

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
March 2, 2021

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

EXECUTIVE SESSION TO DISCUSS THREE (3) FINANCIAL MATTERS AND ONE (1) LITIGATION MATTER

Trustee Burd moved to go into Executive Session to discuss three (3) financial matters and one (1) litigation 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 Catalano 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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PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	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 CONDUCTED A HEARING PERTAINING TO THE DRAFT POLICE REFORM PLAN.

Trustee Bestine moved to open a hearing pertaining to the Draft Police Reform Plan.

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

The Mayor asked if there were any questions or comments pertaining to the Draft Police Reform Plan. There were none. Kathy Kanaley, a Stakeholder member, stated she was happy to participate and felt the Stakeholder meeting was very well run. She looks forward to the plan's implementation. Mayor Mang said he appreciates her input, especially with respect to mental health issues. As no one else wished to be heard, the Mayor asked if a Trustee wished to close the hearing.

Trustee Burd moved to close the hearing

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

BOARD APPROVED VARIOUS CHANGE ORDERS FOR THE JUVENILE AID RENOVATION PROJECT.

Trustee DeCecco moved to approve Change Orders for the Juvenile Aid Renovation Project totaling \$6,456.51.

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

BOARD APPROVED SSO MONITORING EQUIPMENT PURCHASE CHANGE ORDER NO. 2.

Trustee Catalano moved to approve SSO Monitoring equipment purchase Change Order No. 2 subtracting \$1,000 for a new total of \$96,589.00.

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

BOARD APPROVED JOHN DISTASIO TO THE PLANNING BOARD.

Trustee Bestine moved to approve John DiStasio to the Planning Board to fill an unexpired term, which will expire April 2023.

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

BOARD APPROVED A RESOLUTION PERTAINING TO A DONAION OF EQUIPMENT TO THE KENMORE POLICE DEPARTMENT.

Trustee Burd moved to approve a Resolution pertaining to a donation of equipment to the Kenmore Police Department, A copy of the Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED THE DESIGNATION OF VARIOUS FIRE EQUIPMENT AS SURPLUS.

Trustee DeCecco moved to the designation of various fire equipment as surplus.

Seconded by Trustee Bestine 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 March 2, 2021 in the amount of \$252,898.02; General Fund \$194,987.07; Water Fund \$5,472.56; Sewer Fund \$8,457.89; Community Development Fund \$37,570.25; Capital Fund \$6,410.25 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 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 16, 2021 at 8:00 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer