EXECUTIVE SESSION

Board of Trustees Kenmore Municipal Building

Village of Kenmore July 15, 2025

PRESENT: Hon. Patrick Mang Mayor

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

EXECUTIVE SESSION TO DISCUSS TWO (2) FINANCIAL MATTERS.

Trustee Ring moved to go into Executive Session to discuss two (2) financial matters.

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

Trustee Jones moved to end the Executive Session.

Seconded by Trustee Genesky 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 July 15, 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 Deputy Mayor Catalano. The Deputy Mayor led the Pledge of Allegiance.

BOARD APPROVED THE HIRE OF A POLICE OFFICER FOR THE KENMORE POLICE DEPARTMENT.

Trustee Jones moved to approve the hire of William J. Hudson as a Police Officer for the Kenmore police department, effective July 28, 2025.

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

Officer Hudson introduced his family and was congratulated by the Mayor.

BOARD APPROVED THE HIRE OF A POLICE OFFICER FOR THE KENMORE POLICE DEPARTMENT.

Trustee Genesky moved to approve the hire of Brendan J. Swords as a Police Officer for the Kenmore police department, effective July 28, 2025.

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

Officer Swords introduced his family and was congratulated by the Mayor.

BOARD APPROVED THE HIRE OF A POLICE OFFICER FOR THE KENMORE POLICE DEPARTMENT.

Trustee Ring moved to approve the hire of Austin G. Parham as a Police Officer for the Kenmore police department, effective July 28, 2025.

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

Officer Parham introduced his family and was congratulated by the Mayor.

BOARD APPROVED THE APPOINTMENT OF A PERMANENT ASSISTANT AUTOMOTIVE MECHANIC.

Trustee Catalano moved to approve the appointment of William Schwartz as a permanent full-time Assistant Automotive Mechanic for the Department of Public Works, effective July 23, 2024.

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

BOARD APPROVED A RESOLUTION CONCERNING THE POLICE DEPARTMENT BICYCLE SAFETY GRANT.

Trustee Jones moved to approve a Resolution amending the 25-26 fiscal year budget to address a Police Department Bicycle Safety Grant in the amount of \$10,000.00. A copy of the resolution is appended to these minutes for record purposes.

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

BOARD APPROVED A CHANGE ORDER FOR THE POLICE STATION RENOVATION AND EXPANSION PROJECT.

Trustee Genesky moved to approve a change order for CIR in the amount of \$12,281.56 for the Kenmore Police Station Renovation and Expansion Project.

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

BOARD APPROVED A CHANGE ORDER FOR THE POLICE STATION RENOVATION AND EXPANSION PROJECT.

Trustee Ring moved to approve a change order for RB MAC in the amount of \$12,410.00 for the Kenmore Police Station Renovation and Expansion Project.

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

BOARD APPROVED PUBLICATION OF A LEGAL NOTICE CONCERNING AN RFP FOR A CONSULTANT TO HELP UPDATE THE COMPREHENSIVE PLAN.

Trustee Catalano moved to approve publication of a legal notice concerning a Request for Proposal (RFP) for a consultant to assist in the update of the Village of Kenmore Comprehensive Plan.

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

BOARD GAVE PERMISSION TO THE RESIDENTS OF ARGONNE DRIVE TO HOLD A BLOCK PARTY.

Trustee Jones moved to approve and grant permission to the residents of Argonne Drive, between Rowley Avenue and Colvin Boulevard, to hold a block party on Saturday, July 26, 2025, at the request of Kathryn DeCecco.

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

BOARD GAVE PERMISSION TO THE RESIDENTS OF EAST HAZELTINE AVENUE TO HOLD A BLOCK PARTY.

Trustee Genesky moved to approve and grant permission to the residents of East
Hazeltine Avenue, between Charleston Avenue and Colvin Boulevard, to hold a block party on
Saturday, August 2, 2025, at the request of Christopher Ritz.

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

BOARD GAVE PERMISSION TO THE RESIDENTS OF WARDMAN ROAD TO HOLD A BLOCK PARTY.

Trustee Ring moved to approve and grant permission to the residents of Wardman Road, between Myron Avenue and Delaware Road, to hold a block party on Saturday, August 30, 2025, at the request of Mark Roundtree.

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

BOARD APPROVED AND AWARDED A BID FOR THE 2025 SIDEWALK AND CURB REPLACEMENT PROJECT.

Trustee Catalano moved to approve and awarded a bid for the 2025 Sidewalk and Curb Replacement Project to Premier Concrete and Landscape, WNY, low bidder at a bid price of \$226,460.00.

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

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 July 15, 2025 in the amount of 1,319,855.65; General Fund \$264,436.71; Water

Fund \$249,189.40; Sewer Fund \$349,530.14; Capital Fund \$456,699.40; 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 Deputy Mayor asked if anyone wished to be heard.

There were no other questions or comments.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on August 5, 2025, at 7:30 p.m.

Kathleen P. Johnson Village Clerk/Treasurer