

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
October 15, 2024

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

EXECUTIVE SESSION TO DISCUSS THREE (3) CONTRACTUAL AND THREE (3) FINANCIAL MATTERS.

Trustee Jones moved to go into Executive Session to discuss three (3) contractual 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 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

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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.

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

BOARD APPROVED AND GRANTED PERMISSION FOR CODE ENFORCEMENT OFFICERS TO ATTEND A TRAINING COURSE.

Trustee Jones moved to approve and grant permission for Code Enforcement Officers John Dollendorf, John Daigler, Kenneth Butkowski II, Loreto Colaiacovo, Richard Fahs, Michael Wells and Michael Berns to attend the “Niagara Frontier Building Officials Education Conference” on January 27-29, 2025 in Buffalo, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO THREE FIREFIGHTERS TO ATTEND A COURSE.

Trustee Czopp moved to approve and grant permission to Second Assistant Fire Chief David McGregor, Senior Firefighter Kenneth Butkowski II, Firefighter Daniel Zeller and Firefighter Frank Cutrona to attend the “National Traffic Incident Management Responder Training” course on October 23, 2024 in Cheektowaga, New York, with expense.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE SENIOR FIRE-FIGHTER AND A FIREFIGHTER TO ATTEND A COURSE.

Trustee Catalano moved to approve and grant permission to Senior Firefighter Kenneth Butkowski II and Firefighter Frank Cutrona to attend the “Fire Officer II” course on March 24-28, 2025 in Cheektowaga, New York, with expense.

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

BOARD APPROVED THE HIRE OF A SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Jones moved to approve the hire of Davon Cooper as a seasonal employee for the Department of Public Works, with a start date of October 16, 2024.

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

BOARD APPROVED A CHANGE ORDER FOR THE KENMORE POLICE STATION RENOVATION PROJECT.

Trustee Czopp moved to approve a Change Order with R.B. Mac Construction Co., Inc. for the Kenmore Police Station Renovation Project. The Change Order increases the project cost by \$16,403.00.

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

BOARD APPROVED A COLLECTIVE BARGAINING AGREEMENT WITH THE KENMORE PROFESSIONAL FIREFIGHTERS’ ASSOCIATION.

Trustee Catalano moved to approve a Collective Bargaining Agreement with the Kenmore Professional Firefighters’ Association, running June 1, 2024 – May 31, 2028. A copy of this agreement has been appended to these minutes for record purposes.

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

BOARD APPROVED THE SEPARATION OF EMPLOYMENT FOR A PROBATIONARY EMPLOYEE.

Trustee Jones moved to approve the separation of employment for a probationary employee, effective October 31, 2024.

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

BOARD TO APPROVE PUBLICATION OF A LEGAL NOTICE PERTAINING TO LOCAL LAW # 4, 2024, ENTITLED MORATORIA

Trustee Czopp moved to approve publication of a legal notice for Local Law # 4, 2024: Moratoria. A copy of the legal notice is attached to these minutes for record purposes.

Seconded by Trustee Catalano and approved 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 October 15, 2024, in the amount of \$1,076,416.37; General Fund \$120,466.97; Water Fund \$877.71; Sewer Fund \$42,927.02; Capital Fund \$912,144.67; 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 more questions or comments.

The meeting was adjourned.

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

Kathleen P. Johnson
Village Clerk/Treasurer