

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
September 5, 2023

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

**EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL, ONE (1) PERSONNEL/DISCIPLINARY, AND SIX (6) FINANCIAL MATTERS.**

Trustee Catalano moved to go into Executive Session to discuss one (1) contractual, one (1) personnel/disciplinary and six (6) financial matters.

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

Trustee Cercone 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  
September 5, 2023

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

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

### **BOARD CONDUCTED A HEARING PERTAINING TO LOCAL LAW #2, 2023: TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS.**

Trustee Cercone moved to open a hearing pertaining to proposed Local Law #2 – a Local Law to amend the Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers.

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

The Mayor asked if there were any questions or comments pertaining to Local Law #2. There were none. As no one wished to be heard, the Mayor asked if a Trustee wished to Close the Hearing.

Trustee DeCecco moved to close the Hearing

Seconded by Trustee Cercone and approved by a full vote in the affirmative

**BOARD APPROVED LOCAL LAW #2, 2023: TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS.**

Trustee Catalano moved to approve Local Law #2, 2023- Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers. A copy of the local law is affixed 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:

Trustee Catalano	Aye
Trustee DeCecco	Aye
Trustee Czopp	Aye
Mayor Mang	Aye

**BOARD APPROVED AN AGREEMENT WITH THE TOWN OF TONAWANDA CONCERNING THE COMMUNITY DEVELOPMENT PROGRAM.**

Trustee Czopp moved to approve a Sub-Recipient Agreement with the Town of Tonawanda concerning the Community Development Program. A copy of this agreement is affixed to these minutes for record purposes.

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

**BOARD APPROVED A CHANGE ORDER FOR THE KENMORE POLICE STATION RENOVATION PROJECT.**

Trustee DeCecco moved to approve a Change Order for the Kenmore Police Station Renovation Project. This change order amends the cap for costs for construction management with Buffalo Construction Consultants in the amount of \$78,212. A copy of the Change Order is affixed to these minutes for record purposes.

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

**BOARD APPROVED TWO NEW MEMBERS TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.**

Trustee Catalano moved to approve the appointment of Hannah W. Yeoh and Brett W. Whitehill as new active members to the Kenmore Volunteer Fire Department.

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

**BOARD APPROVED THE HIRE OF A CROSSING GUARD.**

Trustee Cercone moved to approve the hire of Charles Swanick as a regular part-time School Crossing Guard, effective September 6, 2023.

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

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

Trustee Czopp moved to approve and grant permission to the residents of Argonne Drive, between Delaware Road and Myron Avenue, to hold a block party on Saturday, September 30<sup>th</sup>, 2023, at the request of Samantha DeMart.

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

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

Trustee Cercone moved to approve and grant permission to the residents of Wardman Road, between Colvin Blvd. and Rowley Avenue, to hold a block party on Saturday, September 24<sup>th</sup>, 2023, at the request of Erik Arneth.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 September 5, 2023, in the amount of \$485,446.41 General Fund \$215,519.19: Water Fund \$64,264.20; Sewer Fund \$9,943.86; Community Development Fund \$2,930.93: Capital Fund \$192,788.23; 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**

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The Mayor asked if anyone wished to be heard.

No one wished to be heard.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on September 19, 2023 at 7:30 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer  
Treasurer