

CORPORATION PROCEEDINGS

Board of Trustees
Village of Kenmore

April 7, 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.

Because of COVID 19 restrictions, this meeting was held via phone conference with call in instructions provided to the public.

BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #1, 2020 – A LOCAL LAW TO OVERRIDE THE PROPERTY TAX CAP

Trustee Burd moved to open a hearing pertaining to proposed Local Law #1 – a Local Law to Override the Tax Cap as it pertains to the 2020-2021 Fiscal Year budget.

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

The Mayor asked if there were any questions or comments pertaining to Local Law #1. There were none. As no one wished to be heard, the Mayor asked if a Trustee wished to Close the Hearing.

Trustee Catalano moved to close the Hearing

Seconded by Trustee Burd and approved by a full vote in the affirmative

BOARD APPROVED LOCAL LAW #1, 2020

Trustee DeCecco moved to approve Local Law #1, 2020- a local law authorizing the Board of Trustees to override the Property Tax Cap for the 2020-2021 Fiscal Year Budget.

Seconded by Trustee Catalano.

A roll call vote was taken:

Trustee Catalano	Aye
Trustee Burd	Aye
Trustee DeCecco	Aye

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE OF A PUBLIC HEARING PERTAINING TO THE 2020-2021 BUDGET.

Trustee Burd moved to approve publication of a Legal Notice calling for a hearing and possible adoption of the 2020-2021 Fiscal Year Budget.

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 April 7, 2020 in the amount of \$443,976.16; General Fund \$336,756.04; Water Fund \$68,636.85; Sewer Fund \$5,757.25; Capital Fund \$32,826.02 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 April 21, 2020 at 8:00 p.m.

This meeting will also be held via teleconference with call in instructions made available to the public.

Kathleen P. Johnson
Village Clerk/Treasurer