

**CORPORATION PROCEEDINGS**

Board of Trustees  
Village of Kenmore

June 16, 2020

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee
	Hon. Joseph DeCecco	Trustee
ABSENT:	Hon. Katherine Bestine	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 APPROVED THE APPOINTMENT OF A POLICE LIEUTENANT FOR THE KENMORE POLICE DEPARTMENT.**

Trustee Catalano moved to approve the appointment of Dan Vitale as a Police Lieutenant for the Kenmore Police Department, at a starting salary of \$95,899.00, effective July 17, 2020.

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

**BOARD APPROVED A FENCE AGREEMENT FOR 383 HAMILTON BOULEVARD.**

Trustee Burd moved to approve a fence agreement for Mr. & Mrs. Donald Casey, Sr. of 383 Hamilton Boulevard. 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 PUBLICATION OF LEGAL NOTICE CALLING FOR BIDS FOR CAPITAL IMPROVEMENTS TO THE JUVENILE AID OFFICE.**

Trustee DeCecco moved to approve publication of legal notice calling for Bids for Capital improvements to the Juvenile Aid office. A copy of the legal notice is appended to these minutes for record purposes.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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 June 16, 2020 in the amount of \$664,843.01; General Fund \$330,199.34; Water Fund \$40,232.14; Sewer Fund \$65,836.69; Capital Fund \$228,574.84 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

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

**INVITATION FOR PUBLIC COMMENT/QUESTIONS**

The Mayor asked if anyone wished to be heard.

Becky Elliott of 152 Wardman Road thanked the Mayor for stopping by her home earlier in the day to look at her property and to discuss the outstanding issues concerning the Wardman Street Reconstruction Project, specifically the property remediation issues.

Rebecca Rotundo of 117 Chatsworth Ave. wants a more accessible meeting format, such as Zoom or WebEx. The Mayor noted that the next Village Board Meeting will be held in the Municipal Building which the public can attend. She also requested email addresses for

the elected officials. Trustee Catalano noted that Ms. Rotundo lives in the Town of Tonawanda, not the Village of Kenmore. Ms. Rotundo said she didn't realize that. She was told that the information should be available on the Town of Tonawanda website.

As no one else wished to be heard, the meeting was adjourned.

The next meeting of the Board of Trustees will be held on July 7, 2020 at 8:00 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer