

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
September 15, 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 THREE (3) LITIGATION AND ONE (1) FINANCIAL MATTER.**

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Trustee Burd moved to go into Executive Session to discuss three (3) litigation and one (1) financial matter.

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

Trustee Bestine moved to end the Executive Session.

Seconded by Trustee DeCecco 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  
September 15, 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 THE HIRING OF A POLICE OFFICER TO THE KENMORE POLICE DEPARTMENT.**

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Trustee Catalano moved to approve the hire of Stephen J. Gross as a Police Officer for the Village of Kenmore Police Department, at a salary of \$61,872.00, effective September 16, 2020.

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

Mayor Mang congratulated Officer Gross. He stated that he is very proud of the Kenmore Police Department. The department treats everyone with respect and he stands behind them.

**BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #2, 2020:  
AMENDING SMALL CELL LEGISLATION.**

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Trustee Bestine moved to open a hearing pertaining to proposed Local Law #2, 2020:  
Amending Small Cell Legislation.

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

The Mayor asked if there were any questions or comments pertaining to Local Law #2. There were none. As no one wished to be heard, the Mayor asked if a Trustee wished to Close the Hearing.

Trustee Burd moved to close the Hearing.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 September 15, 2020 in the amount of \$590,810.31; General Fund \$182,858.63; Water Fund \$193,662.56; Sewer Fund \$158,975.12; Capital Fund \$55,314.00 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**

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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 October 6, 2020 at 8:00 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer