EXECUTIVE SESSION

Board of Trustees Kenmore Municipal Building

Village of Kenmore August 5, 2025

PRESENT: Hon. Patrick Mang Mayor

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

EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL AND TWO (2) FINANCIAL MATTERS.

Trustee Ring moved to go into Executive Session to discuss one (1) contractual and two

(2) financial 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 Jones 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 August 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 A MEMORANDUM OF AGREEMENT WITH THE POLICE BENEVOLENT ASSOCIATION.

Trustee Jones moved to approve a Memorandum of Agreement (MOA) with the Police Benevolent Association – Kenmore Club concerning a change in shift times.

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

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

Trustee Genesky moved to approve and grant permission to the residents of Argonne Drive, between Rowley Avenue and Myron Avenue, to hold a block party on Saturday, October 4th, 2025, with a rain date of Saturday, October 18th, 2025, at the request of Katie Stricker.

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

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

Trustee Ring moved to approve and grant permission to the residents of Kenwood Road, between Delaware Avenue and Delaware Road, to hold a block party on Saturday, August 23rd, 2025, at the request of Michelle Helles.

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

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

Trustee Catalano moved to approve and grant permission to the residents of McKinley Avenue, between Myron Avenue and Rowley Avenue, to hold a block party on Saturday, August 23rd, 2025, at the request of Shawn Barnum.

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

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

Trustee Jones moved to approve and grant permission to the residents of Nassau Avenue, between Delaware Avenue and Myron Avenue, to hold a block party on Saturday, September 6th, 2025, with a rain date of Sunday, September 7th, 2025, at the request of Brian Iten.

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

BOARD APPROVED THE CANCELLATION AND REISSUE OF AN ACCOUNTS PAYABLE CHECK.

Trustee Genesky moved to approve the cancellation and reissue of Accounts Payable Check no. 42920 to Brinks in the amount of \$121.45, dated June 18, 2025.

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

BOARD APPROVED THE NYSRS REPORTING HOURS FOR ELECTED AND APPOINTED OFFICIALS.

Trustee Ring moved to approve the New York State and Local Retirement System
Standard Work Day and Reporting Resolution for Elected and Appointed Officials.

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

August 5, 2025

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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 August 5, 2025 in the amount of \$395,157.89; General Fund \$319,746.97; Water

Fund \$9,665.54; Sewer Fund \$5,500.00; Community Development Fund \$24,792.87; Capital

Fund \$35,452.51; 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 questions or comments.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on August 19, 2025, at 7:30 p.m.

Kathleen P. Johnson Village Clerk/Treasurer