### **CORPORATION PROCEEDINGS**

#### **Special Board Meeting**

Board of Trustees Municipal Building Village of Kenmore September 30, 2025

PRESENT: Hon. Patrick Mang Mayor

Hon. Paul Catalano Trustee
Hon. Brittany Jones Trustee
Hon. Donna Genesky Trustee
Hon. Christopher Ring Trustee

Mayor Mang opened the meeting. The Mayor dispensed with formalities.

## BOARD APPOINTED WENDEL TO SERVE AS CONSULTANTS FOR THE UPDATED COMPRENSIVE PLAN.

Trustee Ring moved to appoint Wendel as consultants in the development and preparation of the updated Village of Kenmore Comprehensive Plan

Seconded by Trustee Catalano and approved by all members in attendance.

### BOARD APPOINTED A PART TIME RECREATION ATTENDANT.

Trustee Genesky moved to appoint Marcia Reinhardt as a part time Recreation

Attendant for the Senior Nutrition Program.

Seconded by Trustee Jones and approved by all members in attendance.

# BOARD APPROVED PUBLICATION OF A LEGAL NOTICE CONCERNING THE KENMORE FIRE DEPARTMENT MASONARY PROJECT.

Trustee Catalano moved to approve the publication of a legal notice concerning the Kenmore Fire Department Masonry Project.

Seconded by Trustee Ring and approved by all members in attendance.

As there was no other business to be addressed, the meeting was adjourned.

The next meeting of the Board of Trustees will take place on October 7, 2025.

Kathleen P. Johnson Clerk/Treasurer