



Village of  
**Kenmore**  
100 Years of Community & Service

OFFICE OF  
CLERK - TREASURER

2919 Delaware Avenue, Kenmore, NY 14217

*Kathleen P. Johnson, Esq.*  
Clerk - Treasurer

Phone: (716) 873-5700  
[www.villageofkenmore.org](http://www.villageofkenmore.org)

February 3, 2023

To: Honorable Mayor and Board of Trustees

From: Kathleen Johnson, Clerk/Treasurer

I'm seeking your approval to appoint Louis J. Cercone as Trustee, to fill the vacancy created by the departure of Katherine Bestine. This appointment would run until December 1, 2023.

Thank you.

Received Date

**Standard Work Day and Reporting Resolution for Elected and Appointed Officials**

Employer Location Code  
 4 0 0 4 4 4

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A (Rev.11/19)

BE IT RESOLVED, that the Village of Kenmore

/ 4004

(Name of Employer)

(Location Code)

hereby established the following standard work days for these titles and will

report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Katherine Bestine	054620393	R10148312	Village Justice	10/4/22-12/1/23	6.00	1.89	<input type="checkbox"/>	Bi-wkly.	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

I, **Kathleen P. Johnson**, secretary/clerk of the governing board of the **Village of Kenmore**, of the State of New York,

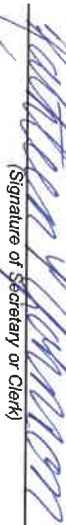
(Name of Secretary or Clerk)

(Circle one)

(Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 7th day of February, 2023 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Village of Kenmore on this 8th day of February, 2023,

  
 (Signature of Secretary or Clerk)

**Affidavit of Posting:** I, Kathleen P. Johnson, being duly sworn, deposes and says that the posting of the Resolution began on

February 8, 2023 and continued for at least 30 days. That the Resolution was available to the public on the: \_\_\_\_\_

(Date)

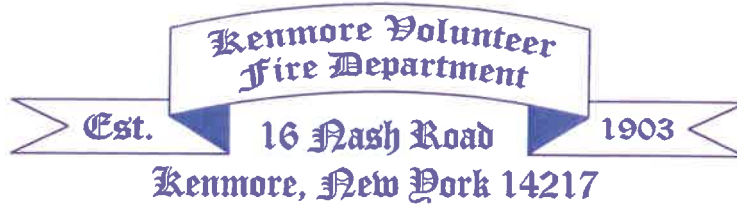
Employer's website at: \_\_\_\_\_

Official sign board at: 2919 Delaware Avenue, Kenmore, NY 14217

Main entrance Secretary or Clerk's office at: \_\_\_\_\_

(seal)





RECEIVED

JAN 19 2023

OFFICE OF KENMOR  
MEMBER SERVICES

January 19, 2023

Village Board

At our Dec. 21st meeting we approved one new member:

Abraham Hamdy Aji  
1558 Elmwood Ave. Apt. 4  
Buffalo, NY 14207

Sincerely,

A handwritten signature in blue ink that reads "Diane E. Belis".

Diane E. Belis  
Recording Secretary



**2022 ANNUAL REPORT**

**VILLAGE OF KENMORE POLICE DEPARTMENT**

Thomas J. Phillips; Chief of Police

January 5, 2023

Mayor Mang:  
Board of Trustees:

I am pleased to present the annual report of the Kenmore Police Department for the year 2022. The report consists of our enforcement efforts throughout the year, and I have included a current roster and table of organization that will reflect any personnel changes that occurred during the year. The report also includes training courses completed, and highlights of our community policing programs.

The men and women of the Kenmore Police Department are committed to providing outstanding service to our community. The dedication of our staff was exemplified by the response to the unprecedented blizzard in December. Our officers worked long hours in extremely hazardous weather conditions. I am proud to say that our officers found a way to answer every call for service, including transporting patients to the hospital, and transporting several families to the warming shelter.

I thank you for your continued support, and I look forward to serving our great community in 2023.

Respectfully,

Thomas J. Phillips  
Chief of Police

# PERSONNEL

## STAFFING

- 1- Chief of Police
- 2- Captains
- 4- Police Lieutenants (Patrol Supervisors)
- 2- Detectives (Criminal Investigations)
- 1- Detective (Juvenile Officer)
- 1- Court Officer
- 14- Police Officers (Patrol)
- 14- Dispatchers (4 Full Time and 10 Part Time)
- 5- Crossing Guards/ Matrons (Part Time)
- 1- Building Maintenance Staff (Part Time)

## ROSTER CHANGES/ PROMOTIONS

### Retirements

Detective Paul O'Brien retired on 06/29/22. Det. O'Brien served with the Kenmore Police for 28 years. He began his career in 1994 as a patrolman, he was promoted to detective in 2007 and he was assigned to the Court Officer position in 2013.

### New Hires

Dispatcher (PT) Kristin Feyes - hired August of 2022. Dispatcher (PT) Jenna Finton - hired August of 2022.

## Awards

Officer Anthony Catania received the *2022 Al Abgott/ Toni Billoni Outstanding Service Award*. On Monday July 11<sup>th</sup>, Officer Catania responded to a reported smoke alarm call at a residence on Westgate Road. Upon arrival, heavy smoke was observed coming from a basement window, and he obtained information that a resident may be inside the apartment.

Officer Catania was able to force his way into the smoke-filled apartment where there was an active fire. On his hands and knees, he made his way through the apartment and successfully located the trapped resident who was unable to move on her own. He dragged the resident through the smoke-filled apartment and out the back door to safety. Officer Catania placed his safety second to the safety of one of our residents, and he was recognized for his life-saving actions on that night.

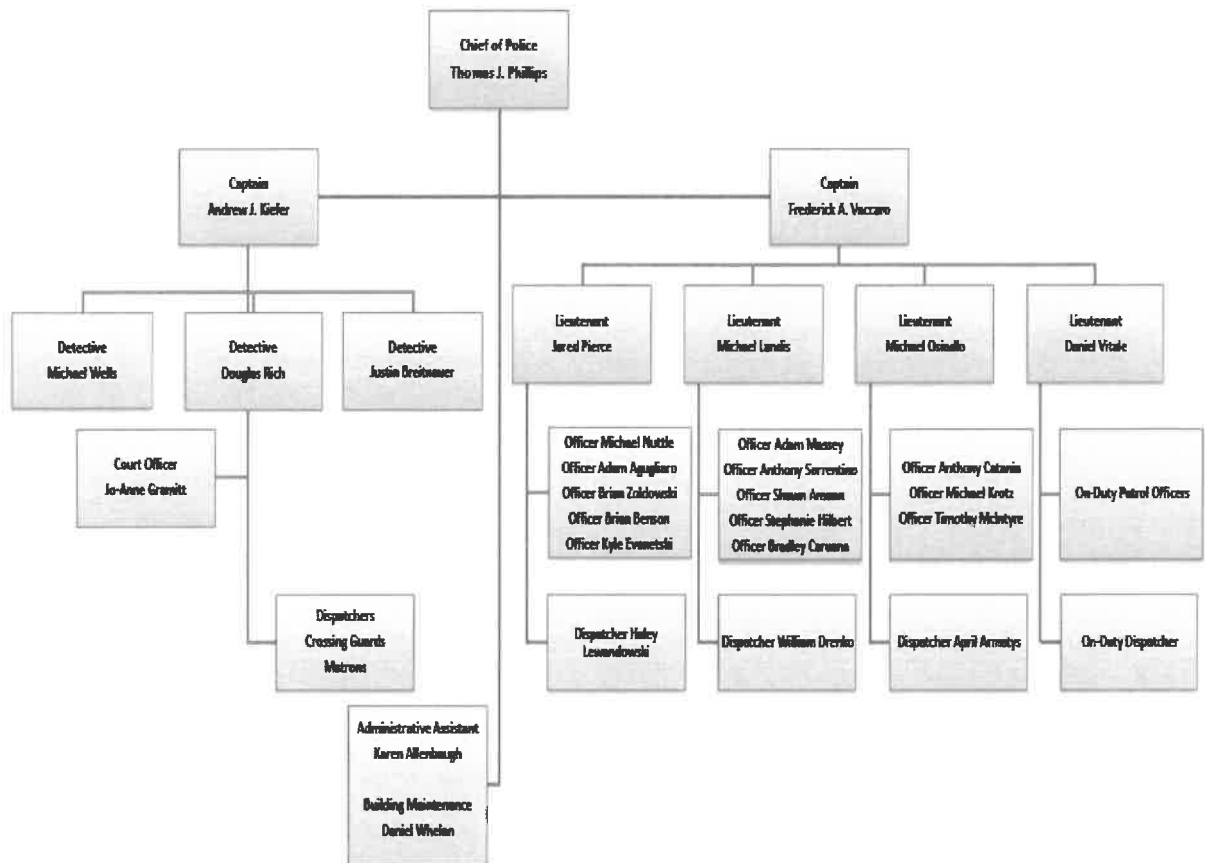
### Kenmore Police Department Employee Roster 2022

<b>SWORN</b>	<b>Dispatchers- Full-Time</b>
Chief Thomas J. Phillips	Karen Allenbaugh
Captain Andrew J. Kiefer	William Drenko
Captain Fred Vaccaro	Haley Lewandowski
Lt. Jared Pierce	April Armatys
Lt. Michael Landis	<b>Dispatchers- Part-Time</b>
Lt. Daniel Vitale	Donald Biggie
Lt. Michael Osiadlo	Scott Czubaj
Det. Michael R. Wells	Deidre Manzella
Det. Doug Rich	Kristin Feyes
Det. Justin Breitnauer	Jenna Finton
Court Officer JoAnne Gramitt	Danielle Kibat
Officer Michael Nuttle	Leanne Reuman
Officer Adam Massey	Melanie Manzella
Officer Adam Agugliaro	Linda Chase
Officer Anthony Sorrentino	Todd Bieron
Officer Shawn Amann	<b>Crossing Guards/ Matrons</b>
Officer Brian Zoldowski	Margo Toy
Officer Stephanie Hilbert	Sue Muscarella
Officer Brian Benson	Donna Dilliot
Officer Anthony Catania	Tim Tierney
Officer Bradley Caruana	Sheila Todaro
Officer Kyle Evanetski	
Officer Michael Krotz	<b>Maintenance</b>
Officer Timothy McIntyre	Dan Whelan



# Village of Kenmore

## Police Department



## **2022 Police Activity**

**17,628** CALLS FOR SERVICE \*\* INCLUDES 6,363 TRAFFIC STOPS

**2,724** 911 CALLS RECEIVED

**1,583** POLICE REPORTS FILED

**94** DOMESTIC INCIDENT REPORTS FILED

## **ENFORCEMENT**

**ARRESTS/BOOKINGS TOTAL- 625**

- **46** FELONIES
- **543** MISDEMEANORS
- **36** VIOLATIONS
- **24** DOMESTIC VIOLENCE ARRESTS
- **4** ARRESTS FOR FIREARM OFFENSES
- **48** WARRANTS ISSUED
- **64** WARRANTS SERVED
- **66** PRISONERS HELD AT KPD LOCKUP

## **OTHER CALLS FOR SERVICE**

- **64 MENTAL HEALTH COMMITMENTS**
- **41 COMMITMENTS FOR ALCOHOL**
- **1,016 FIRST AID CALLS**
- **77 CHILD CAR SEAT CHECKS**

## **AVERAGE RESPONSE TIME PER CALL**

**\*\* THIS IS A SAMPLE OF THE MANY TYPES OF CALLS FOR SERVICE THAT WE RESPOND TO WITH THE AVERAGE RESPONSE TIME.**

- **ALARM CALLS: 186 CALLS, 1 MINUTE, 20 SECONDS**
- **BURGLARY RESIDENCE: 12 CALLS, 55 SECONDS**
- **CUSTOMER TROUBLE: 39 CALLS, 1 MINUTE, 11 SECONDS**
- **DISTURBANCE: 264, 1 MINUTE, 35 SECONDS**
- **FIGHT: 13 CALLS, 51 SECONDS**
- **INJURY ACCIDENT: 24 CALLS, 45 SECONDS**
- **SUSPICIOUS PERSON: 236 CALLS, 1 MINUTE, 39 SECONDS**
- **UNKNOWN TROUBLE: 49 CALLS, 1. MINUTE, 5 SECONDS**

## **TRAFFIC SAFETY**

- **4,261** TRAFFIC TICKETS ISSUED
- **6,363** TRAFFIC STOPS CONDUCTED
- **45** DRIVING WHILE INTOXICATED ARRESTS
- **203** PROPERTY DAMAGE ONLY ACCIDENTS
- **24** ACCIDENTS WITH INJURY
- **61** LEAVING THE SCENE OF AN ACCIDENT INCIDENTS
- **127** ACCIDENT REPORTS FILED WITH NY STATE
- **5,681** PARKING TAGS ISSUED
- **263** TRAFFIC DETAILS AT TARGETED LOCATIONS

## **TRAFFIC SAFETY GRANTS**

Governor's Traffic Safety Grant

Erie County Stop DWI

## **TRAINING SUMMARY 2022**

Approximately **757** hours of training for individual officers, plus additional department-wide training.

### **Department-wide Training**

#### **Firearms**

Three sessions throughout the year for skills/technical training for firearms use, including the change to Glock 9mm pistols

#### **Dog Encounters for Law Enforcement**

Training from the SPCA regarding the proper way to approach loose and/or aggressive dogs to minimize risk to the officers

#### **National Fuel - Natural Gas-Carbon Monoxide Emergency Control**

Training from National Fuel for the proper response to natural gas leaks and the hazards of carbon monoxide poisoning

#### **Tactical First Aid**

Refresher training on how to mitigate potentially traumatic blood loss

#### **PESH Topics Webinar**

Annual training for blood borne pathogens, workplace violence, and Right-to-Know topics

#### **ERPO Webinar**

Webinar explaining the recently enacted Emergency Risk Protection Orders

#### **Defensive Tactics Refresher**

Defensive tactics skills refresher – hand cuffing techniques, weapon retention, search procedures

### **Individual Officer Trainings**

#### **Averting Targeted School Violence**

Webinar presented by the Secret Service on signs to look for and early interventions to do in order to try to avert school attacks

#### **Breath Analysis Certification**

Certification course to run the breath analysis test for DWI arrests

#### **Law Enforcement Active Shooter Emergency Response (LASER)**

Technical aspects of planning and implementing a rapid response to an active shooter incident

#### **Recognizing Impaired Persons**

Training for improving DWI enforcement

#### **Supervision School**

Supervisory training course for new Lieutenants

#### **Investigator Training**

Training for Detectives regarding suspect statements, interrogations, and crime scene procedures

#### **What Makes a Case Prosecutable**

Best-Self WNY training for investigating allegations of sexual assault

### **ASP Instructor Certification**

Instructor certification for training officers in the use of the expandable baton

### **Practical Guidelines for Motorcycle Enforcement**

Course for learning the intricacies of motorcycle traffic enforcement

### **Commercial Truck Enforcement**

Training in vehicle and traffic enforcement of commercial vehicles

### **TASER Instructor Certification**

Instructor certification for training and recertifying officers in the use of the TASER

### **Mental Health for First Responders**

Course for helping first responders deal with potential mental health issues related to working

### **Basic Investigative Photography and Crime Scene Evidence Specialist**

Detective training for crime scene photography and evidence collection

### **DWI Documentation and Testimony**

Training for proper DWI documentation and preparation for court testimony

### **Fire Fatalities Investigation**

Arson Investigation training for fatal fires

**Juvenile Association Conference**

Annual state conference and training for Juvenile Officers

**Crisis Intervention Team**

Training for improved responses to persons in a mental health crisis

**Glock Armorer's Course**

Course to certify range officer in how to service departmental firearms

**Financial Investigation Training**

M&T Bank hosted training on ways to investigate different financial crime and scams

**Fire Investigation Seminar**

Annual seminar and training session for NYS fire/arson investigators

**Searching for Digital Evidence**

Techniques for searching computers and other digital equipment for evidence and information

**Improving Performance Evaluations**

Course to train supervisors in the optimal way to conduct employee performance evaluations



## COMMUNITY POLICING

As we continue to build relationships in our community, the Kenmore Police Department focuses on engagement through community policing. This is accomplished by daily interactions while our officers are on patrol, and through community policing programs. The following are some of the highlights from this past year.

### 2022 Citizens Police Academy

The Kenmore Citizen's Police Academy is designed to foster a greater understanding and appreciation for the work done by the Kenmore Police Department in hopes that the Police and the public will work together to provide for the safety and peace of the Kenmore community. The twelve-



week program includes classroom instruction with courses on criminal law and police procedures, discussions on current issues in law enforcement, and an overview of the court system in New York State. Hands-on training includes firearms, defensive tactics, active shooter, mental health awareness, and evidence and crime scene investigations. The course also includes a tour of the Erie County Holding Center, and each student completed a 4-hour ride along with patrol.

### New in 2022

The Kenmore Police Department participated in the Law Enforcement Foundation of Western New York Youth Day at Tac Air Hangar. Youths from

all over Erie County spent a full day of interaction with local law enforcement officers. Our officers brought 25 kids from our community to the event where they experienced educational demonstrations including physical fitness, police vehicles and equipment, law enforcement technology, K-9 units, and demonstrations on evidence collection.



KPD partnered with the Buffalo Sabres Alumni Association for their holiday gift program. The Association provided toys that were handed out by our officers to children in our community during the holiday season.

➤ **Community Development Grant- Funded community policing details.**

- Foot patrol
- Patrol in the “Rhino” ATV
- Business survey distribution

➤ **KPD Event Participation 2022**

- Concerts at the Village Green
- Discover Kenmore
- Farmers Market
- Stop Sip’n Shop
- Annual Holiday Toy Drive

- Santa at the Green
- Various Child Car Seat Events
- Cruise into Kenmore Car Show
- Trick or Treating on Delaware Avenue
- Bicycle Registration/ Bicycle Safety Event with helmet giveaways at the Juvenile Bureau at Mang Park
- Ken-Ton 3 on 3 Youth Basketball Tournament
- Kenmore Days

A look back...



**VILLAGE OF KENMORE, NEW YORK**  
**Office of the Clerk**

**At a meeting of the Board of Trustees of the Village of Kenmore, New York held on the 7th day of February 2023. the following Resolution was adopted:**

**RESOLUTION RE: 2022-2023 FISCAL YEAR BUDGET AMENDMENT**

Trustee \_\_\_\_\_ offered the following resolution and moved its adoption:

**WHEREAS**, the Kenmore Fire Department has received a donation of \$4,400.00 from the Kenmore Rotary Club,

**WHEREAS**, a Budget Amendment was done in 2021-2022 for this same donation,

**WHEREAS**, a new budget resolution is required because the fund balance as of 5/31/22 included the \$4,400.00 donation that was received in 2021-2022 fiscal year for this equipment but the funds were not expended until 2022-2023 fiscal year.

**NOW, THEREFORE BE IT**

**RESOLVED**, THAT the Village of Kenmore board of Trustees does hereby approve the following amendment to the 2022-2023 budget:

1.3410.0004.0455     Fire Public Safety Equipment  
Increase of \$4,400.00

1.0599.0000.0000     Appropriated Fund from Unreserved, Unassigned Fund Balance  
Increase of \$4,400.00

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

State of New York     )  
County of Erie        )     ss:  
Village of Kenmore    )

I, KATHLEEN P. JOHNSON, Village Clerk of the Village of Kenmore, New York, do hereby certify that I have compared the foregoing with the original minutes of the regular meeting of the Board of Trustees of said Village held on the 7<sup>th</sup> day of February, 2023, and that the resolution duly adopted by the Board of Trustees is on file in my office, and that the foregoing is a true and correct transcript from said original minutes and in part thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and Seal of said Village this 8<sup>th</sup> day of February, 2023.

\_\_\_\_\_  
Village Clerk-Treasurer

**VILLAGE OF KENMORE, NEW YORK**  
**Office of the Clerk/Treasurer**

**At a meeting of the Board of Trustees of the Village of Kenmore, New York, held on the 7<sup>th</sup> day of February 2023, the following Resolution was adopted:**

**Municipal Cooperation Resolution - NYCLASS**

Trustee \_\_\_\_\_ moved for approval of the following Resolution:

**WHEREAS**, New York General Municipal Law, Article 5-G, Section 119 – o empowers municipal Corporations, including school districts, boards of cooperative educational services, counties, cities, towns and villages, to enter into, amend, cancel, and terminate agreements for the performance among themselves of their respective functions, powers and duties on a cooperative or contract basis; and

**WHEREAS**, the Village of Kenmore wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 29, 2019; and

**WHEREAS**, the Village of Kenmore wishes to satisfy the safety and liquidity needs of their funds.

**NOW THEREFORE, BE IT RESOLVED** that Kathleen P Johnson, Clerk/Treasurer of the Village of Kenmore is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement amended and restated as of March 28, 2019

\_\_\_\_\_  
Key Contact Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

Seconded by Trustee \_\_\_\_\_ and adopted by full vote in the affirmative

Dated: February 7, 2023



December 19, 2022

Kathleen P. Johnson, Esq., Clerk/Treasurer  
Village of Kenmore  
2919 Delaware Avenue  
Kenmore, NY 14217

Re: St. Paul's School Redevelopment Project  
Project Sponsor: Kanaka St. Paul's Partners, LLC  
45 Victoria Boulevard – Village of Kenmore  
File No. 10077.3

Dear Kathleen:

Pursuant to our discussion on December 14<sup>th</sup>, this letter is being submitted on behalf of Kanaka St. Paul's Partners, LLC ("Project Sponsor") based upon input received from Michael Berns for the purpose of requesting the Board of Trustees adopt a resolution at an upcoming meeting granting a one (1) year extension of the Final Planned Unit Development Plan for the redevelopment of the vacant former St. Paul's School (the "Redevelopment Project") at 45 Victoria Boulevard ("Project Site") as senior apartments.

As you are aware, the Redevelopment Project has been approved on multiple occasions while the Project Sponsor has secured necessary project financing. A copy of the resolution most recently adopted by the Board of Trustees on June 1, 2021 granting Final Planned Unit Development Plan Approval is attached as Exhibit "1".

There have not been changes to the plans for the Redevelopment Project since the Board of Trustees most recently granted Final Planned Unit Development Plan Approval. During the Redevelopment Project's progress, on several occasions construction plans necessary for the issuance of a building permit have been prepared by the project architectural firm (Stieglitz/LaBella) and submitted to and discussed with Michael Berns.

It should also be noted that significant progress has been made in connection with the Redevelopment Project. After multiple applications, the Project Sponsor has been awarded tax credits by NYS Homes and Community Renewal ("HCR"). The Project Sponsor has worked diligently and anticipates closing on project financing during the first quarter of 2023 and then immediately commencing with construction of the Redevelopment Project. The Project Sponsor has also secured H.O.M.E. Funds from the Town of Tonawanda. Additionally, the Project Sponsor has performed substantial building stabilization and improvement measures in preparation of the Project construction scheduled to begin this Spring.

**Correspondence to Kathleen P. Johnson, Village Clerk/Treasurer**

**December 19, 2022**

**Page 2 of 2**

Please feel free to contact me at 510-4338 or via e-mail at [shopkins@hsmlegal.com](mailto:shopkins@hsmlegal.com) if you have any questions regarding this letter or the Redevelopment Project. Thank you for your anticipated cooperation.

Sincerely,

HOPKINS SORGI & MCCARTHY PLLC



Sean W. Hopkins, Esq.

cc: Patrick Mang, Mayor  
Paul P. Catalano, Deputy Mayor  
Katherine Bestine, Trustee  
Katie Burd, Trustee  
Joseph M. DeCecco, Trustee  
Michael Berns, Building Inspector  
Dr. Greg Daniel, Kanaka St. Paul's Partners, LLC  
Brad Packard, VP of Development, Belmont Housing Resources for WNY, Inc.  
Philip Snyder, Stieglitz Snyder Architecture



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**Exhibit 1 – Copy of Resolution  
Adopted by the Village of Kenmore  
Board of Trustees on June 1, 2022**

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**VILLAGE OF KENMORE, NEW YORK  
OFFICE OF THE CLERK**

**AT A MEETING OF THE VILLAGE BOARD TRUSTEES HELD ON THE 1<sup>st</sup> DAY OF  
JUNE, 2021 THE FOLLOWING RESOLUTION WAS ADOPTED:**

**Resolution Approving the Final Planned Development Plan for the Former St. Paul's  
School Redevelopment Project**

Trustee Burd moved that the following resolution be approved:

**WHEREAS**, Kanaka St. Paul's Partners, LLC (the "Applicant") has submitted an application to the Village of Kenmore Board of Trustees (the "Board"), seeking approval of a Planned Development Plan and a rezoning to create a Planned Unit Development District ("PUD") pursuant to Article IV-C of Chapter 25 of the Village Code, which would allow the Applicant to renovate a former school building, located at 45 Victoria Boulevard, Kenmore New York, SBL No 66.78-5-23 (the Project), to a multiple residential dwelling unit; and

**WHEREAS**, Planned Unit Development approval was previously granted to this project on July 5, 2016, which was owned by a different owner, and which approval was reaffirmed on March 2019; and

**WHEREAS**, the developers were required to have made significant progress in the development of the proposed project within one (1) year of issuance of the Planned Unit Development (PUD) status, and have failed to do so, and

**WHEREAS**, the site plan changes from the prior submittal were reviewed by the Planning Board and Village Board and found to be minimal, and

**WHEREAS**, the Kenmore Planning Board recommended that the Board of Trustees approve the PUD application, and

**WHEREAS**, the developers now seek approval of the PUD status for the same project, specifically the redevelopment of the former St. Paul's School into apartments for senior citizens.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Village of Kenmore Board of Trustees does hereby approve the Applicant's request for PUD status for the property at 45 Victoria Boulevard, Kenmore NY, as presented.

**BE IT FURTHER**

**RESOLVED**, that all terms and conditions of the original PUD remain in full force and effect, including, but not limited to the requirement that significant progress be made in the development of the project within one (1) year from the date of this resolution, and

**BE IT FURTHER**

**RESOLVED** that: the Final Planned Development Plan for the Project approval is subject to the following conditions, which are hereby incorporated into the Final Planned Development Plan:

- a. The Project is approved based on information, elevations and drawings presented to the Village Board on June 1, 2021,
- b. The Project will provide residential units for those 55 and older.
- c. The Community Room will be used for residential use only. Any other use will require approval by the Board of Trustees.
- d. Prior to the issuance of a certificate of occupancy, the sewer lateral shall be televised and cleared of tree roots by the Applicant. The results of this inspection/clearing shall be provided to the Village.
- e. No exterior changes to the former St. Paul's school are permitted. The Application noted that there would be no exterior changes, nor re-grading. Any change to the building, any signage, or any grading work requires review and approval by the Planning Board and the Board of Trustees.
- f. Any changes to the plans presented to the Board, must be reviewed and approved by the Board of Trustees.

**BE IT FURTHER**

**RESOLVED**, that the Board of Trustees reserves the right to amend the terms contained herein in order to maintain continuity with any zoning changes made in the surrounding neighborhood.

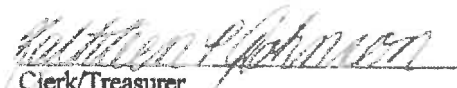
Seconded by Trustee Catalano and approved by all members in attendance.

Dated: June 1, 2021

State of New York        )  
 County of Erie            )        ss:  
 Village of Kenmore        )

I, KATHLEEN P. JOHNSON, Clerk of the Village of Kenmore, NY do hereby certify that I have compared the foregoing with the original minutes of the regular meeting of the Board of Trustees for the Village of Kenmore held on the 1<sup>st</sup> day of June, 2021 and that the resolution duly adopted by the Village of Kenmore Board of Trustees is on file in my office, and that the foregoing is a true and correct transcript of said original minutes and in part thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and Seal of said Village this 2<sup>nd</sup> day of June, 2021.

  
 Clerk/Treasurer