

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
May 4, 2021

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

EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL AND TWO (2) FINANCIAL MATTERS

Trustee Burd moved to go into Executive Session to discuss one (1) contractual and two (2) financial matters.

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

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

The meeting was called to order at 8:00 p.m. by Mayor Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED THE APPOINTMENT OF A PERMANENT POLICE CAPTAIN.

Trustee Catalano moved to approve the appointment of Frederick Vaccaro as a permanent Police Captain for the Kenmore Police Department, effective May 5, 2021.

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

BOARD APPROVED AND GRANTED PERMISSION TO A POLICE OFFICER TO ATTEND A TRAINING COURSE, MAY 3-14, 2021.

Trustee Burd moved to approve and grant permission to Police Officer Brian Zoldowski to attend a course entitled “SWAT Operator Certification” on May 3-14, 2021 in Erie County and Niagara County, New York, with expenses.

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

BOARD APPROVED TWO NEW MEMBERS TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee DeCecco moved to approve the appointments of Caitlynn Sciabarrasi and Erin Drexinger as new active members to the Kenmore Volunteer Fire Department.

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

BOARD APPROVED THE CANCELLATION AND/OR REISSUE OF VARIOUS CHECKS.

Trustee Catalano moved to approve the cancellation and/or reissue of various checks, which have not been cashed and are stale-dated. A full list of the checks is attached to these minutes for record purposes.

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

BOARD APPROVED A CHANGE ORDER FOR THE JUVENILE AID/COMMUNITY CENTER PHASE 2 RENOVATION PROJECT.

Trustee Bestine moved to approve a Change Order for additional electrical work for the Juvenile Aid/Community Center Phase 2 Renovation Project, in the amount of \$7,590.00.

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

BOARD CONDITIONALLY GRANTED PERMISSION TO THE RESIDENTS OF COLUMBIA BOULEVARD TO HOLD THEIR ISLAND PLANTING.

Trustee Burd moved to conditionally approve and grant permission to the residents of Columbia Boulevard to hold their Island Planting on May, 21-22, 2021. Approval is conditioned on CDC, NYS and other COVID rules/regulations/restrictions in place at the time of the event.

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

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

Trustee DeCecco moved to conditionally approve and grant permission to the residents of Columbia Boulevard, between Delaware Avenue and Delaware Road, to hold a block party on August 21, 2021, at the request of Melisa Dettbarn. This approval is conditioned on CDC, NYS and other COVID rules/regulations/restrictions in place at the time of the event.

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

BOARD APPROVED A CHANGE TO THE TIME OF THE VILLAGE BOARD MEETING.

Trustee Catalano moved to approved a change to the time of the Village Board meeting. Meetings will take place at 7:30 PM, on the first and third Tuesday of each month. Work sessions will begin at 6:00 PM.

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

BOARD APPROVED PUBLICATION OF LEGAL NOTICES CALLING FOR BIDS FOR SEWER LINING CLEANING AND SSO WEIR MODIFICATIONS.

Trustee DeCecco moved to approve legal notices calling for bids for Sewer Lining Cleaning on various trunk lines and for SSO Weir Modifications. Copies of the legal notices are appended to these minutes for record purposes.

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

BOARD APPROVED THE HIRING OF A SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee DeCecco moved to approve the hiring of Alexander Fenske as a seasonal employee for the Department of Public Works, effective May 5, 2021.

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

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 May 4, 2021 in the amount of \$322,938.27; General Fund \$200,838.23; Water Fund \$8,658.64; Sewer Fund \$8,998.35; and Capital Fund \$104,443.05 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 next meeting of the Board of Trustees will be held on May 18, 2021 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer