

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
April 20, 2021

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

EXECUTIVE SESSION TO DISCUSS ONE (1) LITIGATION MATTER

Trustee Burd moved to go into Executive Session to discuss one (1) litigation matter.

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

Trustee Burd 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

Board of Trustees
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| | Hon. Katie Burd | Trustee |

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|---------|-------------------|-------|
| ABSENT: | Hon. Patrick Mang | Mayor |
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The meeting was called to order at 8:00 p.m. by Deputy Mayor Catalano. The Deputy Mayor led the Pledge of Allegiance.

BOARD APPROVED AN AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND THE FARMERS MARKET TO CONDUCT A COMMUNITY EVENT.

Trustee Bestine moved to approve an agreement between the Village of Kenmore and the Farmers Market to conduct the Farmers Market, beginning Sunday, June 13, 2021 through October 10, 2021. A copy of the agreement 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 Burd offered the following resolution and moved for its adoption: **RESOLVED**, that the Deputy Mayor be and he hereby is authorized to sign the Abstract of Audited Vouchers dated April 20, 2021 in the amount of \$677,486.14; General Fund \$114,326.27; Water Fund \$68,766.95; Sewer Fund \$239,424.21; Capital Fund \$79,096.35 and Community Development \$175,872.36 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

Trustee Catalano asked if anyone wished to be heard.

Trustee Catalano asked for a moment of silence for George Floyd and Derek Chavin – that their families will find peace.

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

The next meeting of the Board of Trustees will be held on May 4, 2021 at 8:00 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer