

CORPORATION PROCEEDINGS

Special Board Meeting

Board of Trustees
Village of Kenmore

Municipal Building
March 1, 2023

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Louis Cercone	Trustee

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

Mayor Mang opened the meeting at 4:00 PM and asked the Clerk to take Roll Call. The Mayor waived other formalities.

BOARD APPROVED A RESOLUTION DESIGNATING EMERGENCY STATUS UNDER GENERAL MUNICIPAL LAW 103(4)

Trustee Catalano moved to approve a resolution designating emergency status under General Municipal Law 103(4) pertaining to electrical work and plumbing work needing to be performed before work can begin on the Water Tower Demolition Project. A copy of this resolution is attached to these minutes for record purposes.

Seconded by Trustee Cercone and approved by all in attendance.

As there were no further questions or comments, the meeting was adjourned.

The next meeting of the Village Board will take place on March 7, 2023.

Kathleen P. Johnson
Clerk/Treasurer