EXECUTIVE SESSION

Board of Trustees Kenmore Municipal Building

Village of Kenmore March 5, 2025

PRESENT: Hon. Patrick Mang Mayor

Hon. Paul CatalanoTrusteeHon. Brittany JonesTrusteeHon. Donna GeneskyTrusteeHon. Christopher RingTrustee

EXECUTIVE SESSION TO DISCUSS THREE (3) FINANCIAL AND TWO (2) CONTRACTUAL MATTERS.

Trustee Jones moved to go into Executive Session to discuss three (3) financial and two

(2) contractual matters.

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

Trustee Genesky moved to end the Executive Session.

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

Kathleen P. Johnson Village Clerk/Treasurer

CORPORATION PROCEEDINGS

Board of Trustees Kenmore Municipal Building

Village of Kenmore March 5, 2025

PRESENT: Hon. Patrick Mang Mayor

Hon. Paul CatalanoTrusteeHon. Brittany JonesTrusteeHon. Donna GeneskyTrusteeHon. Christopher RingTrustee

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 VILLAGE HISTORIAN.

Trustee Jones moved to approve the 2024 Annual Report for the Kenmore Village Historian. 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 TWO NEW MEMBERS TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Genesky moved to approve Layla Keeton and Brigitte Boettcher as new members to the Kenmore Volunteer Fire Department.

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 Catalano moved to approve and grant permission to Firefighter Daniel Zeller to attend "Basic Incident Command System for Initial response (ICS-200)" on March 17-18, 2025, in Cheektowaga, New York, with expenses.

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

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

Trustee Ring moved to approve and grant permission to Firefighter Frank Cutrona to attend "Hazmat Tech Modules 1-5" on May 2 through June 8, 2025, in Angola, New York, with expenses.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE BUSINESS ASSOCIATION TO SPONSOR TWO EVENTS.

Trustee Jones moved to approve and granted permission to the Kenmore Business Association to hold Discover Kenmore on July 19th and Stop, Sip and Shop on December 4, 2025.

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

BOARD APPROVED A MEMORANDUM OF UNDERSTANDING WITH THE KENMORE SALARIED EMPLOYEES' ASSOCIATION

Trustee Genesky moved to approve a Memorandum of Understanding regarding the Kenmore Salaried Employees' Association. A copy of the Memorandum is appended to these minutes for record purposes.

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

BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE FOR LOCAL LAW #1, 2025: OVERRIDE OF THE TAX LIMIT.

Trustee Catalano moved to approve the publication of a legal notice for Local Law #1, 2025: Tax Override. A copy of the legal notice is appended to these minutes for record purposes. Seconded by Trustee Ring and adopted by a full vote in the affirmative.

BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE PERTAINING TO THE 2025-2026 BUDGET.

Trustee Ring moved to approve the publication of a legal notice calling for a hearing pertaining to the 2025-2026 budget. A copy of the legal notice is appended 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 March 4, 2025 in the amount of \$323,655.64; General Fund \$253,128.89; Water

Fund \$12,748.59; and Sewer Fund \$6,299.50; Capital Fund \$51,478.66; 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 18, 2025 at 7:30 p.m.

Kathleen P. Johnson Village Clerk/Treasurer