

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
August 18, 2020

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

**EXECUTIVE SESSION TO DISCUSS ONE (1) FINANCIAL MATTER.**

Trustee Burd moved to go into Executive Session to discuss one (1) financial 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 a full vote of all members present.

Kathleen P. Johnson  
Village Clerk/Treasurer

**CORPORATION PROCEEDINGS**

Board of Trustees  
Village of Kenmore

Municipal Building  
August 18, 2020

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee
	Hon. Joseph DeCecco	Trustee
ABSENT:	Hon. Katherine Bestine	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 CHANGE ORDER FOR 18 EUCLID AVENUE.**

Trustee DeCecco moved to approve a change order for 18 Euclid Avenue in the amount of \$2,000.00.

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

**BOARD APPROVED A BUDGET AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND.**

Trustee Burd moved to approve a budget amendment to the Community Development Block Grant fund in the amount \$439,562.43. This reflects an increase of \$437,562.00 from other funds and into sewers to facilitate a sewer lining project. 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.

**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 August 18, 2020 in the amount of \$450,401.31; General Fund \$269,861.40; Water Fund \$3,833.47; Sewer Fund \$104,601.96; Capital Fund \$72,104.48 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 1, 2020 at 8:00 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer