

**CORPORATION PROCEEDINGS**

Board of Trustees  
Village of Kenmore

May 19, 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.

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

**BOARD APPROVED A RESOLUTION ESTABLISHING THE STANDARD WORK DAY AND REPORTING FOR DISPATCHERS.**

Trustee Catalano moved to approve resolution establishing a standard work day and reporting for full-time and part-time Police and Public Safety Dispatchers. A copy of the resolution is appended to these minutes for record purposes.

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

**BOARD APPROVED THE HIRING OF A SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS.**

Trustee DeCecco moved to approve the hiring of Oliver Wright as a seasonal employee for the Department of Public Works.

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

**BOARD APPROVED A NEW MEMBER TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.**

Trustee Burd moved to approve the appointment of Taylor Prior as a new active member to the Kenmore Volunteer Fire Department.

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

**BOARD APPROVED THE APPOINTMENTS OF THE FIRE CHIEF, FIRST ASSISTANT FIRE CHIEF AND SECOND ASSISTANT FIRE CHIEF FOR THE KENMORE VOLUNTEER FIRE DEPARTMENT.**

Trustee Bestine moved to approve the appointment of Fire Chief David M. McGregor of 46 Canterbury Lane, First Assistant Fire Chief Anthony J. Gorney of 153 Argonne Dr., and Second Assistant Fire Chief Shannon Whitney of 44 Wardman Rd. to the Kenmore Volunteer Fire Department.

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

**BOARD APPROVED YEAR END BUDGET TRANSFERS AND BUDGET AMENDMENTS FOR THE 2019-2020 FISCAL YEAR.**

Trustee Catalano moved to approve year end budget transfers and budget amendments for the 2019-2020 fiscal year.

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

**BOARD APPROVED TO WITHDRAW APPROVAL FOR A BID AWARD AND APPROVE A BID AWARD FOR A DEMOLITION PROJECT**

Trustee DeCecco moved to withdraw approval for a bid award previously issued to Tom Rall Contracting Inc., and approve a bid award for a demolition project at 18 Euclid to Blout Construction, Inc, the lowest qualified bidder.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 May 19, 2020 in the amount of \$571,474.76; General Fund \$114,231.85; Water Fund \$1198,452.88; Sewer Fund \$338,790.03 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee Burd 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 June 2, 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