

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
September 20, 2022

PRESENT: Hon. Patrick Mang Mayor  
Hon. Paul Catalano Trustee  
Hon. Andrea Czopp Trustee

ABSENT: Hon. Joseph DeCecco Trustee

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

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Trustee Czopp moved to go into Executive Session to discuss one (1) litigation, and one (1) personnel/hire 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 Catalano 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  
September 20, 2022

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Andrea Czopp	Trustee

ABSENT:	Hon. Joseph DeCecco	Trustee
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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 APPOINTMENT OF A NEW COURT JUSTICE.**

Trustee Catalano moved to approve the appointment of Katherine J. Bestine as the new Kenmore Justice, to fill a vacancy to the Kenmore Court created by the resignation of Scott Riordan.

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

### **BOARD APPROVED THE APPOINTMENT OF A FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.**

Trustee Czopp moved to approve the appointment of Evan Fell as a full-time Laborer for the Department of Public Works, effective August 15, 2022.

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

### **BOARD APPROVED THE APPOINTMENT OF A FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.**

Trustee Czopp moved to approve the appointment of Michael Hassett as a full-time Laborer for the Department of Public Works, effective September 15, 2022.

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

**BOARD APPROVED THE HIRE OF A PUBLIC SAFETY DISPATCHER FOR THE KENMORE POLICE DEPARTMENT.**

Trustee Catalano moved to approve the hire of Donald Biggie as a Public Safety Dispatcher for the Kenmore Police Department, effective August 21, 2022.

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

**BOARD APPROVED THE APPOINTMENT OF A CLERK TO VILLAGE JUSTICE.**

Trustee Czopp moved to approve the appointment of Pamela Palmer as a Clerk to Village Justice, effective October 17, 2022, with a salary of \$42,000.00.

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

**BOARD APPROVED AND AWARDED BID FOR THE LEAD BASED PAINT REMOVAL ON THE WATER TOWER DEMOLITION PROJECT.**

Trustee Catalano moved to award the bid for the Lead Based Paint Removal on the Water Tower Demolition Project (Contract 1) to Wargo Enterprises, Inc., for a bid price of \$245,000.00.

Seconded by Trustee Czopp and approved by all members in attendance.

**BOARD APPROVED AND AWARDED BID FOR THE WATER TOWER DEMOLITION.**

Trustee Catalano moved to award the bid for the Water Tower Demolition (Contract 2) to Wargo Enterprises, Inc., for a bid price of \$673,200.00.

Seconded by Trustee Czopp and approved by all members in attendance.

**BOARD APPROVED CHANGE ORDERS CONCERNING THE 2017 WQIP GRANT.**

Trustee Czopp moved to approve Change Orders for the 2017 WQIP Sewer and Manhole Rehabilitation Project with United Survey, Inc.- Change Order 8 (an increase of \$543,910.00), Change Order 9 (a decrease of \$543,752.25) and Change Order 10 (an increase of \$303,335.50)

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

**BOARD APPROVED AN AGREEMENT WITH THE NYS DOT PERTAINING TO ADA UPGRADES TO MILITARY ROAD.**

Trustee Catalano moved to approve an agreement with the NYSDOT pertaining to ADA upgrades to Military Road. A copy of the agreement is appended to these minutes for record purposes.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF EAST GIRARD BOULEVARD TO HOLD THE ANNUAL FALL ISLAND CLEANUP.**

Trustee Czopp moved to approve and grant permission to the residents of East Girard Boulevard, between Delaware Avenue and Delaware Road, to hold the annual Fall Island Cleanup on Saturday, October 29, 2022, at the request of Peggy Ivancic.

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

**BOARD APPROVED AN AGREEMENT WITH THE TOWN OF TONAWNADA REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

Trustee Catalano moved to approve an agreement with the Town of Tonawanda regarding the Community Development Block Grant Program. A copy of the agreement is appended to these minutes for record purposes.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 September 20, 2022, in the amount of \$745,920.27; General Fund \$195,667.33; Water Fund \$285,546.74; Sewer Fund \$97,213.32; Community Development Fund \$132,477.49; Capital Fund \$35,015.39 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.

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

The next meeting of the Board of Trustees will be held on October 4, 2022 at 7:30 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer