

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Kenmore Municipal Building
February 18, 2025

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

EXECUTIVE SESSION TO DISCUSS FOUR (4) FINANCIAL MATTERS

Trustee Catalano moved to go into Executive Session to discuss four (4) financial matters.

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

Trustee Ring 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

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PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Brittany Jones	Trustee
	Hon. Donna Genesky	Trustee
	Hon. Christopher Ring	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 2024 ANNUAL REPORT FOR THE KENMORE FIRE DEPARTMENT.

Trustee Jones moved to approve the 2024 Annual Report for the Kenmore Fire 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 APPROVED AND GRANTED PERMISSION TO A FIREFIGHTER TO ATTEND THREE COURSES.

Trustee Genesky moved to approve and grant permission to Firefighter Frank Cutrona to attend “Introduction to Rescue Medic” course on March 5, 2025, “Active Shooter Response” on March 12, 2025 and “Hazardous Materials- First Responder Operations” on April 6-13, 2025 in Cheektowaga, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE SUPERINTENDENT OF PUBLIC WORKS TO ATTEND A MEETING.

Trustee Catalano moved to approve and grant permission to Superintendent David Root to attend “2025 Advocacy Days” on March 4-5, 2025 in Albany, New York, with expenses.

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

BOARD APPROVED THE DESIGNATION OF VARIOUS EQUIPMENT FROM THE DEPARTMENT OF PUBLIC WORKS AS SURPLUS.

Trustee Jones moved to approve the designation of various equipment from the Department of Public Works as surplus. The equipment includes a 2003 Chevrolet Express Van, 2006 Ford E-250 Van, 2005 Sterling Condor Packer and a 2007 American Condor Packer.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE VILLAGE IMPROVEMENT SOCIETY TO CONDUCT VARIOUS COMMUNITY EVENTS.

Trustee Jones moved to approve and granted permission to the Kenmore Village Improvement Society (KVIS) to conduct the Gigantic Kenmore Garage Sale on June 7th, the Children’s Concert Series on July 8th, 15th, 22nd and 29th, the Kenmore Little Night Out Celebration on July 29th, the Warren Ave. Block Party on August 2nd, and Dog Days of Kenmore on October 5th, 2025.

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

BOARD APPROVED AND DECLARED MARCH 2025 AS “MEALS ON WHEELS” MONTH.

Trustee Genesky moved to approve and declared March 2025 as “Meals on Wheels” month.

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

BOARD APPROVED THE RE-APPOINTMENT OF A PLANNING BOARD MEMBER.

Trustee Catalano moved to approve the re-appointment of Sara Schumacher Marks as a Planning Board member for a five-year term to expire April 2030.

Seconded by Trustee Ring 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 18, 2024 in the amount of \$977,894.24; General Fund \$175,753.51; Water Fund \$95,589.40; and Sewer Fund \$55,352.04; Capital Fund \$651,199.29; 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.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on March 4, 2025 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer