

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
May 3, 2022

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee
ABSENT:	Hon. Paul Catalano	Trustee

**EXECUTIVE SESSION TO DISCUSS ONE (1) PERSONNEL (HEALTH) AND ONE (1) PERSONNEL (HIRE) MATTER.**

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Trustee Czopp moved to go into Executive Session to discuss one (1) Personnel (Health) and one (1) Personnel (Hire) matter.

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

**BOARD APPROVED THE HIRE OF A PART-TIME DISPATCHER FOR THE POLICE DEPARTMENT.**

Trustee Bestine moved to approve the hire of Vincent Malpica as a part-time Public Safety Dispatcher for the Kenmore Police Department, effective May 4, 2022.

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

**BOARD APPROVED AND GRANTED PERMISSION FOR THREE DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO A TRAINING**

Trustee DeCecco moved to approve and grant permission for Scott Hayward, Jack Johnson and Chris Trautman to attend the “Western NY Water Works Conference” on May 4, 2022 in Lockport, New York, with expenses.

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

**BOARD APPROVED A CHANGE ORDER FOR THE WQIP SEWER AND MANHOLE REHABILITATION PROJECT.**

Trustee Czopp moved to a change order for the Water Quality Improvement Project - Sewer and Manhole Rehabilitation Project in the amount of \$74,020.00.

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

**BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE FOR A PUBLIC HEARING PERTAINING EMINENT DOMAIN.**

Trustee Bestine moved to approve the publication of legal notice of public hearing on June 7, 2022 pertaining eminent domain. A copy of the legal notice 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 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 May 3, 2022, in the amount of \$420,650.97; General Fund \$205,079.73; Water Fund \$12,871.42; Sewer Fund \$10,926.74; Capital Fund \$191,773.08 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 Deputy Mayor asked if anyone wished to be heard. No one responded.

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 17, 2022 at 7:30 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer