

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
May 17, 2022

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

**EXECUTIVE SESSION TO DISCUSS ONE (1) PERSONNEL/HEALTH, ONE (1) PERSONNEL/HIRE & ONE (1) FINANCIAL MATTER.**

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Trustee Catalano moved to go into Executive Session to discuss one (1) personnel/health, one (1) personnel/hire, one (1) contractual, and one (1) financial matter.

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

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

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

### **BOARD APPROVED AND GRANTED PERMISSION TO THE CLERK/TREASURER TO MAKE YEAR END BUDGET TRANSFERS FOR THE 2021-2022 FISCAL YEAR.**

Trustee Bestine moved to approve and grant permission to the Clerk/Treasurer to make year end fund transfers for the 2021-2022 fiscal year.

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

### **BOARD APPROVED A SNOW AND ICE REMOVAL AGREEMENT WITH ERIE COUNTY.**

Trustee Catalano moved to approve a Snow and Ice Removal Agreement between the Village and Erie County. A copy of this agreement is attached to these minutes for record purposes.

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

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

Trustee DeCecco moved to approve the hire of Lauren Voigt as a part-time Dispatcher for the Kenmore Police Department, effective May 18, 2022.

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

**BOARD APPROVED THE HIRE OF TWO SUBSTITUTE CROSSING GUARDS.**

Trustee Czopp moved to approve the hire of Alice Tromble and Sheila Todaro as substitute Crossing Guards for the Kenmore Police Department, effective May 18, 2022.

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

**BOARD APPROVED THE RE-APPOINTMENT OF TWO MEMBERS TO THE ZONING BOARD OF APPEALS.**

Trustee DeCecco moved to approve the re-appointment of Herb Flemming and Gerry Catalano as members to the Zoning Board of Appeals, with a term ending June, 2026.

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

**BOARD APPROVED THE SALARY AND WAGE SCHEDULES FOR DEPARTMENT HEADS AND NON-NEGOTIATING PERSONNEL FOR THE 2022-2023 FISCAL YEAR.**

Trustee Catalano moved to approve the salary and wage schedules for Department Heads and non-negotiating personnel for the 2022-2023 fiscal year.

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

**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 17, 2022, in the amount of \$918,819.29; General Fund \$404,662.73; Water Fund \$161,564.82; Sewer Fund \$341,191.74: Capital Fund \$11,400.00 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**

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The Mayor asked if anyone wished to be heard.

David Stanfield of 2931 Delaware Avenue and Jason Kipa, of 2929 Delaware Avenue opened new businesses in the Village and would like to have food trucks along Delaware Avenue around their businesses to promote their businesses and bring some pedestrian traffic to the Village. They would like to have food trucks on the 2<sup>nd</sup> and last Saturday of June, July and August between noon and 5 PM.

Clerk/Treasurer Kathleen Johnson explained that approval would be needed and that they will need to submit a formal request which will be formally reviewed by the Board.

Mayor Mang then requested a moment of silence 10 shooting victims at the Jefferson Avenue Tops Market.

Trustee DeCecco then requested a moment of silence for former Fire Chief and long-time volunteer firefighter, Felix Coniglio.

As no one else wished to be heard, the meeting was adjourned.

The next meeting of the Board of Trustees will be held on June 7, 2022 at 7:30 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer