

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
March 1, 2022

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katherine Bestine	Trustee

ABSENT:	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee

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

Trustee Catalano moved to go into Executive Session to discuss one (1) financial and one (1) personnel (health) matter.

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

Trustee Catalano moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

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The meeting was called to order at 7:30 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED A RESOLUTION PERTAINING TO THE JUSTICE COURT AUDIT.

Trustee Bestine moved to approve a Resolution pertaining to the Justice Court Audit. A copy of the Resolution is attached to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION RECOGNIZING MARCH AS MEALS ON WHEELS MONTH.

Trustee Catalano moved to approve a Resolution recognizing March as Meals on Wheels Month in the Village of Kenmore. A copy of the Resolution is attached to these minutes for record purposes.

Seconded by Trustee Bestine 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 March 1, 2022 in the amount of \$337,840.64; General Fund \$275,665.49; Water

Fund \$7,828.90; Sewer Fund \$7,552.50; Capital Fund \$46,793.75 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. There was no reply.

The Mayor congratulated Larry Welnowski, the new Kenmore Business Association President, who was present.

The Mayor requested a moment of silence for John Bargnesi Sr., Jean Anthony and Mark Belis and the people of the Ukraine.

As no one else wished to be heard, the meeting was adjourned.

The next meeting of the Board of Trustees will be held on March 15, 2022 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer