

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
December 19, 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 TWO (2) FINANCIAL, ONE (1)
CONTRACTUAL, AND TWO (2) PERSONNEL/PROMOTIONAL MATTERS**

Trustee Catalano moved to go into Executive Session to discuss two (2) financial, one (1) contractual, and two (2) Personnel/promotional matters.

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

Trustee DeCecco moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

Board of Trustees
Village of Kenmore

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PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee
	Hon. Louis Cercone	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 FOR A RETENTION AND DISPOSITION SCHEDULE OF NEW YORK LOCAL GOVERNMENT RECORDS.

Trustee Cercone moved to approve a Resolution for a retention and disposition schedule of New York local government records. A copy of the Resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED THE REAPPOINTMENT OF TWO MEMBERS TO THE EXAMINING BOARD OF PLUMBERS

Trustee DeCecco moved to approve the reappointment of William Petty and John Dollendorf as members to the Examining Board of Plumbers for a three-year term to expire in December 2026.

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

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

Trustee Catalano moved to approve the hiring of Cassidy Pierce as a seasonal employee for the Department of Public Works.

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

BOARD APPROVED AN AGREEMENT WITH ERIE COUNTY, CONCERNING A FIRE GRANT.

Trustee Czopp moved to approve an agreement with Erie County, concerning a Fire grant. A copy of the agreement has been appended to these minutes for record purposes.

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

BOARD APPROVED A MEMORANDUM OF AGREEMENT WITH THE KENMORE POLICE BENEVOLENT ASSOCIATION.

Trustee Cercone moved to approve a Memorandum of Agreement with the Kenmore Police Benevolent Association. A copy of the agreement has been appended 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 BORROWING FOR THE KENMORE POLICE STATION RENOVATION PROJECT.

Trustee DeCecco moved to approved a Resolution amending the borrowing for the Kenmore Police Station Renovation Project to eleven million dollars. A copy of the Resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED THE PROMOTIONAL APPOINTMENTS OF TWO EMPLOYEES IN THE CLERK TREASURERS' OFFICE.

Trustee Catalano moved to approve the appointment of Lori Ann Davis and Samara Gonzalez to the promotional position of Senior Account Clerks for the Clerk-Treasurers' Office.

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

BOARD APPROVED SALARY ADJUSTMENTS FOR THE CLERK/TREASURERS' OFFICE.

Trustee Czopp moved to approve promotional salary adjustments for the Clerk-Treasurers Office.

Seconded by Trustee Catalano 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 December 19, 2023, in the amount of \$664,565.55; General Fund \$211,047.34; Water Fund \$66,904.65; Sewer Fund \$127,054.91; Community Development Fund \$45,057.80; Capital Fund \$214,500.85: 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.

As no one else wished to be heard, the meeting was adjourned.

The next meeting of the Board of Trustees will be held on January 2, 2024 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer