

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
September 3, 2024

PRESENT: Hon. Patrick Mang Mayor  
Hon. Paul Catalano Trustee  
Hon. Brittany Jones Trustee

ABSENT: Hon. Andrea Czopp Trustee

**EXECUTIVE SESSION TO ONE (1) LITIGATION AND ONE (1) FINANCIAL MATTER.**

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Trustee Catalano moved to go into Executive Session to discuss one (1) litigation and one (1) financial matter.

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

Trustee Jones 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 3, 2024

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

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Brittany Jones	Trustee

ABSENT:	Hon. Andrea Czopp	Trustee
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**BOARD APPROVED THE RE-APPOINTMENT OF A ZONING BOARD MEMBER.**

Trustee Jones moved to approve the re-appointment of Phillip Struebel as a Zoning Board members, with a term to expire December, 2026.

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

**BOARD APPROVED AND GRANTED PERMISSION FOR A STREET CLOSURE FOR THE 125<sup>TH</sup> ANNIVERSARY CELEBRATION EVENT.**

Trustee Catalano moved to approve and grant permission for the closure of Delaware Road, between Wardman and Argonne, in order to conduct the 125<sup>th</sup> Anniversary Celebration event on September 14, 2024.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF NASSAU AVENUE TO HOLD A BLOCK PARTY.**

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Trustee Jones moved to approve and grant permission to the residents of Nassau Avenue, between Myron Avenue and Delaware Avenue, to hold a block party on Saturday, September 14<sup>th</sup>, 2024, at the request of Melanie Taratelli.

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

**BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF ARGONNE DRIVE TO HOLD A BLOCK PARTY.**

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Trustee Catalano moved to approve and grant permission to the residents of Argonne Drive, between Hiler Avenue and Colvin Blvd., to hold a block party on Thursday, October 31<sup>st</sup>, 2024, at the request of Sarah Gower.

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

**BOARD APPROVED A CHANGE ORDER WITH GREEN MOUNTAIN PIPELINE SERVICES, LLC. FOR THE ELMWOOD AVENUE SANITARY SEWER PROJECT.**

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Trustee Jones moved to approve a Change Order with Green Mountain Pipeline Services, LLC, for the Elmwood Avenue Sanitary Sewer CIPP Lining Project- ARPA. The Change Order reduces the project cost by \$351,540.00.

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

**BOARD APPROVED AN AGREEMENT WITH THE TOWN OF TONAWANDA FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

Trustee Catalano moved to approve a subrecipient agreement between the Village of Kenmore and the Town of Tonawanda for the Community Development Block Grant Program. A copy of the agreement has been appended to these minutes for record purposes.

Seconded by Trustee Jones 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 September 3, 2024, in the amount of \$694,008.26 General Fund \$315,163.81; Water Fund \$18,104.56; Sewer Fund \$10,275.00; Community Development Fund \$29,494.64; Capital Fund \$320,970.25; 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.

There were no questions or comments.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on September 17<sup>th</sup>, 2024 at 7:30 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer