

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
February 15, 2022

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katherine Bestine	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee

**EXECUTIVE SESSION TO DISCUSS TWO (2) LITIGATION, TWO (2)  
CONTRACTUAL AND TWO (2) FINANCIAL MATTERS.**

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Trustee Catalano moved to go into Executive Session to discuss two (2) litigation, two (2) contractual, and two (2) financial matters.

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

Trustee Bestine 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  
Village of Kenmore

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February 15, 2022

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Katherine Bestine	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee

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

**BOARD APPROVED THE APPOINTMENT OF A DETECTIVE/YOUTH OFFICER FOR THE KENMORE POLICE DEPARTMENT.**

Trustee Catalano moved to approve the appointment of Officer Justin Breitnauer as Detective/Youth Officer for the Kenmore Police Department, at a starting salary of \$90,334.00, effective February 24, 2022.

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

The Mayor congratulated and wished Detective Breitnauer the best of luck in his new position. He also noted that the presence of many police officers in the gallery demonstrates the department's support of Detective Breitnauer's appointment.

**BOARD APPROVED THE APPOINTMENT OF A PROBATIONARY FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.**

Trustee Bestine moved to approve the appointment of Evan Fell as a probationary full-time Laborer for the Department of Public Works, effective February 16, 2022.

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

**BOARD APPROVED THE APPOINTMENT OF CHRISTOPHER CZOPP AS A COMMISSIONER TO THE KENMORE HOUSING AUTHORITY.**

Trustee Bestine moved to approve the appointment of Christopher Czopp as a Commissioner to the Kenmore Housing Authority to fill an unexpired term to expire June 2022.

Seconded by Trustee DeCecco and approved by Trustees Bestine, Catalano and DeCecco.

Trustee Czopp abstained from the vote.

**BOARD APPROVED THE 2021 ANNUAL REPORT FOR THE FIRE DEPARTMENT.**

Trustee DeCecco moved to approve the 2021 Annual Report for the Kenmore Fire Department. A copy of the Annual Report is attached to these minutes for record purposes.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE BUSINESS ASSOCIATION TO CONDUCT VARIOUS COMMUNITY EVENTS.**

Trustee Czopp moved to approve and granted permission to the Kenmore Business Association to conduct the July Summer Concert on July 22<sup>nd</sup>, the August Summer Concert on August 19<sup>th</sup>, and Discover Kenmore on July 30<sup>th</sup>, 2022.

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

**BOARD APPROVED A BUDGET AMENDMENT FOR THE BUILDING DEPARTMENT.**

Trustee Bestine moved to approve a budget amendment to the FY 2021-2022 Budget, for the Building Department in the amount of \$5,500.00. A copy of this resolution is attached to these minutes for record purposes.

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

**BOARD APPROVED AN AGREEMENT WITH ERIE COUNTY PERTAINING TO THE 2022 STOP DWI PROGRAM.**

Trustee DeCecco moved to approve an agreement between the Village of Kenmore and the County of Erie pertaining to the 2022 Stop DWI Program. A copy of this agreement is attached to these minutes for record purposes.

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

**BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE FOR A PUBLIC HEARING PERTAINING TO A WATER AND SEWER RATE INCREASE.**

Trustee Czopp moved to approve the publication of a legal notice for a public hearing pertaining to a water and sewer rate increase. A copy of the legal notice is appended to these minutes for record purposes.

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 February 15, 2022 in the amount of \$582,451.89; General Fund \$447,936.20; Water Fund \$88,959.52; Sewer Fund \$45,308.67; Capital Fund \$247.50 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**

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The Mayor asked if anyone wished to be heard. There was no reply.

The Mayor introduced Trustee Czopp to the Kenmore Police Department officers in attendance.

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

The next meeting of the Board of Trustees will be held on March 1, 2022 at 7:30 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer