

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
April 5, 2022

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee

ABSENT:	Hon. Katherine Bestine	Trustee
	Hon. Andrea Czopp	Trustee

**EXECUTIVE SESSION TO DISCUSS ONE (1) PERSONNEL/HEALTH, ONE (1) CONTRACTUAL, & ONE (1) FINANCIAL MATTER.**

Trustee Catalano moved to go into Executive Session to discuss one (1) personnel/health, one (1) contractual, and one (1) financial matter.

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

Trustee DeCecco 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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April 5, 2022

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee

ABSENT:	Hon. Katherine Bestine	Trustee
	Hon. Andrea Czopp	Trustee

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

**BOARD CONDUCTED A HEARING PERTAINING TO THE TENTATIVE BUDGET FOR THE VILLAGE OF KENMORE FOR FISCAL YEAR 2022-2023**

The Clerk advised that this was the time and place called for in the legal notice to conduct a hearing pertaining to the 2022-2023 Fiscal Year budget.

Trustee DeCecco moved to open the hearing.

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

Mayor Mang read his budget address, a copy of which is appended to these minutes for record purposes. No comments or questions were brought to the Board's attention.

Trustee Catalano moved to close the hearing.

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

**BOARD APPROVED THE BUDGET FOR THE VILLAGE OF KENMORE FOR FISCAL YEAR 2022-2023 AND SET THE TAX RATE.**

Trustee DeCecco moved to approve the 2022-2023 Budget and to set the tax rate. A copy of the budget is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Catalano	Voting	Aye
Trustee DeCecco	Voting	Aye
Mayor Mang	Voting	Aye

**BOARD APPROVED THE HIRING OF A PROVISIONAL FULL-TIME CLERK FOR THE CLERK/TREASURER’S OFFICE.**

Trustee Catalano moved to approve the hiring of MargaretMary Palumbo as a provisional full-time clerk for the Clerk/Treasurer’s Office, effective April 11, 2022.

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

**BOARD APPROVED A NEW MEMBER TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.**

Trustee DeCecco moved to approve the appointment of Kevin Shelvay Sr. as a new active member to the Kenmore Volunteer Fire Department.

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

**BOARD APPROVED AND GRANTED PERMISSION FOR THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ATTEND A COURSE.**

Trustee Catalano moved to approve and granted permission for the Superintendent of the Department of Public Works, David J. Root, to attend the “2022 Highway School” on June 6-8, 2022 in Ithaca, N.Y., with expenses.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF COLUMBIA BOULEVARD TO HOLD THEIR ISLAND PLANTING.**

Trustee DeCecco moved to approve and grant permission to the residents of Columbia Boulevard to hold their Island Planting on May, 20-21, 2022, at the request of Melissa Dettbarn.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF COLUMBIA BOULEVARD TO HOLD THEIR “WINE AND CHEESE NIGHT.”**

Trustee Catalano moved to approve and grant permission to the residents of Columbia Boulevard to hold their “Wine and Cheese Night” on September 9, 2022, at the request of Melissa Dettbarn.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE ROTARY TO HOLD AN “OCTOBERFEST”.**

Trustee DeCecco moved to approve and grant permission to the Kenmore Rotary to hold an “Octoberfest” on Saturday, September 24, 2022.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE VILLAGE IMPROVEMENT SOCIETY TO CONDUCT VARIOUS COMMUNITY EVENTS.**

Trustee Catalano moved to approve and granted permission to the Kenmore Village Improvement Society to conduct the Gigantic Kenmore Garage Sale on June 11<sup>th</sup>, the Warren Avenue Block Party on July 11<sup>th</sup>, the Children’s Concert Series on July 12<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup> and August 2<sup>nd</sup>, and the Kenmore Little Night Out Celebration on August 2<sup>nd</sup>, 2022.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 April 5, 2022, in the amount of \$309,859.90; General Fund \$258,433.53; Water Fund \$9,350.16; Sewer Fund \$6,444.08; Community Development Fund \$844.38; Capital Fund \$34,787.75 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**

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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 April 19, 2022 at 7:30 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer