

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
January 21, 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) CONTRACTUAL, ONE (1) PUBLIC SAFETY, TWO (2) FINANCIAL AND THREE (3) LITIGATION MATTERS.**

Trustee Burd moved to go into Executive Session to discuss one (1) Contractual, one (1) Public Safety, two (2) Financial and three (3) Litigation matters.

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

Trustee Burd moved to end the Executive Session.

Seconded by Trustee Catalano 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  
January 21, 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 THE APPOINTMENT OF FREDERICK VACCARO AS A PROVISIONAL POLICE CAPTAIN.**

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Trustee Catalano moved to approve the appointment of Frederick Vaccaro as a provisional Police Captain for the Kenmore Police Department, effective January 22, 2019.

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

Mayor Mang congratulated Captain Vaccaro and stated he has been with the Kenmore Police Department for 12 years. Captain Vaccaro thanked the Board for the opportunity.

### **BOARD APPROVED A BUDGET AMENDMENT RESOLUTION FOR THE COMMUNITY DEVELOPMENT FUND.**

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Trustee Bestine moved to approve a Budget Amendment Resolution for the Community Development Fund. 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.

### **BOARD APPROVED THE 2020 MUNICIPAL BUILDING HOLIDAY SCHEDULE.**

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Trustee Burd moved to approve the 2020 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 Catalano and adopted by a full vote in the affirmative.

**BOARD APPROVED AND GRANTED PERMISSION FOR A DEPARTMENT OF PUBLIC WORKS EMPLOYEE TO ATTEND A COURSE.**

Trustee DeCecco moved to approve and granted permission to Chris Trautman to attend the “Western New York Water Works Conference”, on February 12, 2020, in Batavia, New York, with expenses.

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

**BOARD APPROVED A FINANCIAL ADVISORY AGREEMENT WITH CAPITAL MARKET ADVISORS (CMA).**

Trustee Catalano moved to a Financial Advisory Agreement with Capital Market Advisors, LLC (CMA). A copy of the Agreement is appended to these minutes for record purposes.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE VILLAGE IMPROVEMENT SOCIETY TO CONDUCT VARIOUS COMMUNITY EVENTS.**

Trustee Burd moved to approve and granted permission to the Kenmore Village Improvement Society to conduct the Big Kenmore Clean Up on May 4<sup>2nd</sup>, Gigantic Kenmore Garage Sale on May 30<sup>th</sup>, Dog Days of Kenmore on June 14<sup>th</sup>, the Bloom Bash on July 11<sup>th</sup> and the Kenmore Little Night Out Celebration on August 4<sup>th</sup>.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 January 21, 2020 in the amount of \$744,508.89; General Fund \$153,779.88; Water Fund \$113,590.32; Sewer Fund \$75833.18; Capital Fund \$401,305.51 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**

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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 4, 2020 at 8:00 p.m. at the Kenmore Municipal Building.

Kathleen P. Johnson  
Village Clerk/Treasurer