

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
July 21, 2020

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

EXECUTIVE SESSION TO DISCUSS ONE (1) FINANCIAL AND ONE (1) PERSONNEL (HEALTH) MATTER

Trustee Burd moved to go into Executive Session to discuss one (1) financial and one (1) personnel (health) matter.

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

Trustee Catalano moved to end the Executive Session.

Seconded by Trustee Burd 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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| 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. The Mayor led the Pledge of Allegiance.

BOARD APPROVED A RESOLUTION PERTAINING TO A KENMORE JUSTICE COURT GRANT.

Trustee Bestine moved to approve a Resolution authorizing a budget amendment to reflect funding received through a Kenmore Justice Court grant. A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED ALAN FELL AS A NEW COMMISSIONER TO THE KENMORE HOUSING AUTHORITY.

Trustee Burd moved to approve Alan Fell as a new Commissioner to the Kenmore Housing Authority to fill an unexpired term to expire June, 2023.

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

BOARD APPROVED FIVE MASTER PLUMBER'S LICENSES.

Trustee DeCecco moved to approve the issuance of Master Plumber's Licenses to Richard Majenski, Robert Malecki, Darren James Eggleston, Americo Eilenfeldt and Jason Golba.

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

BOARD APPROVED AN AGREEMENT WITH THE KENMORE FARMERS MARKET

Trustee Catalano moved to approve an agreement with The Kenmore Farmers Market to conduct the Farmers Market on the Village Green every Sunday through October 2020. A copy of the Agreement is appended to these minutes for record purposes.

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

BOARD APPROVED AND ACCEPTED A DONATION FROM THE KEN-TON ELKS FOR THE JUVENILE AID DEPARTMENT.

Trustee Bestine moved to approve and accepted a donation of \$1,300.00 from the Ken-Ton Elks for the Juvenile Aid Department, and to approve a Resolution amending the budget to reflect the donation.

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 Mayor be and he hereby is authorized to sign the Abstract of Audited Vouchers dated July 21, 2020 in the amount of \$965,301.92; General Fund \$294,673.32; Water Fund \$230,330.47; Sewer Fund \$335,733.38; Community Development Fund \$235.00; Capital Fund \$104,329.75 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 August 4, 2020 at 8:00 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer