

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
June 15, 2021

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

**EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL, ONE (1)
LITIGATION AND THREE (3) FINANCIAL MATTERS**

Trustee Burd moved to go into Executive Session to discuss one (1) contractual, one (1) litigation and three (3) financial matters.

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

Trustee Bestine 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

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| | Hon. Katherine Bestine | Trustee |
| | Hon. Paul Catalano | Trustee |
| | Hon. Katie Burd | Trustee |

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| ABSENT: | Hon. Joseph DeCecco | Trustee |
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The meeting was called to order at 7:30 p.m. by Mayor Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED THE APPOINTMENT OF A SUBSTITUTE PART-TIME CROSSING GUARD/MATRON.

Trustee Bestine moved to approve the appointment of Madison Dion as a substitute part-time Crossing Guard/Matron at an hourly rate of \$12.50.

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

BOARD APPROVED A FENCE AGREEMENT FOR 383 HAMILTON BOULEVARD.

Trustee Burd moved to approve a resolution pertaining to a fence agreement between Mr. & Mrs. Donald Casey, Sr. of 383 Hamilton Boulevard and the Village of Kenmore. A copy of this resolution is appended to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF KNOWLTON AVENUE TO HOLD A BLOCK PARTY.

Trustee Catalano moved to conditionally approve and grant permission to the residents of Knowlton Avenue, between Myron Avenue and Rowley Avenue, to hold a block party on Saturday, September 18, 2021, at the request of Eric Nagel. This approval is conditioned on CDC, NYS and other COVID rules/regulations/restrictions in place at the time of the event.

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

BOARD APPROVED AND AWARDED A BID FOR THE 2021 WATERMAIN REPLACEMENT PROJECT AT THE KENMORE COMMUNITY CENTER.

Trustee Bestine moved to approve the award of a bid for the 2021 Watermain Replacement Project at the Kenmore Community Center to Fairway Contracting, the lowest responsible bidder, in the amount \$64,645.00.

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

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE OF LOCAL LAW #2, 2021: OPERATING PERMITS.

Trustee Burd moved to approve publication of a legal notice calling for a hearing on July 6, 2021 pertaining to Local Law #2, 2021: Operating Permits. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED AN AGREEMENT BEWEEN THE TOWN OF TONAWANDA AND THE VILLAGE OF KENMORE PERTAINING TO THE PURCHASE OF WATER.

Trustee Catalano moved to approve an agreement between the Town of Tonawanda and the Village of Kenmore pertaining to the purchase of water. A copy of the agreement is appended to these minutes for record purposes.

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

BOARD APPROVED CYBER INSURANCE FOR THE 2021-2022 FISCAL YEAR.

Trustee Bestine moved to approve Cyber insurance coverage with Corvus for the 2021-2022 fiscal year.

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

BOARD APPROVED THE SALARY/WAGE SCHEDULE FOR THE 2021-2022 FISCAL YEAR FOR DEPARTMENT HEADS AND OTHER NON-NEGOTIATING PERSONNEL.

Trustee Bestine moved to approve a Resolution pertaining to the benefits, salaries and wages for Department Heads, Elected officials, and other non-negotiating personnel for the 2021/2022 Fiscal Year. A copy of this resolution 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 June 15, 2021 in the amount of \$767,518.24; General Fund \$633,435.85; Water Fund \$36,678.31; Sewer Fund \$97,362.82; and Capital Fund \$41.26 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee Catalano 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 July 6, 2021 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer