EXECUTIVE SESSION

Board of Trustees Municipal Building Village of Kenmore January 7, 2025

PRESENT: Hon. Patrick Mang Mayor

Hon. Paul CatalanoTrusteeHon. Andrea CzoppTrusteeHon. Brittany JonesTrusteeHon. Donna GeneskyTrustee

EXECUTIVE SESSION TO DISCUSS ONE (1) FINANCIAL MATTER.

Trustee Jones 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 Czopp moved to end the Executive Session.

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

Gail T. Higgins Deputy Clerk

CORPORATION PROCEEDINGS

Board of Trustees Municipal Building Village of Kenmore January 7, 2025

PRESENT: Hon. Patrick Mang Mayor

Hon. Paul CatalanoTrusteeHon. Andrea CzoppTrusteeHon. Brittany JonesTrusteeHone Donna GeneskyTrustee

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

BOARD APPROVED AN EMERGENCY OPERATIONS PLAN FOR THE VILLAGE OF KENMORE.

Trustee Jones moved to approve an Emergency Operations Plan for the Village of Kenmore.

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

BOARD APPROVED THE APPOINTMENT OF A FULL-TIME ASSISTANT <u>AUTOMOTIVE MECHANIC FOR THE DEPART</u>MENT OF PUBLIC WORKS.

Trustee Czopp moved to approve the appointment of Evan Fell as a full-time Assistant Automotive Mechanic for the Department of Public Works, effective January 7, 2025.

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

BOARD APPROVED AND GRANTED PERMISSION TO POLICE OFFICERS TO ATTEND A COURSE.

Trustee Catalano moved to approve and granted permission to Police Officers Benson, Sundeen, Brady and Gramitt to attend the "Comprehensive Guide to Mental, Physical, and Financial Wellness" course on January 8, 2025 in Erie County Law Enforcement Training Academy, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO POLICE DETECTIVES TO ATTEND A COURSE.

Trustee Jones moved to approve and granted permission to Detectives Rich, Breitnauer and Nuttle to attend the "Overdose Death Investigations" course on January 13-14, 2025 in Cheektowaga, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO POLICE OFFICERS TO ATTEND A COURSE.

Trustee Czopp moved to approve and granted permission to Police Officers Krotz,

Sorrentino and Catania to attend the "WNY Patrol Officer's Forum" course on January 14-15,

2025 at Niagara University, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO A POLICE DETECTIVE TO ATTEND A COURSE.

Trustee Catalano moved to approve and granted permission to Detective Nuttle to attend the "Interview and Interrogation" course on January 22-24, 2025 at the Niagara County Law Enforcement Academy, New York, with expenses.

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

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

Trustee Jones moved to approve and grant permission to Firefighter Hector Rivera to attend the "Aircraft rescue & firefighting" course on January 7-16, 2025 in Tonawanda, New York, with expense.

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

January 7, 2025

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ABSTRACT OF AUDITED VOUCHERS.

amount appearing opposite his/her name.

Trustee Genesky 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 January 7, 2024 in the amount of \$1,002,211.11; General Fund \$232,974.29;

Water Fund \$10,731.57; and Sewer Fund \$7,082.50; Community Development Fund \$8,805.05;

Capital Fund \$779,838.71; to direct the Treasurer to pay each of the listed claimants in the

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

INVITATION FOR PUBLIC COMMENT/QUESTIONS

The Mayor asked if anyone wished to be heard.

As no one else wished to be heard, the meeting was adjourned.

The next meeting of the Board of Trustees will be held on January 21, 2025 at 7:30 p.m.

Gail T. Higgins Deputy Clerk