

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
May 2, 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 ONE ( 1) FINANCIAL, ONE (1)  
CONTRACTUAL AND TWO (2) PERSONNEL/DISCIPLINARY MATTERS**

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

Seconded by Trustee Catalano 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

Board of Trustees  
Village of Kenmore

Municipal Building  
May 2, 2023

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

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

### **BOARD APPROVED A LEGAL NOTICE CALLING FOR BIDS FOR A CDBG ADA RAMP PROJECT.**

Trustee DeCecco moved to approve a legal notice calling for bids for a Community Development Accessibility Improvement Project. A copy of this legal notice is attached to these minutes for record purposes.

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

### **BOARD APPROVED A RESOLUTION FOR THE ANNUAL VILLAGE COURT AUDIT.**

Trustee Cercone moved to approve a resolution for the annual Village Court audit. A copy of the Resolution is attached to these minutes for record purposes.

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

### **BOARD APPROVED A RESOLUTION PERTAINING TO THE KENMORE VOLUNTEER FIREFIGHTER'S SERVICE AWARD PROGRAM 2022.**

Trustee Catalano moved to approve a resolution approving the service points for the Kenmore Volunteer Firefighter's Service Award Program for 2022. A copy of the Resolution is attached to these minutes for record purposes.

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

**BOARD APPROVED A THE HIRING OF A PART-TIME DRIVER FOR THE KENMORE FIRE DEPARTMENT.**

Trustee DeCecco moved to approve the hiring of Jason Zona as a part-time driver for the Kenmore Fire Department, with a start date of May 3, 2023.

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

**BOARD APPROVED AN AGREEMENT WITH BUFFALO CONSTRUCTION CONSULTANTS, INC, PERTAINING TO THE KENMORE POLICE STATION.**

Trustee Cercone moved to approve an agreement with Buffalo Construction Consultants, Inc. pertaining to the renovation and expansion of the Kenmore Police Station. A copy of the agreement is attached to these minutes for record purposes.

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

**BOARD APPROVED AND GRANTED PERMISSION FOR A DEPARTMENT OF PUBLIC WORKS EMPLOYEE TO ATTEND TRAINING CONFERENCE.**

Trustee Catalano moved to approve and granted permission for Chris Trautman to attend the “Western New York Water Works Conference” on May 10, 2023 in Lockport, N.Y., with expenses.

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 20, 2023, at the request of Peggy Ivancic.

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

**BOARD GRANTED PERMISSION TO THE RESIDENTS OF MCKINLEY AVENUE TO HOLD A BLOCK PARTY.**

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Trustee Cercone moved to approve and granted permission to the residents of McKinley Avenue, between Colvin Blvd. and Irving Terrace, to hold a block party on Saturday, July 8, 2023, at the request of Sue Dee.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 May 2, 2023, in the amount of \$299,170.87 General Fund \$219,631.45: Water Fund \$9,523.67; Sewer Fund \$20,535.96; Capital Fund \$49,479.79; 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**

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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 May 16, 2023 at 7:30 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer  
Treasurer