

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
August 1, 2023

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

**EXECUTIVE SESSION TO DISCUSS TWO (2) CONTRACTUAL, ONE (1) FINANCIAL ONE (1) PERSONNEL/HIRE, AND ONE (1) PERSONNEL/HEALTH MATTER.**

Trustee Czopp moved to go into Executive Session to discuss two (2) contractual, one (1) financial, one (1) personnel/hire and one personnel/health 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  
Village of Kenmore

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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 NEW MEMBER TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.**

Trustee Catalano moved to approve the appointment of David Keaton as a new active member to the Kenmore Volunteer Fire Department.

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

### **BOARD APPROVED A VENDOR AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND THE FARMERS MARKET.**

Trustee Czopp moved to approve a vendor agreement between the Village of Kenmore and the Kenmore Farmers Market. A copy of the agreement is appended to these minutes for record purposes.

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

### **BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF HAMILTON BOULEVARD TO HOLD A BLOCK PARTY.**

Trustee DeCecco moved to approve and grant permission to the residents of Hamilton Boulevard, between Delaware Avenue and Elmwood Avenue, to hold a block party on Saturday, August 19, 2023, at the request of Nanci Demeo.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF WARDMAN ROAD TO HOLD A BLOCK PARTY.**

Trustee Catalano moved to approve and grant permission to the residents of Wardman Road, between Delaware Avenue and Myron Avenue, to hold a block party on Saturday, September 9<sup>th</sup>, 2023, at the request of Mark Roundtree.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF WEST HAZELTINE AVENUE TO HOLD A BLOCK PARTY.**

Trustee Czopp moved to approve and grant permission to the residents of West Hazeltine Avenue, between Eugene Avenue and Delaware Avenue, to hold a block party on Saturday, September 16<sup>th</sup>, 2023, at the request of David Klimchuk.

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 July 18, 2023, in the amount of \$403,090.93 General Fund \$188,718.89: Water Fund \$10987.04; Sewer Fund \$7,090.00; Capital Fund \$196,295.00; 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**

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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 August 1, 2023 at 7:30 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer  
Treasurer