

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
February 20, 2024

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

EXECUTIVE SESSION TO DISCUSS ONE (1) FINANCIAL MATTER.

Trustee Czopp moved to go into Executive Session to discuss 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 Czopp and adopted by a full vote of all members present.

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

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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 2023 ANNUAL REPORT FOR THE FIRE DEPARTMENT.

Trustee Cercone moved to approve the 2023 Annual Report for the Kenmore Fire Department. A copy of the Annual Report is attached to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE VILLAGE IMPROVEMENT SOCIETY TO CONDUCT VARIOUS COMMUNITY EVENTS.

Trustee Czopp moved to approve and granted permission to the Kenmore Village Improvement Society (KVIS) to conduct the Big Solar Eclipse Viewing on April 8th, Gigantic Kenmore Garage Sale on June 1st, the Children’s Concert Series on July 9th, 16th, 23rd and 30th, the Kenmore Little Night Out Celebration on July 30th, 2024 and placement of portable signs on the Village Green.

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

BOARD RECOGNIZED MARCH AS KEN-TON MEALS ON WHEELS MONTH.

Trustee Catalano moved to approve a proclamation recognizing Ken-Ton Meals on Wheels with March for Meals Month in the Village of Kenmore. A copy of this proclamation is attached to these minutes for record purposes.

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

BOARD APPROVED THE APPOINTMENT OF A SUBSTITUTE MEMBER TO THE GRIEVANCE COMMITTEE.

Trustee Cercone moved to approve the appointment of Trustee Catalano as a substitute member to the grievance committee.

Seconded by Trustee Czopp 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 February 20, 2024, in the amount of \$462,474.33; General Fund \$138,255.82; Water Fund \$69,263.46; Sewer Fund \$136,004.58; Capital Fund \$118,950.47; 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.

No one wished to be heard.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on March 5, 2024 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer