

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
February 7, 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) FINANCIAL, ONE (1) CONTRACTUAL AND ONE (1) PERSONNEL/DISCIPLINARY MATTER

Trustee Czopp moved to go into Executive Session to discuss one (1) financial, one (1) contractual, one (1) personnel/disciplinary.

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

Board of Trustees
Village of Kenmore

Municipal Building
February 7, 2023

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee
	Hon. Louis Cercone	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 THE APPOINTMENT OF LOUIS J. CERCONE AS A TRUSTEE, TO FILL A VACANCY.

Trustee Czopp moved to approve the appointment of Louis J. Cercone as a Trustee, to fill a vacancy, which will expire on December 1, 2023.

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

Mayor Mang acknowledged Mr. Cercone, and commented that Mr. Cercone will be an asset to the Board and to the Kenmore community. Mr. Cercone was asked to step forward to be sworn in by Justice Katherine Bestine.

After swearing in Trustee Cercone, Justice Bestine commented that she had been a trustee on the Board for 23 years. She said that she loved the job and extended her best wishes to the new trustee, who is filling her vacancy.

Trustee Cercone then joined the Board on the Dias.

BOARD APPROVED A RESOLUTION FOR THE STANDARD WORK DAY AND REPORTING FOR AN APPOINTED OFFICIAL.

Trustee DeCecco moved to approve a Resolution for the Standard Work Day and Reporting for Justice Bestine. A copy of the Resolution is attached to these minutes for record purposes.

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

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

Trustee DeCecco moved to approve the appointment of Abraham Hamdy Ajji as a new active member to the Kenmore Volunteer Fire Department.

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

BOARD APPROVED THE 2022 ANNUAL REPORT FOR THE KENMORE POLICE DEPARTMENT.

Trustee Czopp moved to approve the 2022 Annual Report for the Kenmore Police 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 A RESOLUTION AMENDING THE 2022-2023 FIRE DEPARTMENT BUDGET.

Trustee Cercone moved to approve a Resolution amending the 22/23 Fire Department budget for Fire Public Safety Equipment in the amount of \$4,400.00. A copy of the Resolution is attached to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION AUTHORIZING THE CLERK/TREASURER TO INVEST FUNDS WITH NYCLASS.

Trustee Czopp moved to approve a Resolution authorizing Clerk/Treasurer Kathleen P. Johnson to invest funds with NYCLASS, as authorized under GML 5-G, Sec. A copy of the Resolution is attached to these minutes for record purposes.

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

BOARD APPROVED THE MAYORAL APPOINTMENTS OF TRUSTEE CERCONE.

Trustee DeCecco moved to approve the Mayoral appointments of Trustee Cercone as Community Development Commissioner, Housing Authority Liaison and as a member of the Grievance and Tax Committees.

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

BOARD REVIEWED A PUD APPLICATION FOR ST. PAUL'S SCHOOL.

Trustee Czopp moved to review a PUD application for St. Paul's School.

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

Sean Hopkins, Esq. Brad Packard and Kevin Curry reviewed the plans for St. Paul's School. The project will convert the school to a 37 unit senior apartment building. Mr. Hopkins explained the Board had previously approved the PUD designation for this project on two separate occasions, but that under the Village Code, PUD approval must be renewed if work hasn't begun within one year of approval. Here, the approval has expired while the applicant was securing financing for the project. He states that the plans are exactly the same as those

presented in June, 2021. Mr. Hopkins stated that the owner of the property is Dr. Greg Daniels Belmont Housing will serve as property managers.

Since that time, the applicants have secured financing, and tax credits and are ready to proceed. They hope to begin work as soon as possible and to open as early as May.

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 7, 2023, in the amount of \$315,192.04; General Fund \$261,820.26; Water Fund \$7,875.78; Sewer Fund \$6,800.00; Capital Fund \$38,696.00; 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.

Andrew Stammworthy is the owner of the Laundry Mutt. He is looking to rent 2954 Delaware Avenue as a dance studio, photography, event and event planning venue.

Jenna Garman, realtor, states that there are prospective tenants who wish to sign the lease, but, in talking with Mike Berns, Building Inspector, they were told that legal is reviewing the use to see if it complies with Village Code. They understand that the property is located in the restricted business district.

They hope to have the lease signed soon, to be effective March 1st. The Mayor stated that Mr. Berns is out of town, but that the Village will follow up with him upon his return.

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 21, 2023 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer