CORPORATION PROCEEDINGS

Board of Trustees Municipal Building Village of Kenmore December 15, 2020

PRESENT: Hon. Patrick Mang Mayor

Hon. Paul CatalanoTrusteeHon. Katherine BestineTrusteeHon. Katie BurdTrusteeHon. Joseph DeCeccoTrustee

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 A CHANGE TO THE DEPARTMENT OF PUBLIC WORKS GARBAGE PICKUP SCHEDULE FOR CHRISTMAS DAY AND NEW YEARS DAY.

Trustee Bestine moved to approve a change to the Department of Public Works garbage pickup schedule for Christmas Day and New Year's Day, allowing for no pickup on those two days with Friday collection taking place on Saturday.

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

BOARD APPROVED A NEW ACTIVE VOLUNTEER MEMBER TO THE KENMORE FIRE DEPARTMENT.

Trustee Burd moved to approve the appointment of Paulina Simone as a new active member to the Kenmore Volunteer Fire Department.

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 December 15, 2020 in the amount of \$127,619.56; General Fund \$91,152.23;

December 15, 2020

-2-

Water Fund \$456.27; Sewer Fund \$398.96: Capital Fund \$35,612.10 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. There was no reply.

Mayor Mang wished everyone a Merry Christmas and explained that this meeting was

held virtually so as not to risk anyone getting sick for the holidays. The Mayor also asked that if

anyone knows of any needy families, please let him know as there are 100 meals available for

100 families for the next ten weeks.

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

The next meeting of the Board of Trustees will be held on January 5, 2021 at 8:00 p.m.

Kathleen P. Johnson Village Clerk/Treasurer