

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
April 19, 2022

PRESENT: Hon. Paul Catalano Trustee/Deputy Mayor
Hon. Katherine Bestine Trustee
Hon. Joseph DeCecco Trustee

ABSENT: Hon. Patrick Mang Mayor
Hon. Andrea Czopp Trustee

EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL MATTER.

Trustee Bestine moved to go into Executive Session to discuss one (1) contractual 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 Bestine and adopted by a full vote of all members present.

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

Board of Trustees
Village of Kenmore

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April 19, 2022

PRESENT:	Hon. Paul Catalano	Trustee/Deputy Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Joseph DeCecco	Trustee

ABSENT:	Hon. Patrick Mang	Mayor
	Hon. Andrea Czopp	Trustee

The meeting was called to order at 7:30 p.m. by Deputy Mayor Paul Catalano. The Deputy 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 Bestine moved to approve the appointment of Fire Chief Anthony J. Gorney, First Assistant Fire Chief Richard Ruby, and Second Assistant Fire Chief John T. Lauck to the Kenmore Volunteer Fire Department.

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

BOARD APPROVED THE APPOINTMENT OF A PERMANENT FULL-TIME FIREFIGHTER TO THE KENMORE FIRE DEPARTMENT.

Trustee DeCecco moved to approve the appointment of Frank J. Cutrona as a permanent full-time firefighter to the Kenmore Fire Department.

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

BOARD APPROVED THE APPOINTMENT OF TWO PERMANENT FULL-TIME EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Bestine moved to approve the appointment of Joe Epolito as a permanent full-time Assistant Auto Mechanic and Michael Gerace as a permanent full-time Laborer to the Department of Public Works.

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

BOARD APPROVED THE APPOINTMENT OF A PERMANENT FULL-TIME MAINTENANCE WORKER FOR THE KENMORE COMMUNITY CENTER.

Trustee DeCecco moved to approve the appointment of Justin Tromble as a permanent full-time Maintenance Worker for the Kenmore Community Center.

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

BOARD APPROVED A BID FOR DISPOSAL OF WASTE TIRES WITH THE TOWN OF TONAWANDA.

Trustee Bestine moved to approve a bid for disposal of waste tires with the Town of Tonawanda.

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

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

Trustee DeCecco moved to approve and grant permission to the residents of East Girard Boulevard to hold their annual Island Planting on May 21, 2022, at the request of Peggy Ivancic.

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

BOARD APPROVED AND AWARDED A BID TO MILLENIUM FOR THE CDBG ADA CURB RAMP IMPROVEMENT PROJECT.

Trustee Bestine moved to approve and awarded a bid to Millenium Construction for the CDBG ADA Curb Ramp Improvement Project for a base price of \$ 202,810, and alternates 1 and 2, for a total of \$465,890. A copy of the bid tabulation is attached to these minutes for record purposes.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Bestine 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 19, 2022, in the amount of \$404,414.12; General Fund \$75,419.86; Water Fund \$64,438.46; Sewer Fund \$249,437.80; Community Development Fund \$444.00; Capital Fund \$4,674.00 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 Deputy Mayor asked if anyone wished to be heard. No one responded.

Trustee Catalano congratulated the new fire chiefs, who were in attendance. He stated that the Kenmore Fire Department does an outstanding job, and that he is so proud of the all its members. He said that it's a tough job, which is appreciated by everyone on the Board.

Trustee Catalano then asked for a moment of silence for Gerda Weissmann Klein, a former Kenmore resident, holocaust survivor, and humanitarian, who passed away on April 3, 2022.

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 3, 2022 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer