

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
March 21, 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 THREE (3) FINANCIAL, ONE (1)
CONTRACTUAL AND ONE (1) PERSONNEL/DISCIPLINARY MATTER.**

Trustee Czopp moved to go into Executive Session to discuss three (3) financial, one (1) contractual, and one (1) personnel/disciplinary matter.

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

Trustee DeCecco moved to end the Executive Session.

Seconded by Trustee Catalano 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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March 21, 2023

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 PUBLICATION OF A LEGAL NOTICE PERTAINING TO THE 2023-2024 BUDGET.

Trustee DeCecco moved to approve the publication of a legal notice calling for a hearing pertaining to the 2023-2024 budget to take place on April 11, 2023. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED RE-APPOINTMENT OF COLLEEN DONOVAN AS A PLANNING BOARD MEMBER.

Trustee Catalano moved to approve the five (5) year appointment of Colleen Donovan as a member on the Planning Board, with a term to expire, April 1, 2028.

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

BOARD APPROVED AND GAVE PERMISSION TO THE DEPARTMENT OF PUBLIC WORKS SUPERINTENDENT TO ATTEND THE “2023 HIGHWAY SCHOOL”.

Trustee DeCecco moved to approve and give permission to Department of Public Works Superintendent David Root to attend the “2023 Highway School”, in Ithaca, N.Y. on June 5-7, 2023, with expenses.

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

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 237 WASHINGTON AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 237 Washington Avenue.

Trustee Cercone moved to open the hearing.

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

The mayor asked if anyone was present representing 237 Washington Avenue. No one was present. The mayor then asked if there were any questions or comments. There were none.

Trustee Czopp moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 237 WASHINGTON AVENUE.

Trustee DeCecco moved to approve a resolution authorizing the discontinuation of water service at 237 Washington Avenue in accord with Kenmore Municipal Code 24-28(7). A copy of the resolution is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Catalano	Voting	Aye
Trustee DeCecco	Voting	Aye
Trustee Czopp	Voting	Aye
Trustee Cercone	Voting	Aye

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 240 EUCLID AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 240 Euclid Avenue.

Trustee Catalano moved to open the hearing.

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

The mayor asked if anyone was present representing 240 Euclid Avenue. No one was present. The mayor then asked if there were any questions or comments. There were none.

Trustee DeCecco moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 240 EUCLID AVENUE.

Trustee Cercone moved to approve a resolution authorizing the discontinuation of water service at 240 Euclid Avenue in accord with Kenmore Municipal Code 24-28(7). A copy of the resolution is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Catalano	Voting	Aye
Trustee DeCecco	Voting	Aye
Trustee Czopp	Voting	Aye
Trustee Cercone	Voting	Aye

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 72 CHARLESTON AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 72 Charleston Avenue.

Trustee Czopp moved to open the hearing.

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

The mayor asked if anyone was present representing 72 Charleston Avenue. No one was present. The mayor then asked if there were any questions or comments. There were none.

Trustee Cercone moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 72 CHARLESTON AVENUE.

Trustee Catalano moved to approve a resolution authorizing the discontinuation of water service at 72 Charleston Avenue in accord with Kenmore Municipal Code 24-28(7). A copy of the resolution is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Catalano	Voting	Aye
Trustee DeCecco	Voting	Aye
Trustee Czopp	Voting	Aye
Trustee Cercone	Voting	Aye

BOARD APPROVED A RESOLUTION AMENDING THE 2021-2022 FISCAL YEAR BUDGET TO REFLECT ADDITIONAL CHIPS FUNDING.

Trustee DeCecco moved to approve a Resolution amending the 2021-2022 Fiscal Year budget to reflect \$417,000.00 in additional CHIPS funding. A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE FOR A HEARING RE: LOCAL LAW #1, 2023: TAX OVERRIDE.

Trustee Czopp moved to approve the publication of a legal notice calling for a hearing on April 4, 2023 pertaining to Local Law #1, 2023: Tax Override. 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 March 21, 2023, in the amount of \$405,896.35 General Fund \$113,406.86 Water Fund \$149,748.085; Sewer Fund \$122,871.64; Capital Fund \$19,758.00; 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.

Sam Guarino of 221 Keller Avenue asked if the Mayor could provide information as to why other municipalities have lower water rates than the Village.

The Mayor apologized for not having replied earlier and asked for Mr. Guarino's email so that he could reply, which Mr. Guarino provided.

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

The next meeting of the Board of Trustees will be held on April 4, 2023 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer
Treasurer