

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
August 16, 2022

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

EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL, ONE (1) PERSONNEL/HEALTH, ONE (1) PERSONNEL/HIRE, ONE (1) FINANCIAL AND ONE (1) LITIGATION MATTER.

Trustee Catalano moved to go into Executive Session to discuss one (1) contractual, one (1) personnel/health, one (1) personnel/hire, one (1) financial, and one (1) litigation matter.

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

Trustee DeCecco moved to end the Executive Session.

Seconded by Trustee Czopp 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 Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED THE APPOINTMENT OF A NEW WORKING CREW CHIEF (STREET CREW) FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee DeCecco moved to approve the appointment of Matthew Mang as Working Crew Chief of the Street Crew for the Department of Public Works, effective August 23, 2022, at a pay rate of \$32.00 per hour.

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

BOARD APPROVED VARIOUS REQUESTS FROM THE KENMORE BUSINESS ASSOCIATION FOR THE 2022 “STOP, SIP AND SHOP” EVENT.

Trustee Catalano moved to approve various requests from the Kenmore Business Association for the Stop, Sip and Shop event, scheduled for December 8, 2022.

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

BOARD GRANTED PERMISSION TO THE RESIDENTS OF ARGONNE DRIVE TO HOLD A BLOCK PARTY.

Trustee Czopp moved to approve and granted permission to the residents of Argonne Drive, between Delaware Road and Myron Avenue, to hold a block party on Saturday, September 17th, 2022, at the request of Paula Austin.

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

BOARD GRANTED PERMISSION TO THE RESIDENTS OF NASSAU AVENUE TO HOLD A BLOCK PARTY.

Trustee DeCecco moved to approve and granted permission to the residents of Nassau Avenue, between Delaware Road and Myron Avenue, to hold a block party on Saturday, September 17th, 2022, at the request of Melanie Tarantelli.

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

BOARD CONDUCTED A HEARING PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 272 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 272 West Hazeltine Avenue.

Trustee Catalano moved to open the hearing.

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

The Mayor asked if anyone was present representing 272 West Hazeltine 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 Czopp and adopted by a full vote in the affirmative.

BOARD APPROVED A RESOLUTION PERTAINING TO THE DISCONTINUATION OF WATER SERVICE AT 272 WEST HAZELTINE AVENUE.

Trustee DeCecco moved to approve a resolution authorizing the discontinuation of water service at 272 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 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

BOARD APPROVED LAURA LANDERS, LLP TO PERFORM ACCOUNT AND GENERAL LEDGER WORK.

Trustee Czopp moved to approve Laura Landers, LLP to perform account and general ledger work for the Village of Kenmore.

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

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 August 16, 2022, in the amount of \$540,585.20; General Fund \$287,881.619; Water Fund \$21.00; Sewer Fund \$71,007.25; Capital Fund \$181,675.34 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 September 6, 2022 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer