

BOARD APPROVED A RESOLUTION ADOPTING A NEGATIVE DECLARATION OF FINDINGS UNDER SEQRA PERTAINING TO A PROPOSED PUD DESIGNATION AND RENOVATION PROJECT FOR THE FORMER KENMORE PRESBYTERIAN CHURCH.

Trustee Czopp moved to approve a Resolution adopting a negative declaration of findings under the State Environmental Quality Review Act (SEQRA) pertaining to a proposed Planned Unit Development (PUD) designation and renovation of the former Kenmore Presbyterian Church. A copy of the Resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED THE HIRE OF A PART-TIME VAN DRIVER FOR THE SENIOR NUTRITION PROGRAM.

Trustee DeCecco moved to approve the hire of Joseph Wagner as a part-time van driver for the Senior Nutrition Program, effective October 19, 2022 at a rate of pay of \$13.46 per hour.

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 October 18, 2022, in the amount of \$227,354.48; General Fund \$103,939.80; Water Fund \$50,610.07; Sewer Fund \$72,804.61; 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

The Deputy Mayor asked if anyone wished to be heard.

Ed Adamczyk, Village Historian updated the Board on the work being done by the Tonawanda/Kenmore Historical Society, including a World War II model airplane exhibit, which was completed through a grant and will be on display next week. The Historical Society has also scanned 9800 2D documents which will be available on line soon. This work was completed through a grant from former Assemblyman Robin Schimminger.

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

The next meeting of the Board of Trustees will be held on November 1, 2022 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer