

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
October 3, 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 AND ONE (1) FINANCIAL MATTER.

Trustee Czopp moved to go into Executive Session to discuss two (2) contractual and one (1) financial matter.

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

Trustee Czopp moved to end the Executive Session.

Seconded by Trustee DeCecco 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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	Hon. Joseph DeCecco	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 A TWO NEW MEMBERS TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Cercone moved to approve the appointment of Rebecca Labushesky and Allyson Teator as new active members to the Kenmore Volunteer Fire Department.

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

BOARD APPROVED THE HIRING OF A SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Czopp moved to approve the hiring of Sean Whitney as a seasonal employee for the Department of Public Works, effective October 4, 2023.

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

BOARD APPROVED AN AGREEMENT WITH THE TOWN OF TONAWANDA PERTAINING TO FIRE DISTRICT 1.

Trustee DeCecco moved to approve an agreement with the Town of Tonawanda pertaining to Fire District 1. A copy of the agreement has been appended to these minutes for record purposes.

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

**BOARD APPROVED AN AGREEMENT WITH THE TOWN OF TONAWANDA
PERTAINING TO FIRE DISTRICT 2 & 3.**

Trustee Catalano moved to approve an agreement with the Town of Tonawanda pertaining to Fire District 2 & 3. A copy of the agreement has been appended to these minutes for record purposes.

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

**BOARD APPROVED A REQUEST TO VOID AND REISSUE AN ACCOUNTS
PAYABLE CHECK.**

Trustee Cercone moved to approve a request from the Clerk/Treasurer to void and reissue accounts payable check #39742, dated August 16, 2023 to ESO Solutions in the amount of \$894.78.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF EAST
GIRARD BOULEVARD TO HOLD THE ANNUAL FALL ISLAND CLEANUP.**

Trustee Czopp moved to approve and grant permission to the residents of East Girard Boulevard, between Delaware Avenue and Delaware Road, to hold the annual Fall Island Cleanup on Saturday, October 28, 2023, at the request of Peggy Ivancic.

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 October 3, 2023, in the amount of \$399,956.96 General Fund \$306,705.36:

Water Fund \$57,503.60; Sewer Fund \$9,450.00; Capital Fund \$26,298.00 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.

Melissa Cormier of 40 Louvaine complained about the condition of Vizzy's on Kenmore Avenue. She stated that, since the fire several years ago, the building has been vacant and is an eyesore. She stated that there are numerous weeks and during the winter, no one is shoveling.

The Mayor replied that the Building Inspector will inspect the property tomorrow and issue any needed violation notices.

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 17, 2023 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer
Treasurer