

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
January 2, 2024

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) PERSONNEL/HEALTH, ONE (1) FINANCIAL, AND ONE (1) CONTRACTUAL MATTER,

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

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

Trustee Czopp 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
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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 NEW MEMBER TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Catalano moved to approve Michael Schultz as a new member to the Kenmore Volunteer Fire Department.

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

BOARD APPROVED TWO BUDGET AMENDMENTS CONCERNING THE POLICE DEPARTMENT.

Trustee Czopp moved to approve two budget amendments concerning the Police Department to reflect grants received from the Governor's Traffic Safety and the New York State JAG Program. Copies of the Resolutions have been appended to these minutes for record purposes.

Seconded by Trustee Catalano 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 Nolan Wiser as a seasonal employee for the Department of Public Works, with a start date of January 3, 2024.

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

BOARD APPROVED A MEMORANDUM OF UNDERSTANDING WITH THE KENMORE SALARIED EMPLOYEES ASSOCIATION.

Trustee Cercone moved to approve a Memorandum of Understanding with the Kenmore Salaried Employees Association. A copy of the Memorandum has been appended to these minutes for record purposes.

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 January 2, 2024, in the amount of \$666,526.91; General Fund \$586,548.85; Water Fund \$10,069.10; Sewer Fund \$5,540.00; Capital Fund \$64,458.96: 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 16, 2024 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer