

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
February 16, 2021

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

**EXECUTIVE SESSION TO DISCUSS ONE (1) PUBLIC SAFETY MATTER**

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

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

Trustee Catalano moved to end the Executive Session.

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

Kathleen P. Johnson  
Village Clerk/Treasurer

## CORPORATION PROCEEDINGS

Board of Trustees  
Village of Kenmore

Municipal Building  
February 16, 2021

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

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

### **BOARD APPROVED A CHANGE ORDER FOR THE JUVENILE AID IMPROVEMENT PROJECT.**

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Trustee Bestine moved to approve Change Order No. 1 for the Juvenile Aid Improvement Project, in the amount of \$3,393.00.

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

### **BOARD APPROVED THE ANNUAL REPORT FOR THE KENMORE FIRE DEPARTMENT.**

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Trustee Burd moved to approve the 2020 Kenmore Fire Department annual report, a copy of which is appended to these minutes for record purposes.

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

### **BOARD APPROVED PUBLICATION OF A LEGAL NOTICE OF HEARING TO REVIEW THE POLICE REFORM REPORT.**

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Trustee DeCecco moved to approve publication of a legal notice of hearing to review the Police Reform Report. The hearing is to take place on March 2, 2021 at 8 PM. A copy of the legal notice is appended to these minutes for record purposes.

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

**BOARD APPROVED A NEGATIVE DECLARATION WITH RESPECT TO LOCAL LAW #1, 2021: MURALS**

Trustee Catalano moved to approve a Negative Declaration under the State Environmental Quality Review Act (SEQRA) with respect to Local Law #1, 2021: Murals.

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

**BOARD APPROVED LOCAL LAW #1, 2021: MURALS**

Trustee Bestine moved to approve Local Law #1, 2021: Murals. Clerk/Treasurer Kathleen Johnson noted that a public hearing had already taken place on February 2, 2021.

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

A Roll Call Vote was taken as follows:

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

**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 16, 2021 in the amount of \$294,334.02; General Fund \$75,497.94; Water Fund \$68,1354.55; Sewer Fund \$88,670.47; Community Development Fund \$55,625.56; Capital Fund

\$6,405.50 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.

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

The next meeting of the Board of Trustees will be held on March 2, 2021 at 8:00 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer