

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Kenmore Community Center
February 4, 2025

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Brittany Jones	Trustee
	Hon. Donna Genesky	Trustee

ABSENT:	Hon. Paul Catalano	Trustee
---------	--------------------	---------

EXECUTIVE SESSION TO DISCUSS FIVE (5) FINANCIAL MATTERS

Trustee Jones moved to go into Executive Session to discuss five (5) financial matters.

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

Trustee Genesky 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
February 4, 2025

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Brittany Jones	Trustee
	Hon. Donna Genesky	Trustee
	Hon. Christopher Ring	Trustee

ABSENT:	Hon. Paul Catalano	Trustee
---------	--------------------	---------

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 CHRISTOPHER RING AS A TRUSTEE TO FILL A VACANCY.

Trustee Jones moved to approve the appointment of Christopher Ring as a Trustee to fill a vacancy, created by the departure of Trustee Andrea Czopp.

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

Mr. Ring was then sworn in by Kenmore Justice Katherine J. Bestine. Mayor Mang welcomed Trustee Ring and stated that he looks forward to working with him and that he brings a lot of experience to the table.

BOARD APPROVED AND ASSIGNED TRUSTEE RING TO VARIOUS POSITIONS AND COMMITTEES.

Trustee Genesky moved to approve and assign Trustee Ring to the following positions and committees: Water & Sanitation/Sewer Commissioner, Public Works and Utilities Commissioner, Grievance Committee and the Capital Expenditure Committee.

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

BOARD APPROVED A RESOLUTION CONCERNING THE RE-LEVY OF UNPAID WATER/SEWER CHARGES.

Trustee Jones moved to approve a Resolution and publication of a legal notice concerning the re-levy of unpaid water/sewer charge. A copy of this Resolution is attached to these minutes for record purposes.

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

BOARD APPROVED THE HIRE OF A VAN DRIVER FOR THE SENIOR NUTRITION PROGRAM.

Trustee Genesky moved to approve the hire of David A. Notto as a van driver for the Senior Nutrition Program, effective February 12, 2025.

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

BOARD APPROVED THE 2024 ANNUAL REPORT FOR THE KENMORE POLICE DEPARTMENT.

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

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

BOARD GRANTED PERMISSION TO THE RESIDENTS OF EAST GIRARD BOULEVARD TO HOLD A BLOCK PARTY.

Trustee Genesky moved to approve and granted permission to the residents of East Girard Boulevard, between Delaware Avenue and Delaware Road, to hold a block party from on Sunday, June 22nd, 2025, at the request of Peggy Ivancic.

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 February 4, 2024 in the amount of \$32,6971.78; General Fund \$257,094.17; Water Fund \$35,326.33; and Sewer Fund \$5,779.68; Community Development Fund \$2,777.65; Capital Fund \$25,993.95; to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee Jones 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 questions or comments.

Mayor Mang again congratulated Trustee Ring on his appointment.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on February 18, 2025 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer