

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
July 5, 2022

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katherine Bestine	Trustee
	Hon. Joseph DeCecco	Trustee
ABSENT:	Hon. Andrea Czopp	Trustee

EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL AND TWO (2) FINANCIAL MATTERS.

Trustee Catalano moved to go into Executive Session to discuss one (1) contractual, and two (2) financial matters.

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

Trustee Catalano moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

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The meeting was called to order at 7:30 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED AN AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND THE FARMERS MARKET TO CONDUCT A COMMUNITY EVENT.

Trustee Bestine moved to approve an agreement between the Village of Kenmore and the Farmers Market to conduct the Farmers Market from June 19, 2022 through October 16, 2022. A copy of this agreement is appended to these minutes for record purposes.

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

BOARD APPROVED THE RE-APPOINTMENT OF CHRISTOPHER CZOPP AS A COMMISSIONER TO THE KENMORE HOUSING AUTHORITY .

Trustee Catalano moved to approve the re-appointment of Christopher Czopp as a Commissioner to the Kenmore Housing Authority with a term to expire June, 2027.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE BUSINESS ASSOCIATION TO CONDUCT A CONCERT ON JULY 30, 2022.

Trustee DeCecco moved to approve and granted permission to the Kenmore Business Association to conduct a concert on July 30, 2022 at the conclusion of the Discover Kenmore event.

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 July 5, 2022, in the amount of \$229,719.82; General Fund \$198,354.24; Water Fund \$5,418.28; Sewer Fund \$6,380.00; Community Development Fund \$115.00; Capital Fund \$19,452.30 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 19, 2022 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer