

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
March 19, 2024

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

EXECUTIVE SESSION TO DISCUSS THREE (3) FINANCIAL AND TWO (2) CONTRACTUAL MATTERS.

Trustee DeCecco moved to go into Executive Session to discuss three (3) financial matters and two (2) contractual matters.

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

Trustee Czopp 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

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March 19, 2024

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	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 2024-2025 BUDGET.

Trustee DeCecco moved to approve the publication of a legal notice calling for a hearing pertaining to the 2024-2025 budget. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED THE HIRE OF A PROBATIONARY CLERK TO THE VILLAGE JUSTICE.

Trustee Catalano moved to approve the hire of Richard Seibert as a probationary Court Clerk to the Village Justice, effective March 20, 2024.

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

BOARD APPROVED THE RE-APPOINTMENT OF A PLANNING BOARD MEMBER.

Trustee Czopp moved to approve the re-appointment of Robert Rumpl as a Planning Board member for a five-year term to expire April 2029.

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

BOARD APPROVED AND AWARDED A BID FOR ABATEMENT AND DEMOLITION FOR THE KENMORE POLICE RENOVATION AND EXPANSION PROJECT

Trustee DeCecco moved to approve and award a bid for abatement and demolition for the Kenmore Police Renovation and Expansion Project to Durable Demolition for the amount of \$134,463.00.

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

BOARD APPROVED AND AWARDED A BID FOR GENERAL CONSTRUCTION FOR THE KENMORE POLICE RENOVATION AND EXPANSION PROJECT

Trustee Catalano moved to approve and award a bid for general construction for the Kenmore Police Renovation and Expansion Project to R.B. Mac Construction Co. for the amount of \$6,869,514.00.

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

BOARD APPROVED AND AWARDED A BID FOR PLUMBING FOR THE KENMORE POLICE RENOVATION AND EXPANSION PROJECT

Trustee Czopp moved to approve and award a bid for plumbing for the Kenmore Police Renovation and Expansion Project to John W. Danforth for the amount of \$463,000.00.

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

BOARD APPROVED AND AWARDED A BID FOR MECHANICAL WORK FOR THE KENMORE POLICE RENOVATION AND EXPANSION PROJECT

Trustee DeCecco moved to approve and award a bid for mechanical work for the Kenmore Police Renovation and Expansion Project to DWC Mechanical for the amount of \$1,352,000.00.

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

BOARD APPROVED AND AWARDED A BID FOR ELECTRICAL WORK FOR THE KENMORE POLICE RENOVATION AND EXPANSION PROJECT

Trustee Catalano moved to approve and award a bid for electrical work for the Kenmore Police Renovation and Expansion Project to CIR Electric Construction for the amount of \$830,000.00.

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

BOARD APPROVED AND AWARDED A BID FOR THIRD PARTY MATERIAL TESTING FOR THE KENMORE POLICE RENOVATION AND EXPANSION PROJECT.

Trustee Czopp moved to approve and award a bid for third party material testing for the Kenmore Police Renovation and Expansion Project to Whitehouse.

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

BOARD APPROVED AND GAVE PERMISSION TO THE DEPARTMENT OF PUBLIC WORKS SUPERINTENDENT TO ATTEND THE “2024 HIGHWAY SCHOOL”.

Trustee DeCecco moved to approve and grant permission to Department of Public Works Superintendent David Root to attend the “2024 Highway School”, in Ithaca, N.Y. on June 3-5, 2024, with expenses.

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

BOARD APPROVED NEW PERMIT FEES FOR THE BUILDING DEPARTMENT.

Trustee Catalano moved to approve new permit fees for the Building Department. Copies of the new fee schedules are attached to these minutes for record purposes.

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

BOARD GRANTED PERMISSION TO THE RESIDENTS OF COLUMBIA BOULEVARD TO HOLD A SOLAR ECLIPSE BLOCK PARTY.

Trustee Czopp moved to approve and grant permission to the residents of Columbia Boulevard, between Delaware Avenue and Delaware Road, to hold a Solar Eclipse block party from noon until 6:00 pm on Monday, April 8, 2024, at the request of Melisa Dettbarn.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF COLUMBIA BOULEVARD TO HOLD THEIR ANNUAL ISLAND PLANTING AND WINE AND CHEESE PARTY.

Trustee DeCecco moved to approve and grant permission to the residents of Columbia Boulevard to hold their annual Island Planting on May 17-18, 2024, and their Wine and Cheese Party on September 7, 2024, at the request of Melisa Dettbarn.

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

BOARD APPROVED AND GRANTED PERMISSION TO LA DAVINA TO HOLD A CINCO DE MAYO EVENT.

Trustee Catalano moved to approve and grant permission to La Davina to hold a Cinco de Mayo event on Sunday, May 5, 2024, in the Municipal parking lot behind 2896 Delaware Avenue, at the request of Yeslin Greason.

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

BOARD APPROVED AN AGREEMENT WITH THE TOWN OF TONAWANDA REGARDING POLICING IN THE MUNICIPAL BUILDING.

Trustee Czopp moved to approve an agreement with the Town of Tonawanda regarding Policing in the Municipal Building. A copy of the agreement is appended to these minutes for record purposes.

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

BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE FOR LOCAL LAW #1, 2024: TAX OVERRIDE.

Trustee DeCecco moved to approve the publication of a legal notice for Local Law #1, 2024: Tax Override. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE FOR LOCAL LAW #2, 2024: AMENDING THE RESTRICTED BUSINESS PERMITTED USES.

Trustee Catalano moved to approve the publication of a legal notice for Local Law #2, 2024: Amending the Restricted Business Permitted Uses. A copy of the legal notice is appended to these minutes for record purposes.

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

BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE FOR LOCAL LAW #3, 2024: REGULATIONS REGARDING TOBACCO, HOOKA, CANNIBUS AND VAPING.

Trustee Czopp moved to approve the publication of a legal notice for Local Law #3, 2024: Regulations Regarding Tobacco, Hookah, Cannabis and Vaping. 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 19, 2024, in the amount of \$767,000.08; General Fund \$184,187.16; Water Fund \$241,846.47; Sewer Fund \$79,912.33; Capital Fund \$241,509.50; Community Development Fund \$19,544.62 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.

No one wished to be heard.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on April 2, 2024 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer