

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
February 2, 2021

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Katie Burd	Trustee
ABSENT:	Hon. Katherine Bestine	Trustee

EXECUTIVE SESSION TO DISCUSS ONE (1) FINANCIAL MATTER

Trustee Burd moved to go into Executive Session to discuss one (1) financial matter.

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

Trustee Burd moved to end the Executive Session.

Seconded by Trustee DeCecco and adopted by a full vote of all members present.

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

Board of Trustees
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The meeting was called to order at 8:00 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #1, 2021: MURALS.

Trustee DeCecco moved to open a hearing pertaining to proposed Local Law #1, 2021: Murals and with respect to evaluation under the State Environmental Quality Review Act (SEQRA).

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

The Mayor asked if there were any questions or comments pertaining to Local Law #1. There were none. As no one wished to be heard, the Mayor asked if a Trustee wished to close the hearing.

Trustee DeCecco moved to close the hearing

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

BOARD APPROVED A RESOLUTION PERTAINING TO A NEW YORK GREEN INNOVATION GRANT PROGRAM.

Trustee Catalano moved to approve a Resolution pertaining to a New York Green Innovation Grant Program. This Resolution will be included in an application for grant funding. A copy of the Resolution is appended to these minutes for record purposes.

Seconded by Trustee Burd and adopted by a full vote of all members present.

BOARD APPROVED AN INTERMUNICIPAL AGREEMENT PERTAINING TO A COMBINED S.W.A.T. TEAM.

Trustee DeCecco moved to approve an Intermunicipal Agreement between the Town of Tonawanda and the Village of Kenmore establishing a combined Multi-Jurisdictional S.W.A.T. Team. A copy of the Agreement 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 Burd 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 February 2, 2021 in the amount of \$339,678.88; General Fund \$256,900.39; Water Fund \$5,350.00; Sewer Fund \$5,839.00; Capital Fund \$71,589.49 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

The Mayor asked if anyone had any business to bring before the Village Board. No one wished to be heard.

Before the meeting was adjourned, the Mayor asked for a moment of silence in memory of two former Kenmore employees, who had recently passed away. A moment of silence was held in memory of George Culmer and William Richeal.

The next meeting of the Board of Trustees will be held on February 16, 2021 at 8:00 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer