

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
June 21, 2022

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

**EXECUTIVE SESSION TO DISCUSS ( ) PERSONNEL/HEALTH, ( )  
CONTRACTUAL, & ( ) 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 Bestine and adopted by a full vote in the affirmative.

Trustee Czopp 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

Board of Trustees  
Village of Kenmore

Municipal Building  
June 21, 2022

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katherine Bestine	Trustee
	Hon. Joseph DeCecco	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 APPROVED A RESOLUTION ADOPTING FINDINGS AND DETERMINATION, AND ADOPTING A NEGATIVE DECLARATION UNDER SEQRA, WITH RESPECT TO THE KENMORE POLICE DEPARTMENT RENOVATION PROJECT AND EXPANSION PROJECT AND ACQUISITION OF 2385 ELMWOOD AVENUE BY EMINENT DOMAIN.**

Trustee Bestine moved to approve a Resolution adopting findings and determination, and adopting a negative declaration under SEQRA, with respect to the Kenmore Police Department renovation and expansion project, and acquisition of 2385 Elmwood Avenue by eminent domain. A copy of this resolution is appended to these minutes for record purposes.

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

**BOARD APPROVED SPECS AND CALL FOR PUBLICATION OF A LEGAL NOTICE FOR THE SOMERTON WATER MAIN REPLACEMENT PROJECT.**

Trustee Catalano moved to approve specs and call for publication of a legal notice for the Somerton Water Main Replacement project. Copy of the legal notice is appended to these minutes for record purposes.

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

**BOARD APPROVED SPECS AND CALL FOR PUBLICATION OF A LEGAL NOTICE PERTAINING TO THE FIRE DEPARTMENT CONCRETE IMPROVEMENT PROJECT.**

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Trustee DeCecco moved to approve specs and call for publication of a legal notice pertaining to the Fire Department Concrete Improvement Project. Copy of the legal notice is appended to these minutes for record purposes.

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

**BOARD APPROVED THE HIRE OF A PART-TIME VAN DRIVER FOR THE SENIOR NUTRITION PROGRAM.**

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Trustee Czopp moved to approve the hire of Daniel Griffin as a part-time van driver for the Senior Nutrition Program, effective June 22, 2022 at a rate of pay of \$13.20 per hour.

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

**BOARD APPROVED AND GRANTED PERMISSION TO A DETECTIVE TO ATTEND A TRAINING COURSE.**

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Trustee Bestine moved to approve and grant permission to Detective Justin Breitnauer to attend the “State of New York Police Juvenile Officers Annual Training Course” on August 29-September 2, 2022, at in Syracuse, New York, with expenses.

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

**BOARD APPROVED AND GRANTED PERMISSION TO A DETECTIVE TO ATTEND A TRAINING COURSE.**

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Trustee Catalano moved to approve and grant permission to Detective Michael Wells to attend “Fire Fatality Investigation Training” on August 9, 2022, at in Cheektowaga, New York, with expenses.

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

**BOARD GRANTED PERMISSION TO THE RESIDENTS OF WARREN AVENUE TO HOLD A BLOCK PARTY.**

Trustee DeCecco moved to approve and granted permission to the residents of Warren Avenue, between Colvin Boulevard and Rowley Avenue, to hold a block party on Saturday, August 13<sup>th</sup>, 2022, at the request of Debbie Mason.

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

**BOARD GRANTED PERMISSION TO THE RESIDENTS OF WARDMAN ROAD TO HOLD A BLOCK PARTY.**

Trustee Czopp moved to approve and granted permission to the residents of Wardman Road, between Myron Avenue and Rowley Avenue, to hold a block party on Saturday, July 16<sup>th</sup>, 2022, with a rain date of Saturday August 6<sup>th</sup>, 2022 at the request of Samara Hutcheson.

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

**BOARD GRANTED PERMISSION TO THE RESIDENTS OF MCKINLEY AVENUE TO HOLD A BLOCK PARTY.**

Trustee Bestine moved to approve and granted permission to the residents of McKinley Avenue, between Colvin Boulevard and Irving Terrace, to hold a block party on Saturday, July 16<sup>th</sup>, 2022, at the request of Kathryn Mulvey.

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

**BOARD APPROVED THE ADDITION OF ONE ERIE COUNTY CIVIL SERVICE POSITION OF CODE ENFORCEMENT OFFICER PART-TIME.**

Trustee Catalano moved to approve the addition of one (1) Erie County Civil Service position of “Code Enforcement Officer, part-time”.

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

**BOARD APPROVED THE ADDITION OF ONE ERIE COUNTY CIVIL SERVICE POSITION OF RECREATION ATTENDANT.**

Trustee DeCecco moved to approve the addition of one (1) Erie County Civil Service position of “Recreation Attendant”.

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

**BOARD APPROVED THE HIRE OF A PART-TIME CODE ENFORCEMENT OFFICER.**

Trustee Czopp moved to approve the hire of Richard Fahs as a part-time Code Enforcement Officer, effective June 22, 2022 at a pay rate of \$23.35/hour.

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

**BOARD APPROVED “FOOD TRUCK SATURDAY” ON DELAWARE AVENUE.**

Trustee Bestine moved to approve and give permission for one (1) food truck to be located on or near 2929 and 2931 Delaware Avenue on Saturday, July 16<sup>th</sup>, 2022 at the request of David Stanfield.

Seconded by Trustee DeCecco 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 June 21, 2022, in the amount of \$916,456.40; General Fund \$570,989.64; Water Fund \$124,038.99; Sewer Fund \$98,830.79; Community Development Fund \$4,289.94; Capital Fund \$118,308.04 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**

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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 5, 2022 at 7:30 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer