

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
September 19, 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 TWO (2) CONTRACTUAL, ONE (1) FINANCIAL, ONE (1) PERSONNEL/HIRE, TWO (2) INVESTIGATIVE, THREE (3) PERSONNEL/DISCIPLINARY MATTERS.

Trustee Czopp moved to go into Executive Session to discuss two (2) contractual, one (1) financial, one (1) personnel/hire, two (2) investigative and three personnel/disciplinary matters.

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

Trustee Czopp 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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	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee
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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 ADAM MASSEY AS A LIEUTENANT TO THE KENMORE POLICE DEPARTMENT.

Trustee DeCecco moved to approve the appointment of Adam Massey as a Lieutenant to the Kenmore Police Department, effective September 21, 2023.

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

Mayor Mang congratulated Lt. Massey, who was in attendance with his family and many of his colleagues from the Kenmore Police Department.

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

Trustee Cercone moved to approve and grant permission to the residents of Argonne Drive, between Hiler Avenue and Colvin Boulevard, to hold a block party on Saturday, October 7th, 2023, at the request of Sarah Gower.

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

BOARD APPROVED SPECS AND AUTHORIZED PUBLICATION OF A LEGAL NOTICE FOR THE ELMWOOD AVENUE SEWER LINING PROJECT.

Trustee Catalano moved to approve specs and give permission to the Clerk/Treasurer to publish a legal notice for the Elmwood Avenue Sewer Lining Project. A copy of the legal notice has been appended to these minutes for record purposes.

Seconded by Trustee Czopp 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 September 19, 2023, in the amount of \$539,134.60 General Fund \$219,604.30: Water Fund \$198,440.93; Sewer Fund \$121,089.37; 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 October 3, 2023 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer
Treasurer