

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
July 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 TWO CONTRACTUAL AND ONE (1)
PERSONNEL/HIRE MATTER.**

Trustee Catalano moved to go into Executive Session to discuss two (2) contractual, and one (1) personnel/hire matter.

Seconded by Trustee Cercone 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

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

BOARD APPROVED THE HIRING OF A PART-TIME CROSSING GUARD.

Trustee DeCecco moved to approve the hiring of Richard Keohane as a part-time crossing guard, effective July 19, 2023.

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

BOARD APPROVED THE HIRING OF A SUBSTITUTE CROSSING GUARD.

Trustee Cercone moved to approve the hiring of Kristen Toomer as a substitute crossing guard, effective June 26, 2023.

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

BOARD APPROVED THE HIRING OF TWO SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Catalano moved to approve the hiring of Cassidy Pierce and Jacob Kerling as seasonal employees for the Department of Public Works, with a start date of July 19, 2023.

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

BOARD APPROVED A RESOLUTION AMENDING THE COMMUNITY DEVELOPMENT BUDGET.

Trustee DeCecco moved to approve a Resolution amending the Community Development budget. A copy of the Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION CONCERNING THE 2023 NEW YORK STATE CONSOLIDATED FUNDING APPLICATION KENMORE POLICE DEPARTMENT RENOVATION AND EXPANSION PROJECT.

Trustee Cercone moved to approve a Resolution concerning the 2023 New York State consolidated funding application Kenmore Police Department Renovation and Expansion Project. 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.

BOARD APPROVED A RESOLUTION FOR THE STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS.

Trustee Catalano moved to approve a Resolution for the Standard Work Day and Reporting for Elected and Appointed Officials. A copy of the Resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A POLLING LOCATION LEASE AGREEMENT.

Trustee DeCecco moved to approve a polling location lease agreement between the Village and the Erie County Board of Elections. A copy of the Agreement is appended to these minutes for record purposes.

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

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

Trustee Cercone moved to approve and grant permission to the residents of Columbia Boulevard, between Delaware Avenue and Delaware Road, to hold a block party on Saturday, September 9, 2023, at the request of Melisa Dettbarn.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF PARKWOOD AVENUE TO HOLD A BLOCK PARTY.

Trustee Catalano moved to approve and grant permission to the residents of Parkwood Avenue, between Colvin Blvd. and Charleston Avenue, to hold a block party on Saturday, August 5, 2023, at the request of Molly Wade.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF EAST HAZELTINE AVENUE TO HOLD A BLOCK PARTY.

Trustee DeCecco moved to approve and grant permission to the residents of East Hazeltine Avenue, between Colvin Blvd. and Charleston Avenue, to hold a block party on Saturday, August 5, 2023, with a rain date of Sunday, August 6, 2023, at the request of Christopher Ritz.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF KENWOOD ROAD TO HOLD A BLOCK PARTY.

Trustee Cercone moved to approve and grant permission to the residents of Kenwood Road, between Delaware Avenue and Delaware Road, to hold a block party on Saturday, August 26, 2023, at the request of Michelle Helles.

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

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

Trustee Catalano moved to approve and grant permission to the residents of Argonne Drive, between Colvin Blvd. and Rowley Avenue, to hold a block party on Saturday, August 19, 2023, at the request of Kathryn DeCecco.

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

BOARD APPROVED A MEMORANDUM OF UNDERSTANDING WITH THE KENMORE CROSSING GUARDS ASSOCIATION.

Trustee DeCecco moved to approve a Memorandum of Understanding with the Kenmore Crossing Guards Association. A copy of the Memorandum is appended to these minutes for record purposes.

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

BOARD APPROVED THE APPOINTMENT OF THE VILLAGE HISTORIAN.

Trustee Cercone moved to approve the appointment of Marjorie Murray as Village Historian to fill an unexpired term which will expire December 2023.

Seconded by Trustee Catalano 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 July 18, 2023, in the amount of \$1,479,797.00 General Fund \$561,264.67; Water Fund \$240,367.31; Sewer Fund \$391,268.97; Capital Fund \$286,896.05; 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.

Suzanne Schaffer if 801 Colvin Blvd. saw the Bee on March 22, 2023 which stated that the Town had received a grant through the DEC to help with the cost of expenses for DEC-compliance issues. She notes that the Village water bill includes a DEC surcharge and questions why the Village doesn't also seek out funding through the DEC.

Clerk/Treasurer Johnson, replied that the Village has received several DEC grants which have been used to perform various sewer lining projects. She noted that we continue to apply for grants to help with the costs of these projects. .

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

The next meeting of the Board of Trustees will be held on August 1, 2023 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer
Treasurer