

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
January 19, 2021

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

**EXECUTIVE SESSION TO DISCUSS ONE (1) INVESTIGATIVE, ONE (1) FINANCIAL AND ONE (1) LITIGATION MATTER.**

Trustee Bestine moved to go into Executive Session to discuss one (1) investigative, one (1) financial, and one (1) litigation matter.

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

**BOARD APPROVED THE HIRING OF A POLICE OFFICER TO THE KENMORE POLICE DEPARTMENT.**

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Trustee Catalano moved to approve the hiring of Bradley Caruana as a probationary Police Officer for the Kenmore Police Department, at a salary of \$61,872.00, effective January 26, 2021.

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

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

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

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

**BOARD APPROVED A RESOLUTION PERTAINING TO AN EPG GRANT APPLICATION.**

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Trustee DeCecco moved to approve a Resolution pertaining to an EPG Grant Application. A copy of the Resolution is appended to these minutes for record purposes.

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

**BOARD APPROVED THE 2021 MUNICIPAL BUILDING HOLIDAY SCHEDULE.**

Trustee Bestine moved to approve the 2021 holiday schedule for Village offices located in the Kenmore Municipal Building. A copy of the Resolution 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 Catalano 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 January 19, 2021 in the amount of \$396,510.72; General Fund \$95,729.95; Water Fund \$109,044.35; Sewer Fund \$172,569.44: 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 February 2, 2021 at 8:00 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer