

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 1, 2022

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

**EXECUTIVE SESSION TO DISCUSS TWO (2) FINANCIAL AND ONE (1)
LITIGATION MATTER**

Trustee Czopp moved to go into Executive Session to discuss two (2) financial, and one (1) litigation matters.

Seconded by Trustee Catalano 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
Village of Kenmore

Municipal Building
November 1, 2022

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 Patrick Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED A RESOLUTION CONCERNING THE 2022-2023 BUDGET AND A POLICE TRAFFIC SAFETY GRANT.

Trustee Catalano moved to approve Resolution amending the 2022-2023 budget to address a Police Traffic Safety Grant in the amount of \$2,259.44. 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.

BOARD APPROVED A RESOLUTION AUTHORIZING PROCEEDING WITH THE PROPERTY ACQUISITION FOR THE KENMORE POLICE DEPARTMENT BUILDING EXPANSION PROJECT.

Trustee Czopp moved to approve a Resolution authorizing moving forward with the property acquisition for the Kenmore Police Department Building Expansion Project. A copy of the Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION AUTHORIZING THE JUSTICE COURT TO APPLY FOR A GRANT.

Trustee DeCecco moved to approve a Resolution authorizing the Justice Court to apply for a JCAP grant. A copy of the Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A PUD DESIGNATION FOR THE 2765 DELAWARE AVENUE.

Trustee Catalano moved to approved a resolution granting Planned Unit Development (PUD) designation for 2765 Delaware Avenue (also referred to as 2771 Delaware Avenue), and detailing the final planned unit development plan for the property. A copy of the Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED POLICIES AND PROCEDURES CONCERNING REMOTE ACCESS.

Trustee Czopp moved to approve Policies and Procedures concerning Remote Access. A copy of this policy is appended to these minutes for record purposes.

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

BOARD APPROVED POLICIES AND PROCEDURES CONCERNING IT AND FINANCIAL ACCOUNTS AND PAYROLL.

Trustee DeCecco moved to approve and adopted Policies and Procedures concerning IT and Financial Accounts and Payroll. A copy of this policy is appended to these minutes for record purposes.

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

BOARD APPROVED POLICIES AND PROCEDURES CONCERNING COMPUTERS, PHONES AND OTHER COMMUNICATION DEVICES.

Trustee Catalano moved to approve Policies and Procedures concerning Computers, Phones and other Communication devices. A copy of this policy is appended to these minutes for record purposes.

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

BOARD APPROVED AN AMENDMENT TO THE FISCAL YEAR COMMUNITY DEVELOPMENT BUDGET.

Trustee Czopp moved to approved a resolution, amending the fiscal year Community Development budget. A copy of this resolution is appended to these minutes for record purposes.

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

BOARD APPROVED THE APPOINTMENTS OF THE FIRE CHIEF, FIRST ASSISTANT FIRE CHIEF AND SECOND ASSISTANT FIRE CHIEF FOR THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee DeCecco moved to approve the re-appointment of Fire Chief Anthony J. Gorney, and the appointment of First Assistant Fire Chief John T. Lauck, and Second Assistant Fire Chief David M. McGregor to the Kenmore Volunteer Fire Department.

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

BOARD APPROVED A NEW MEMBER TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Catalano moved to approve the appointment of Joshua T. Newman as a new active member to the Kenmore Volunteer Fire Department.

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

BOARD APPROVED A REQUEST FROM THE KENMORE FARMERS MARKET TO CONDUCT A “SPECIAL HOLIDAY MARKET” ON SUNDAY, DECEMBER 4, 2022

Trustee Czopp moved to approve a request from the Kenmore Farmers Market to conduct a “Special Holiday Market” on Sunday, December 4, 2022, 11 AM – 4 PM on Delaware Road between Argonne Drive and Wardman Road.

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

BOARD APPROVED A RESOLUTION REQUESTING BENLIC CONSIDERATION.

Trustee DeCecco moved to approve a Resolution requesting that the Buffalo Erie Niagara Land Corporation (BENLIC) consideration for two (2) vacant properties. A copy of the Resolution is appended to these minutes for record purposes.

Seconded by Trustee Catalano 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 November 1, 2022, in the amount of \$727,996.91; General Fund \$447,890.84; Water Fund \$59,377.64; Sewer Fund \$50,339.21; Capital Fund \$15,842.25; Community Development \$154,546.97 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 November 15, 2022 at 7:30
p.m.

Kathleen P. Johnson
Village Clerk/Treasurer