022 fiscal year. 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.

BOARD APPROVED A RESOLUTION FORMALLY REJECTING A BID FOR A WATER MAIN REPLACEMENT

Trustee Catalano moved to approve a Resolution formally rejecting a bid for a water main replacement at the Community Center due to an insufficient number of bidders and price exceeding cost estimates. A copy of this Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE REQUESTING BIDS FOR A WATER MAIN REPLACEMENT PROJECT AT THE KENMORE COMMUNITY CENTER.

Trustee Bestine moved to approve a legal notice requesting bids for a Water Main Replacement Project at the Kenmore Community Center. Copies of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE CLERK/TREASURER TO MAKE YEAR END FUND TRANSFERS.

Trustee DeCecco moved to approve and granted permission to the Clerk/Treasurer to make year end fund transfers.

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

BOARD APPROVED INSURANCE RENEWALS FOR THE 2021-2022 FISCAL YEAR.

Trustee Catalano moved to approve insurance renewals for Property, General Liability, Equipment, Crime, Auto, Workers Compensation, Pollution Liability, Law Enforcement and Public Official's insurance coverage for the 2021-2022 fiscal year.

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 Deputy Mayor be and he hereby is authorized to sign the Abstract of Audited Vouchers dated May 18, 2021 in the amount of \$560,548.56; General Fund \$280,309.44; Water Fund \$74,068.50; Sewer Fund \$185,412.17; and Capital Fund \$20,758.45 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 June 1, 2021 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer