

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
February 1, 2022

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

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

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

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

Trustee Czopp moved to end the Executive Session.

Seconded by Trustee DeCecco 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 WITH ERIE COUNTY CONCERNING FUNDING FOR THE KENMORE FIRE DEPARTMENT.

Trustee Bestine moved to approve an agreement with Erie County for \$150,000 in ARPA funding for the Kenmore Fire Department. A copy of the agreement is appended to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION FOR THREE DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO A TRAINING

Trustee DeCecco moved to approve and granted permission for Scott Hayward, Jack Johnson and Chris Trautman to attend the “Western NY Water Works Conference” on February 16, 2022 in Batavia, N.Y., with expenses.

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

BOARD APPROVED THE 2021 ANNUAL REPORT FOR THE BUILDING DEPARTMENT.

Trustee Czopp moved to approve the 2021 Annual Report for the Building Department. A copy of the Annual Report is attached to these minutes for record purposes.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Czopp 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 1, 2022 in the amount of \$257,126.75; General Fund \$214,393.28; Water Fund \$5490.20; Sewer Fund \$5,400.00: Capital Fund \$31,843.27 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. There was no reply.

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

The next meeting of the Board of Trustees will be held on February 15, 2022 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer