

CORPORATION PROCEEDINGS

Board of Trustees
Village of Kenmore

June 2, 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 THE HIRING OF A SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Bestine moved to approve the hiring of Justin Slater as a seasonal laborer for the Department of Public Works, effective June 3, 2020.

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

BOARD APPROVED INSURANCE RENEWALS FOR THE 2020-2021 FISCAL YEAR.

Trustee Burd moved to approve insurance renewals for General Liability, Property, Crime, Auto, Pollution, Cyber, Public Officials E&O, Law Enforcement Professional Liability, Umbrella and Workers Compensation for the 2020-2021 fiscal year.

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

BOARD APPROVED THE SALARY/WAGE SCHEDULE FOR THE 2020-2021 FISCAL YEAR FOR NON-NEGOTIATING PERSONNEL.

Trustee DeCecco moved to approve a Resolution pertaining to the benefits, salaries and benefits for non-negotiating personnel for the 2020/2021 Fiscal Year. A copy of this resolution is appended 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 June 2, 2020 in the amount of \$45,290.26; General Fund \$35,782.10; Water Fund \$7,645.38; Sewer Fund \$702.78; Capital Fund \$1,160.00 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

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