

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
August 4, 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) PUBLIC SAFETY MATTER**

Trustee Burd moved to go into Executive Session to discuss one (1) Public Safety 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  
Village of Kenmore

Municipal Building  
August 4, 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. The Mayor led the Pledge of Allegiance.

**BOARD APPROVED AN AGREEMENT WITH THE TOWN OF TONAWANDA  
PERTAINING TO HOUSING AND COMMUNITY DEVELOPMENT.**

Trustee Bestine moved to approve an agreement with the Town of Tonawanda pertaining to Housing and Community Development Program for the 2020-2021 fiscal year. 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.

**BOARD APPROVED AN AGREEMENT WITH CARMINA WOOD MORRIS PC  
PERTAINING TO RENOVATIONS TO THE JUVENILE AID OFFICE.**

Trustee Burd moved to approve an agreement with Carmina Wood Morris PC pertaining to engineering services in connection with renovations of the Juvenile Aid Office. A copy of the agreement is appended to these minutes for record purposes.

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

**BOARD APPROVED A RESOLUTION PERTAINING TO THE JUSTICE COURT ANNUAL AUDIT.**

Trustee DeCecco moved to approve a Resolution authorizing the Justice Court annual audit. 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 A REQUEST TO VOID AND REISSUE AN ACCOUNTS PAYABLE CHECK.**

Trustee Catalano moved to approve a request to void and reissue accounts payable check #3355, dated June 3, 2020 to Arizent, in the amount of \$1,160.00.

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

**BOARD APPROVED AN AGREEMENT WITH WENDEL ENERGY SERVICES, LLC. FOR THE LED STREET LIGHTING PROJECT.**

Trustee Burd moved to approve an Agreement with Wendel Energy Service, LLC. For the LED Street Lighting Project. A copy of this 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 Bestine 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 August 4, 2020 in the amount of \$460,504.98; General Fund \$183,865.28; Water Fund \$8,563.75; Sewer Fund \$5,822.64; Community Development Fund \$7.00; Capital Fund \$262,246.31 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee DeCecco 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 18, 2020 at 8:00 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer