

## CORPORATION PROCEEDINGS

Board of Trustees  
Village of Kenmore

Municipal Building  
January 5, 2021

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.

Because of COVID 19 restrictions, this meeting was held via phone conference, with call in instructions provided to the public.

### **BOARD APPROVED AN AGREEMENT WITH ERIE COUNTY PERTAINING TO THE 2021 STOP DWI PROGRAM.**

Trustee Bestine moved to approve an agreement between the Village of Kenmore and the County of Erie pertaining to the 2021 Stop DWI Program. A copy of this agreement is attached to these minutes for record purposes.

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

### **BOARD APPROVED A SEASONAL LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.**

Trustee Burd moved to approve the appointment of Noah Mattson as a seasonal employee for the Department of Public Works, effective January 6, 2021.

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

### **BOARD TO APPROVE A BUDGET AMENDMENT TO THE 2020-2021 BUDGET.**

Trustee DeCecco moved to approve a Resolution authorizing an amendment to the 2020-2021 Budget in the amount of \$2,590.82. A copy of this resolution is attached to these minutes for record purposes.

Seconded by Trustee Bestine 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 January 5, 2021 in the amount of \$3,665,098.02; General Fund \$3,306,254.44; Water Fund \$56,329.62; Sewer Fund \$137,580.33; Capital Fund \$164,933.63 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 Happy New Year and his wish that everyone stays healthy.

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 19, 2021 at 8:00 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer