

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
August 15, 2023

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee
	Hon. Louis Cercone	Trustee

EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL, ONE (1) PERSONNEL/HIRE, AND ONE (1) PERSONNEL/HEALTH MATTER.

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

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

Trustee Cercone moved to end the Executive Session.

Seconded by Trustee Czopp 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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PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee
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The meeting was called to order at 7:30 p.m. by Mayor Mang. The Mayor led the Pledge of Allegiance.

The meeting began with Mayor inviting up firefighters Shane McGregor, James Caito, Frank Cutrona and First Assistant Chief David McGregor up to the front, where they were presented with a proclamation. The Proclamation was given to acknowledge their service in an August 4th fire on Westgate where firefighters Shane McGregor and James Caito entered a burning building and rescued an unresponsive resident, who had been burned over 90% of her body. The resident was then given immediate first aid by firefighter Cutrona and First Assistant Chief David McGregor.

The Mayor not only recognized the firefighters for their actions on August 4th, but for their volunteerism and service to the Kenmore Community. He noted that he's so proud of all the men and women in the fire department who put their lives on the line to serve and protect the Village.

The Mayor read the proclamation and presented an individual proclamation to each of the men. Members of the Kenmore Volunteer Fire Department were in attendance, including Fire Chief John Lauck, and former fire chiefs, John Beaumont, Peter D. Breitnauer, Peter J Breitnauer, and Anthony Gorney.

BOARD APPROVED A LEGAL NOTICE CALLING FOR A HEARING FOR LOCAL LAW #2, 2023: TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS.

Trustee Cercone moved to approve a legal notice calling for a hearing for Local Law #2, 2023: Tax Exemption for Volunteer Firefighters and Ambulance Workers. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION REGARDING THE 2023-2024 BUDGET.

Trustee DeCecco moved to approve a Resolution regarding the 2023-2024 budget. A copy of this resolution is affixed to these minutes for record purposes.

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

BOARD APPROVED THE HIRING OF TWO SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Czopp moved to approve the hiring of Nathan D'Angelo and Adrean King as seasonal employees for the Department of Public Works, effective August 22, 2023.

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

BOARD APPROVED AND AWARDED A BID FOR GENERAL CONSTRUCTION FOR THE ENABLING PHASE OF THE KENMORE POLICE DEPARTMENT REMODEL AND EXPANSION PROJECT.

Trustee Catalano moved to approve and awarded a bid for General Construction for the Enabling Phase of the Kenmore Police Department Remodel and expansion Project to Allgaier Construction Corp. in the amount of \$168,700.00.

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

BOARD APPROVED AND AWARDED A BID FOR MECHANICAL WORK FOR THE ENABLING PHASE OF THE KENMORE POLICE DEPARTMENT REMODEL AND EXPANSION PROJECT.

Trustee Cercone moved to approve and awarded a bid for Mechanical Work for the Enabling Phase of the Kenmore Police Department Remodel and expansion Project to Parise Mechanical, Inc. in the amount of \$31,900.00.

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

BOARD APPROVED AND AWARDED A BID FOR ELECTRICAL WORK FOR THE ENABLING PHASE OF THE KENMORE POLICE DEPARTMENT REMODEL AND EXPANSION PROJECT.

Trustee DeCecco moved to approve and awarded a bid for Electrical Work for the Enabling Phase of the Kenmore Police Department Remodel and expansion Project to Frey Electrical Construction Co., in the amount of \$424,800.00.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF NASSAU AVENUE TO HOLD A BLOCK PARTY.

Trustee Czopp moved to approve and grant permission to the residents of Nassau Avenue, between Delaware Road and Myron Avenue, to hold a block party on Saturday, September 16th, 2023, at the request of Melanie Tarantelli.

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

BOARD APPROVED THE HIRING OF A SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Catalano moved to approve the hiring of Al Fell as seasonal employee for the Department of Public Works, effective August 22, 2023.

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 August 15, 2023, in the amount of \$451,864.50 General Fund \$334,45.10: Water Fund \$769.11; Sewer Fund \$79,900.29; Capital Fund \$36,743.00; 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

The Mayor asked if anyone wished to be heard. No one wished to be heard.

Before ending the meeting, the Mayor requested a moment of silence for the victim of the August 4th fire, who passed away 8 days after the fire.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on September 5, 2023 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer
Treasurer