

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 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 TWO (2) FINANCIAL, ONE (1)
CONTRACTUAL, AND TWO (2) PERSONNEL/HIRE MATTERS**

Trustee Czopp moved to go into Executive Session to discuss two (2) Financial, One (1) contractual, and two (2) Personnel/hire matters.

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

Trustee Cercone moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

Board of Trustees
Village of Kenmore

Municipal Building
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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 DESIGNATING EMERGENCY STATUS UNDER GML 103 (4) FOR THE PURCHASE OF A HEATING SYSTEM.

Trustee Catalano moved to approve a resolution designating emergency status under General Municipal Law 103 (4) to allow the Department of Public Works to secure heating without need to go through usual procurement procedures. A copy of the Resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION FOR UNPAID VILLAGE TAXES FOR INCLUSION IN THE 2023 COUNTY TAX.

Trustee Czopp moved to approve a resolution authorizing the Clerk/Treasurer to forward the list of unpaid Village taxes to Erie County, to be re-levied and included on the 2024 County taxes for collection. A copy of the Resolution has 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 PART-TIME CODE ENFORCEMENT OFFICER FOR THE BUILDING DEPARTMENT.

Trustee Cercone moved to approve the hiring of Michael Wells as a part-time Code Enforcement Officer for the Building Department.

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

BOARD APPROVED A NEW MEMBER TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee DeCecco moved to approve Sydnee Harbison as a new member to the Kenmore Volunteer Fire Department.

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 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 Catalano moved to open the hearing.

Seconded by Trustee Cercone 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 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 72 CHARLESTON AVENUE.

Trustee Cercone 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 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 345 WEST HAZELTINE AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 345 West Hazelton Avenue.

Trustee DeCecco moved to open the hearing.

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

The mayor asked if anyone was present representing 345 West Hazeltine Avenue. No one was present. The mayor then asked if there were any questions or comments. There were none.

Trustee Catalano moved to close the hearing.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 345 WEST HAZELTINE AVENUE.

Trustee Czopp moved to approve a resolution authorizing the discontinuation of water service at 345 West Hazeltine 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 Catalano 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 159 LASALLE AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 159 LaSalle 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 159 LaSalle 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 159 LASALLE AVENUE.

Trustee Catalano moved to approve a resolution authorizing the discontinuation of water service at 159 LaSalle 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 CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 46 LASALLE AVENUE.

The Clerk advised that this was the time and place to conduct a hearing pertaining to the discontinuation of water service at 46 LaSalle 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 46 LaSalle Avenue.

Henry Walters purchased the home in 2003. He is the former owner. He sold the property in 2017, but still resides at the property as a tenant. He states that the lease is unclear as to who pays the rent and that he has been unable to reach the owner for some time. He is willing to pay any outstanding water and asks that the water not be turned off.

Mayor Mang stated the water won't be shut off

The mayor then asked if there were any more 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 46 LASALLE AVENUE.

Trustee Catalano moved to approve a resolution which will hold on the discontinuation of water service at 46 LaSalle Avenue, while the Village makes continued efforts to contact the owner. The owner remains in violation of 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.

ABSTRACT OF AUDITED VOUCHERS.

Trustee Cercone 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 November 21, 2023, in the amount of \$2,055,203.59 General Fund \$1,456,775.86: Water Fund \$102,556.30; Sewer Fund \$174,610.84; Community Development Fund \$292,354.09; Capital Fund \$28,906.50: 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

The Mayor asked if anyone wished to be heard.

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

The mayor wished everyone a Happy Thanksgiving

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

Kathleen P. Johnson
Village Clerk/Treasurer