

## CORPORATION PROCEEDINGS

Board of Trustees  
Village of Kenmore

April 21, 2020

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	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 CONDUCTED A HEARING PERTAINING TO THE 2020-2021 FISCAL YEAR BUDGET**

Trustee Burd moved to open a hearing pertaining to the 2020-2021 Fiscal Year budget.

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

The Mayor opened the hearing and read a prepared message, which is attached to these Minutes for record purposes.

The Mayor asked if there were any questions or comments pertaining to the tentative budget. 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

**BOARD APPROVED THE BUDGET FOR FISCAL YEAR 2020-2021**

Trustee DeCecco moved to approve the 2020-2021 Fiscal Year Budget.

Seconded by Trustee Bestine.

A roll call vote was taken:

Trustee Bestine	Aye
Trustee Catalano	Aye
Trustee Burd	Aye
Trustee DeCecco	Aye

**BOARD APPROVED A CHANGE ORDER FOR A CAPITAL IMPROVEMENT PROJECT AT THE DEPARTMENT OF PUBLIC WORKS.**

Trustee Burd moved to approve a change order for up to \$51,000.00 for capital improvements to the Department of Public Works. Final pricing will be determined by the extent of the needed masonry in conjunction with the roof repair.

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

**BOARD TO APPROVE THE POINT TOTALS FOR THE KENMORE FIRE SERVICE AWARD PROGRAM FOR 2019**

Trustee DeCecco moved to approve the Point totals for the 2019 Kenmore Fire Service Award Program.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 April 21, 2020 in the amount of \$108,868.63; General Fund \$52,226.96; Water Fund \$52,179.17; Capital Fund \$4,462.50 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**

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The Mayor asked if anyone wished to be heard.

Trustee Catalano thanked the Mayor for his leadership, especially since the Coronavirus State of Emergency. He said that, over the past six weeks, he feels the Village has been made stronger thanks to Mayor Mang's leadership.

The Mayor replied that his job is made easy thanks to his Department Heads and the Kenmore employees. He also wanted to thank the emergency and medical personnel for their efforts.

As no one else wished to be heard, the meeting was adjourned. The Mayor wished good health to all in attendance.

The next meeting of the Board of Trustees will be held on May 4, 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