

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
January 17, 2023

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee

ABSENT:	Hon. Paul Catalano	Trustee
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**EXECUTIVE SESSION TO DISCUSS ONE (1) LEGAL MATTER AND ONE (1)
PERSONNEL/HEALTH MATTER.**

Trustee Czopp moved to go into Executive Session to discuss one (1) legal matter and one (1) personnel/health 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 Czopp and adopted by a full vote of all members present.

Gail T. Higgins
Deputy Village Clerk

CORPORATION PROCEEDINGS

Board of Trustees
Village of Kenmore

Municipal Building
January 17, 2023

PRESENT: Hon. Patrick Mang Mayor
Hon. Joseph DeCecco Trustee
Hon. Andrea Czopp Trustee

ABSENT: Hon. Paul Catalano Trustee

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

BOARD APPROVED A RESOLUTION CONCERNING THE KENMORE MUNICIPAL BUILDING 2023 HOLIDAY CALENDAR.

Trustee DeCecco moved to approve a resolution concerning the Kenmore Municipal Building holiday calendar. A copy of this Resolution is attached to these minutes for record purposes.

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

BOARD APPROVED THE 2022 ANNUAL REPORT FOR THE BUILDING DEPARTMENT.

Trustee Czopp moved to approve the 2021 Annual Report for the Kenmore Building Department. A copy of the Annual Report is attached 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 A CODE ENFORCEMENT OFFICER TO ATTEND A TRAINING COURSE.

Trustee DeCecco moved to approve and grant permission for Code Enforcement Officer John Dollendorf to attend the “Niagara Frontier Building Officials Education Conference” on January 23-25, 2023 in Buffalo, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION FOR THREE DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND TRAINING CONFERENCE.

Trustee Czopp moved to approve and granted permission for Scott Hayward, Jack Johnson and Chris Trautman to attend the “Western NY Water Works Conference” on February 15, 2023 in Batavia, N.Y., with expenses.

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

BOARD APPROVED AN AGREEMENT WITH POWER & CONSTRUCTION GROUP TO PROVIDE REPAIR WORK FOR THE LED STREETLIGHTS.

Trustee DeCecco moved to approve an agreement with Power & Construction Group (P&CG) to provide repair work for the LED streetlights.

Seconded by Trustee Czopp 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 January 17, 2023, in the amount of \$527,086.71; General Fund \$112,387.95; Water Fund \$108,852.88; Sewer Fund \$209,282.06; Capital Fund \$96,563.82; 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.

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 7, 2023 at 7:30 p.m.

Gail T. Higgins
Deputy Village Clerk