

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
April 16, 2024

PRESENT: Hon. Patrick Mang Mayor
Hon. Joseph DeCecco Trustee
Hon. Andrea Czopp Trustee

ABSENT: Hon. Paul Catalano Trustee

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

Trustee DeCecco moved to go into Executive Session to discuss one (1) financial and two (2) contractual matters.

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

Trustee DeCecco moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

Board of Trustees
Village of Kenmore

Municipal Building
April 16, 2024

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	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 BUDGET AND SET THE TAX RATE FOR THE VILLAGE OF KENMORE FOR FISCAL YEAR 2024 – 2025.

Trustee DeCecco moved to approve the 2024-2025 budget and to set the tax rate. A copy of the budget is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee DeCecco	Voting	Aye
Trustee Czopp	Voting	Aye
Mayor Mang	Voting	Aye

BOARD APPROVED THE APPOINTMENT OF AN ASSISTANT AUTOMOTIVE MECHANIC FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Czopp moved to approve the appointment of Julien Imperi as an Assistant Automotive Mechanic for the Department of Public Works, with a pay rate of \$28.84/hr., effective May 1, 2024.

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

BOARD APPROVED THE HIRE OF A SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee DeCecco moved to approve the hire of Anthony Malczewski as a seasonal employee for the Department of Public Works, effective April 22, 2024.

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

BOARD APPROVED AND GAVE PERMISSION TO TWO DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND A COURSE.

Trustee Czopp moved to approve and give permission to Department of Public Works employees Scott Hayward and Jack Johnson to attend the “Land & Water Protection” course in Batavia, N.Y. with expenses.

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

BOARD APPROVED AND GAVE PERMISSION TO A POLICE DETECTIVE TO ATTEND A COURSE.

Trustee DeCecco moved to approve and give permission to Police Detective Michael Nuttle to attend the “Basic Investigative Photography Training” course, at the Erie County Law Enforcement Training Academy, on May 6-10, 2024, with expenses.

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

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

Trustee Czopp moved to approve the cancellation and reissue of account payable check No. 40462 to Napa Auto Parts in the amount of \$425.48 dated January 17, 2024.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF EAST GIRARD BOULEVARD TO HOLD THEIR ANNUAL ISLAND PLANTING.

Trustee DeCecco moved to approve and grant permission to the residents of East Girard Boulevard to hold their annual Island Planting on May 18, 2024, at the request of Peggy Ivancic.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Czopp 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 April 16, 2024, in the amount of \$511,797.85; General Fund \$134,739.61; Water Fund \$68,304.64 Sewer Fund \$271,058.60; Capital Fund \$37,695.00; to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee DeCecco 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 further questions or comments.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on May 7, 2024 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer