

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
April 18, 2023

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

**EXECUTIVE SESSION TO DISCUSS ONE (1) FINANCIAL, ONE (1) CONTRACTUAL
AND ONE (1) PERSONNEL/DISCIPLINARY MATTER**

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

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

Trustee DeCecco moved to end the Executive Session.

Seconded by Trustee Cercone 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. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Louis Cercone	Trustee
	Hon. Andrea Czopp	Trustee

The meeting was called to order at 7:30 p.m. by Mayor Mang. The Mayor led the Pledge of Allegiance.

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 appointment of Fire Chief John T. Lauck, First Assistant Fire Chief William A. Drenko, and Second Assistant Fire Chief David M. McGregor to the Kenmore Volunteer Fire Department.

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

BOARD APPROVED THE 2022 ANNUAL REPORT FOR THE FIRE DEPARTMENT.

Trustee Cercone moved to approve the 2022 Annual Report for the Kenmore Fire Department. A copy of the Annual Report is attached to these minutes for record purposes.

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

BOARD APPROVED A CHANGE ORDER FOR THE WATER TOWER.

Trustee Catalano moved to approve a change order for \$10,953.80 for the Water Tower project. This change order will allow for wire saw removal of the bases.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF COLUMBIA BOULEVARD TO HOLD THEIR ANNUAL ISLAND PLANTING.

Trustee DeCecco moved to approve and grant permission to the residents of Columbia Boulevard to hold their annual Island Planting on May 19-20, 2023, at the request of Melisa Dettbarn.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Catalano 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 April 18, 2023, in the amount of \$1,102,874.31 General Fund \$101,890.50: Water Fund \$53,274.56; Sewer Fund \$280,700.29; Capital Fund \$667,008.96; 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 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 2, 2023 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer
Treasurer