

SPECIAL BOARD MEETING

Board of Trustees
Village of Kenmore

Municipal Building
January 22, 2019

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee

ABSENT:	Hon. Katherine Bestine	Trustee
	Hon. Joseph DeCecco	Trustee

Mayor Mang opened the meeting. The Mayor waived the formalities.

BOARD TO APPROVE SPECIFICATIONS AND AUTHORIZE PUBLICATION OF A LEGAL NOTICE

Trustee Catalano moved to approve specifications and authorize publication of a legal notice seeking bids for capital improvements to the Kenmore Community Center. A copy of the legal notice is attached and made a part of these Minutes.

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

As there was no other business, the meeting was adjourned.

The next regular meeting of the Board of Trustees will take place on February 5, 2019.

Kathleen P. Johnson
Clerk/Treasurer