

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
September 1, 2020

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

**EXECUTIVE SESSION TO DISCUSS ONE (1) LITIGATION AND ONE (1)
PERSONNEL (HEALTH) MATTER.**

Trustee Burd moved to go into Executive Session to discuss one (1) litigation and one (1) personnel (health) 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 Burd 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
September 1, 2020

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

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

BOARD APPROVED A BUDGET AMENDMENT TO THE SAFETY INSPECTION FUND.

Trustee Bestine moved to approve a budget amendment to the Safety Inspection fund in the amount \$49,200.00 from the Contingency fund. A copy of the amendment is appended to these minutes for record purposes.

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

BOARD APPROVED SPECS AND CALL FOR PUBLICATION OF A LEGAL NOTICE PERTAINING TO THE WEST GIRARD CURB AND DRAINAGE IMPROVEMENT PROJECT.

Trustee Burd moved to approve Specs and call for publication of a legal notice pertaining to the West Girard Curb and Drainage Project. 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 PUBLICATION OF A LEGAL NOTICE PERTAINING TO LOCAL LAW #1, 2020 AMENDING SMALL CELL LEGISLATION.

Trustee DeCecco moved to approve publication of a legal notice pertaining to Local Law #1, 2020 Amending Small Cell Legislation. A copy of the legal notice 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 PERTAINING TO THE CDBG WESTGATE, WABASH AND DELAWARE AVENUE SEWER LINING PROJECT.

Trustee Catalano moved to approve publication of a legal notice pertaining to the Community Development Block Grant for Westgate, Wabash and Delaware Avenue Sewer Lining Project. A copy of the legal notice is appended to these minutes for record purposes.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Burd 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 September 1, 2020 in the amount of \$396,148.14; General Fund \$179,777.28; Water Fund \$123,803.49; Sewer Fund \$7,305.62; Capital Fund \$85,261.75 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 next meeting of the Board of Trustees will be held on September 15, 2020 at 8:00
p.m.

Kathleen P. Johnson
Village Clerk/Treasurer