

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Kenmore Community Center  
January 21, 2025

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

**EXECUTIVE SESSION TO DISCUSS ONE (1) FINANCIAL, ONE (1) CONTRACTUAL AND ONE (1) PERSONNEL/DISCIPLINARY MATTER.**

Trustee Czopp moved to go into Executive Session to discuss one (1) financial, one (1) contractual, and one (1) Personnel/Disciplinary 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 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

Kenmore Community Center  
January 21, 2025

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

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

The Mayor noted that the meeting location had changed due to a water break by the Kenmore Municipal Building, which resulted in closure of the building.

### **BOARD APPROVED THE HIRE OF A PROBATIONARY FULL-TIME ASSISTANT AUTOMOTIVE MECHANIC FOR THE DEPARTMENT OF PUBLIC WORKS.**

Trustee Catalano moved to approve the hire of William Schwartz as a probationary full-time Assistant Automotive Mechanic for the Department of Public Works, effective January 22, 2025.

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

### **BOARD APPROVED TWO NEW MEMBERS TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.**

Trustee Czopp moved to approve Matthew Morse and Alicia Franks as new members to the Kenmore Volunteer Fire Department.

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

### **BOARD APPROVED THE DESIGNATION OF A 1998 PIERCE LANCE FIRE ENGINE AS SUPPLUS.**

Trustee Jones moved to designate a 1998 Pierce Lance Fire Engine, from the Kenmore Fire Department, as surplus.

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

**BOARD APPROVED A RESOLUTION CONCERNING THE KENMORE MUNICIPAL BUILDING 2025 HOLIDAY CALENDAR**

Trustee Genesky moved to approve a resolution concerning the Kenmore Municipal Building 2025 holiday calendar. A copy of this Resolution is attached to these minutes for record purposes.

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

**BOARD APPROVED THE 2024 ANNUAL REPORT FOR THE BUILDING DEPARTMENT.**

Trustee Catalano moved to approve the 2024 Annual Report for the Building Department. A copy of the Annual Report is attached to these minutes for record purposes.

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

**BOARD APPROVED A RESOLUTION PERTAINING TO A DISCIPLINARY CHARGE.**

Trustee Czopp moved to approve a Resolution pertaining to a disciplinary charge. A copy of this Resolution is attached to these minutes for record purposes.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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 21, 2024 in the amount of \$1,391,630.16; General Fund \$104,036.62; Water Fund \$99,254.28; and Sewer Fund \$114,498.30; Capital Fund \$1,063,840.96; 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**

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Mayor Mang recognized Trustee Czopp, who will be resigning as a Trustee. Mayor Mang said that she will be sorely missed and has been an asset to the Board. He thanked Trustee Czopp for all her contributions and hard work on behalf of the Kenmore community.

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 February 4, 2025 at 7:30 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer