

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 7, 2023

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

EXECUTIVE SESSION TO DISCUSS FIVE (5) FINANCIAL, ONE (1) LITIGATION and TWO (2) PERSONNEL/HIRE MATTERS.

Trustee DeCecco moved to go into Executive Session to discuss five (5) Financial, one (1) litigation and two (2) Personnel/hire matters.

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

Trustee Czopp moved to end the Executive Session.

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

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

BOARD APPROVED THE APPOINTMENT OF A PERMANENT ACCOUNT CLERK FOR THE CLERK-TREASURERS OFFICE.

Trustee Cercone moved to approve the appointment of Margaret Mary Palumbo as a permanent Account Clerk for the Clerk Treasurer's Office.

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

BOARD APPROVED THE APPOINTMENT OF AN AUTOMOTIVE MECHANIC FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee DeCecco moved to approve the appointment of Joe Epolito as an Automotive Mechanic for the Department of Public Works, with a pay rate of 30.35/hr., effective November 8, 2023.

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

BOARD APPROVED A NEW MEMBER TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Catalano moved to approve Michael Kasprzycki as a new member to the Kenmore Volunteer Fire Department.

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

BOARD APPROVED A RESOLUTION AMENDING THE SUM TO OBTAIN A WAIVER OF CERTIFICATE OF COMPLIANCE FOR INSPECTION OF SUMP PUMP AND FOOTING DRAINS.

Trustee Catalano moved to approve a Resolution amending the sum to obtain a waiver of certificate of compliance for inspection of sump pump and footing drains: \$3,000 for residential properties, with less than 5 units; \$10,000 for commercial properties, with less than 5 units; \$15,000 for residential and commercial properties with 5 or more units . A copy of the Resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION AUTHORIZING FREE PARKING ON DELAWARE AVENUE IN DECEMBER.

Trustee Cercone moved to approve a resolution authorizing free parking. A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED AN INTERMUNICIPAL AGREEMENT FOR JOINT SPECIAL WEAPONS AND TACTICS TEAM.

Trustee DeCecco moved to approve an intermunicipal agreement for joint Special Weapons and Tactics (S.W.A.T) Team. A copy of the Resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED TWO DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND A COURSE.

Trustee Czopp moved to approve Department of Public Works employees James Catania and Matt Steele to attend the “Storm Responses” course at Dave Arboretum, in Darien, N.Y. with expenses.

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

BOARD APPROVED A RESOLUTION AUTHORIZING A BUDGET TRANSFER.

Trustee Catalano moved to approve a Resolution authorizing a budget transfer of \$10,000 to the Sewer Fund from the General fund. A copy of the Resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED AN UPDATE TO THE IT AND DISASTER RECOVERY PLAN POLICY AND PROCEDURES.

Trustee DeCecco moved to approve a Resolution designating emergency status to the purchase of new heating for the Department of Public Works up to \$50,000.00. A copy of the Resolution has been appended to these minutes for record purposes.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Cercone 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 November 7, 2023, in the amount of \$840,284.00 General Fund \$497,125.86:

Water Fund \$48535.20; Sewer Fund \$53,696.51; Community Development Fund \$22,038.53; Capital Fund \$218,887.90: 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

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 November 21, 2023 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer