

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
August 20, 2024

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

EXECUTIVE SESSION TO ONE (1) CONTRACTUAL, TWO (2) LITIGATION AND THREE (3) FINANCIAL MATTERS.

Trustee Jones moved to go into Executive Session to discuss one (1) contractual, two (2) litigation and three (3) financial 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 Jones 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
August 20, 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. Andrea Czopp	Trustee
	Hon. Brittany Jones	Trustee

BOARD APPROVED AN AGREEMENT BETWEEN THE VILLAGE OF KENMORE AND ERIE COUNTY CONCERNING A GRANT FOR THE KENMORE POLICE STATION.

Trustee Jones moved to approve an agreement between the Village of Kenmore and Erie County concerning a grant for the Kenmore Police Department. A copy of the agreement is attached to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION FOR TWO HISTORIC GUIDED BICYCLE TOURS.

Trustee Czopp moved to approve and grant permission to the Tonawanda Kenmore Historical Society to conduct two (2) Historic Bicycle Tours on Wednesday, September 11th, 2024 and Sunday, September 15th, 2024. This event is being held in conjunction with the Village's 125th anniversary of incorporation.

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

BOARD APPROVED AND DESIGNATED DPW EQUIPMENT AS SURPLUS

Trustee Catalano moved to approve a request from the Department of Public Works to designate a 2003 Sterling aerial truck and a 1999 Chevy aerial truck as surplus.

Seconded by Trustee Jones 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 August 20, 2024, in the amount of \$746,456.68 General Fund \$98,484.36: Water Fund \$73,142.39; Sewer Fund 47,367.26; Capital Fund \$527,462.67; 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 3rd, 2024 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer