EXECUTIVE SESSION

Board of Trustees Village of Kenmore Municipal Building October 18, 2022

PRESENT:	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee

ABSENT: Hon. Patrick Mang Mayor

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

Trustee Czopp moved to go into Executive Session to discuss one (1) litigation, one (1)

personnel/health and one (1) personnel/hire matter.

Seconded by Trustee DeCecco 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 Municipal Building October 18, 2022

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

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

BOARD APPROVED THE POINT TOTALS FOR THE KENMORE FIRE SERVICE AWARD PROGRAM FOR 2021.

Trustee Czopp moved to approve the Point totals for the 2021 Kenmore Fire Service

Award Program. A copy of the point totals is attached to these minutes for record purposes.

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

BOARD APPROVED CHANGE ORDERS PERTAINING TO THE WATER TOWER DEMOLTION PROJECT.

Trustee DeCecco moved to approve Change Orders pertaining to the Water Tower

Demolition Project. These change orders move the start date to Spring 2023. Copies of these

Change orders are attached to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION ADOPTING A NEGATIVE DECLARATION OF FINDINGS UNDER SEQRA PERTAINING TO A PROPOSED PUD DESIGNATION AND RENOVATION PROJECT FOR THE FORMER KENMORE PRESBYTERIAN CHURCH.

Trustee Czopp moved to approve a Resolution adopting a negative declaration of findings

under the State Environmental Quality Review Act (SEQRA) pertaining to a proposed Planned

Unit Development (PUD) designation and renovation of the former Kenmore Presbyterian

Church. A copy of the Resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED THE HIRE OF A PART-TIME VAN DRIVER FOR THE SENIOR NUTRITION PROGRAM.

Trustee DeCecco moved to approve the hire of Joseph Wagner as a part-time van driver

for the Senior Nutrition Program, effective October 19, 2022 at a rate of pay of \$13.46 per hour.

Seconded by Trustee Czopp 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 October 18, 2022, in the amount of \$227,354.48; General Fund \$103,939.80;

Water Fund \$50,610.07; Sewer Fund \$72,804.61; to direct the Treasurer to pay each of the listed

claimants in the amount appearing opposite his/her name.

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

INVITATION FOR PUBLIC COMMENT/QUESTIONS

The Deputy Mayor asked if anyone wished to be heard.

Ed Adamczyk, Village Historian updated the Board on the work being done by the Tonawanda/Kenmore Historical Society, including a World War II model airplane exhibit, which was completed through a grant and will be on display next week. The Historical Society has also scanned 9800 2D documents which will be available on line soon. This work was completed through a grant from former Assemblyman Robin Schimminger.

As no one else wished to be heard, the meeting was adjourned.

The next meeting of the Board of Trustees will be held on November 1, 2022 at 7:30 p.m.

Kathleen P. Johnson Village Clerk/Treasurer