

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
January 16, 2024

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 ONE (1) PERSONNEL/HEALTH, TWO (2) PERSONNEL/HIRE AND ONE (1) FINANCIAL MATTER.

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

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

Trustee Cercone 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
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	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee
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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 THE HIRING OF A POLICE OFFICER FOR THE KENMORE POLICE DEPARTMENT.

Trustee Cercone moved to approve the hiring of Sara Hamp as a Police Officer for the Kenmore Police Department, effective January 19, 2024.

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

BOARD APPROVED THE HIRING OF A POLICE OFFICER FOR THE KENMORE POLICE DEPARTMENT.

Trustee DeCecco moved to approve the hiring of Patrick Faliero as a Police Officer for the Kenmore Police Department, effective January 22, 2024.

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

BOARD APPROVED A COMMUNITY DEVELOPMENT BUDGET TRANSFER.

Trustee Catalano moved to approve a Community Development budget transfer. A copy of the Resolution is attached to these minutes for record purposes.

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

BOARD APPROVED THE 2023 ANNUAL REPORT FOR THE BUILDING DEPARTMENT.

Trustee Czopp moved to approve the 2023 Annual Report for the Building Department.

A copy of the Annual Report is attached to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION CONCERNING THE KENMORE MUNICIPAL BUILDING 2024 CALENDAR

Trustee Cercone moved to approve a resolution concerning the Kenmore Municipal Building holiday calendar. A copy of this Resolution is attached to these minutes for record purposes.

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

BOARD APPROVED AND GAVE PERMISSION TO BUFFALO MOTORAMA TO CONDUCT THE “2024 CRUISE INTO KENMORE SUPER CRUISE” EVENT.

Trustee DeCecco moved to approve and give permission to Buffalo Motorama to conduct the 2024 “Cruise into Kenmore Super Cruise” event on Sunday, August 11, 2024, from 9 AM until 4 PM on Delaware Road and Delaware Avenue, between Victoria Blvd. and West Hazeltine Avenue.

Seconded by Trustee Cercone 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 January 16, 2024, in the amount of \$484,068.21; General Fund \$131,427.61:

Water Fund \$171,499.68; Sewer Fund \$144,219.72; Capital Fund \$36,921.20: 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 February 6, 2024 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer