## SPECIAL BOARD MEETING

Board of Trustees Municipal Building Village of Kenmore October 29, 2019

PRESENT: Hon. Patrick Mang Mayor

Hon. Katie Burd Trustee
Hon. Joseph DeCecco Trustee

ABSENT: Hon. Katherine Bestine Trustee

Hon. Paul Catalano Trustee

Mayor Mang opened the meeting. The Mayor waived the formalities.

## EXECUTIVE SESSION TO DISCUSS ONE (1) LITIGATION MATTER.

Trustee Burd moved to go into Executive Session to discuss one (1) Litigation matter.

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

Trustee Burd moved to end the Executive Session.

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

As there was no other business, the meeting was adjourned.

The next regular meeting of the Board of Trustees will take place on November 5, 2019.

Kathleen P. Johnson Clerk/Treasurer