

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
November 19, 2024

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

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

Trustee Czopp 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

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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 CONDUCTED A HEARING PERTAINING TO PROPOSED LOCAL LAW #4, 2024: MORATORIA ON APPLICATIONS FOR APPROVALS AND/OR CONSTRUCTION OF SIGNS AND LIGHTING IN BUSINESS DISTRICTS.

The Clerk advised that this was the time and place called for in the legal notice to conduct a hearing pertaining to Local Law #4, 2024: A Moratoria on Applications for Approvals and/or Construction of Signs and Lighting in Business Districts for six (6) months. Clerk Johnson was asked to summarize the Local Law, including the exceptions for temporary signs, signs compliant with the current Restricted Business Use District and sign approvals in connection with Storefront Revitalization grants.

Trustee Catalano moved to open the hearing.

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

No comments or questions were brought to the Board's attention.

Trustee Jones moved to close the hearing.

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

BOARD APPROVED A RESOLUTION (1) DECLARING GOVERNMENTAL IMMUNITY FROM ZONING AND PLANNING BOARD REVIEWS CONCERNING A PROPOSED TELECOMMUNICATIONS TOWER.

Trustee Czopp moved to approve a Resolution (1) declaring governmental immunity from Zoning and Planning Board review concerning a proposed telecommunications tower to be constructed on Village property located at 2378 Elmwood Avenue and (2) approving an amendment to a land lease with CX Towers-Kenmore, LLC. A copy of this resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION REGARDING A DONATION TO THE KENMORE POLICE DEPARTMENT.

Trustee Catalano moved to approve a Resolution amending the 2024/2025 Fiscal Year Budget regarding a \$500.00 donation to the Kenmore Police Department to be used for community bike helmets. A copy of this resolution 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 RE-APPOINTMENT OF PATRICK VAN DEWATER AND SCOTT KUHNS TO THE EXAMINING BOARD OF PLUMBERS.

Trustee Jones moved to approve the 3-year re-appointment of Patrick Van Dewater and Scott Kuhns to the Examining Board of Plumbers, with a term to expire December 2027.

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

BOARD APPROVED AND GRANTED PERMISSION TO A FIREFIGHTER TO ATTEND A COURSE.

Trustee Czopp moved to approve and grant permission to Firefighter Frank Cutrona to attend the “Hidden Truth about Strangulation: An Urgent Public Health Crisis” course on December 12, 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 A FIREFIGHTER TO ATTEND A COURSE.

Trustee Catalano moved to approve and grant permission to Firefighter Frank Cutrona to attend the “Water Rescue - Awareness” course on January 23, 2025 in Wales Center, New York, with expense.

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 November 19, 2024, in the amount of \$2,227,353.18; General Fund \$1,527,521.01; Water Fund \$48,860.12; Sewer Fund \$159,027.52; Capital Fund \$491,944.53; 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 December 3, 2024 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer