EXECUTIVE SESSION

Board of Trustees Village of Kenmore Municipal Building December 17, 2024

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

EXECUTIVE SESSION TO DISCUSS ONE (1) FINANCIAL MATTER_

Trustee Czopp moved to go into Executive Session to discuss one (1) financial matters.

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

Trustee Jones moved to end the Executive Session.

Seconded by Trustee Czopp 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 December 17, 2024

PRESENT:Hon. Patrick MangMayorHon. 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 THE APPOINTMENT OF A PERMANENT FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Jones moved to approve the appointment of Sean Whitney as a permanent full-

time Laborer for the Department of Public Works, effective December 5, 2024.

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

BOARD APPROVED THE APPOINTMENT OF A PROBATIONARY FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Czopp moved to approve the appointment of Cason Pryor as a probationary full-

time Laborer for the Department of Public Works, effective December 19, 2024.

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

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

Trustee Catalano moved to approve the hire of Cassidy Pierce as a seasonal employee for

the Department of Public Works, with a start date of December 30, 2024.

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

BOARD APPROVED A RESOLUTION AMENDING THE 2024/2025 BUDGET ADDRESSING A POLICE GRANT

Trustee Jones moved to approved a Resolution amending the 2024-2025 budget to address a grant from the Governor's Traffic Safety Commission. The resolution increases the Village of Kenmore's Police Department budget by \$2,513.09. A copy of the Resolution has been appended to these minutes for record purposes.

Seconded by Trustee Genesky 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 "Aircraft Rescue & Firefighting" course on January 7-16, 2025 in Tonawanda, 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 "Principles of Instruction" course on February 1-12, 2025 in Tonawanda, New York,

with expense.

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

BOARD APPROVED A RESOLUTION INCREASING THE WAGES OF THE SENIOR FIREFIGHTER FOR THE 2024-2025 FISCAL YEAR.

Trustee Jones moved to approve a Resolution increasing the wages of the Senior Fighter for the 2024-2025 fiscal year. A copy of the Resolution has been appended to these minutes for record purposes.

Seconded by Trustee Genesky 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 December 17, 2024 in the amount of \$1,431,281.30; General Fund \$236,657.49;

Water Fund \$71,971.05; and Sewer Fund \$204,257.96; Community Development Fund

\$5,225.72; Capital Fund \$913,169.08 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.

Suzanne Schaffer of 801 Colvin Boulevard inquired as to why the Village purchased the

Christmas Tree on the Municipal Green, as opposed to getting a donated tree.

Mayor Mang stated it's been difficult to find a tree. The Village hadn't received any donations the last few years and that before that, the trees donated couldn't be used for various

reasons, including location of the tree on the property. There was also added liability associated with donated trees. The DPW has found that it's much easier to purchase a tree.

Ms. Schaffer would like the Village of Kenmore to plant a tree, let it grow, and then decorate that tree.

Mayor Mang said we don't really have a location to do so, and that we couldn't use the Village Green, as there are too many community events taking place on the green.

Trustee Catalano had a moment of silence for Jean McGregor, a retired Village employee, who had recently passed away.

As no one else wished to be heard, the meeting was adjourned. Mayor Mang wished everyone a happy holiday.

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

Kathleen P. Johnson Village Clerk/Treasurer