

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
December 21, 2021

PRESENT:	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Katie Burd	Trustee
ABSENT:	Hon. Patrick Mang	Mayor

EXECUTIVE SESSION TO DISCUSS ONE (1) LITIGATION MATTER.

Trustee Burd moved to go into Executive Session to discuss one (1) litigation matter.

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

Trustee Burd 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
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The meeting was called to order at 7:30 p.m. by Deputy Mayor Catalano. The Deputy Mayor led the Pledge of Allegiance.

BOARD APPROVED A BUDGET AMENDMENT PERTAINING TO A POLICE DEPARTMENT GRANT

Trustee Bestine moved to approve a budget amendment to the FY 2021-2022 Budget, reflecting a grant to the Kenmore Police Department in the amount of \$2,472.80. 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 A RESOLUTION AUTHORIZING EMERGENCY DESIGNATION OF THE SALT BARN ROOF.

Trustee Burd moved to approve a Resolution designating emergency classification to the Department of Public Works salt barn roof and authorizing immediate repair under Section 103(4) of the General Municipal Law. 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 THE HIRE OF A PUBLIC SAFETY DISPATCHER FOR THE POLICE DEPARTMENT.

Trustee Burd moved to approve the hire of Adrian Pilliod as a Public Safety Dispatcher for the Kenmore Police Department, effective December 27, 2021.

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

BOARD APPROVED A SETTLEMENT AGREEMENT.

Trustee DeCecco moved to approve a settlement agreement pertaining to a litigation matter.

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

BOARD APPROVED A SETTLEMENT PERTAINING TO T-MOBILE PAYMENTS.

Trustee Burd moved to approve a settlement agreement concerning underpayments from T-Mobile. 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 AND AWARDED A BID FOR A PUMPER TRUCK FOR THE KENMORE FIRE DEPARTMENT.

Trustee DeCecco moved to award a bid for a Pumper Truck for the Kenmore Fire Department to Extreme Fire Apparatus Inc/Sutphen for \$551,690.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE ERIE COUNTY HAZARD MITIGATION PLAN.

Trustee DeCecco moved to approve a Resolution pertaining to Erie County Hazard Mitigation Plan. A copy of this resolution is attached to these minutes for record purposes.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Burd offered the following resolution and moved for its adoption: **RESOLVED**, that the Deputy Mayor be and he hereby is authorized to sign the Abstract of Audited Vouchers dated December 21, 2021 in the amount of \$462,676.27; General Fund \$180,742.04; Water Fund \$99,251.37; and Sewer Fund \$121,940.92; Community Development Fund \$2,630.00; Capital Fund \$58,111.94 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

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

INVITATION FOR PUBLIC COMMENT/QUESTIONS

Trustee Burd a read letter she had written to the Mayor and Board of Trustees giving her resignation as Trustee, effective December 31st. She expressed her thanks to the Board, the Department Heads and the Village employees for their work and support. Trustee Burd said she is proud of the many things accomplished during her 8 year tenure with the Village. She is grateful for the insights received from the residents and is happy to have worked in their service.

Trustee Catalano said that Trustee Burd will be missed. He said that Mayor Mang and everyone on the Board will miss her passion and dedication and thanked Trustee Burd for her service.

Trustee Catalano also thanked the Department Heads for their hard work, especially during the pandemic. He said that the Board is grateful to the outstanding team of Department Heads.

He then wished everyone a Merry Christmas and a Happy New Year.

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 4, 2022 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer