

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
April 6, 2021

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Katie Burd	Trustee
ABSENT:	Hon. Katherine Bestine	Trustee

**EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL AND ONE (1) PERSONNEL/SEPARATION MATTER.**

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Trustee Burd moved to go into Executive Session to discuss one (1) Contractual and one (1) personnel/separation matter.

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

Trustee Burd moved to end the Executive Session.

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

Kathleen P. Johnson  
Village Clerk/Treasurer

**CORPORATION PROCEEDINGS**

Board of Trustees  
Village of Kenmore

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	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Katie Burd	Trustee

ABSENT:	Hon. Katherine Bestine	Trustee
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The meeting was called to order at 8:00 p.m. by Mayor Patrick Mang. The Mayor led the Pledge of Allegiance.

**BOARD CONDUCTED A HEARING PERTAINING TO THE TENTATIVE BUDGET FOR THE VILLAGE OF KENMORE FOR FISCAL YEAR 2021-2022**

The Clerk advised that this was the time and place called for in the legal notice to conduct a hearing pertaining to the 2021-2022 Fiscal Year budget.

Trustee Burd moved to open the hearing.

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

Mayor Mang read his budget address, a copy of which is appended to these minutes for record purposes. No comments or questions were brought to the Board's attention.

Trustee DeCecco moved to close the hearing.

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

**BOARD APPROVED THE BUDGET FOR THE VILLAGE OF KENMORE FOR FISCAL YEAR 2021-2022.**

Trustee Catalano moved to approve the 2021-2022 Budget and to set the tax rate. A copy of the budget is appended to these minutes for record purposes.

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

A Roll Call Vote was taken as follows:

Trustee Catalano	Voting	Aye
Trustee Burd	Voting	Aye
Trustee DeCecco	Voting	Aye

**BOARD APPROVED THE APPOINTMENTS OF THE FIRE CHIEF, FIRST ASSISTANT FIRE CHIEF AND SECOND ASSISTANT FIRE CHIEF FOR THE KENMORE VOLUNTEER FIRE DEPARTMENT.**

Trustee DeCecco moved to approve the appointment of Fire Chief David M. McGregor, First Assistant Fire Chief Anthony J. Gorney, and Second Assistant Fire Chief Richard Ruby to the Kenmore Volunteer Fire Department.

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

**BOARD APPROVED THE RE-APPOINTMENT OF A COMMISSIONER TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.**

Trustee Burd moved to approve the re-appointment of Mark S. Belis as Commissioner to the Board of Commissioners for the Kenmore Volunteer Fire Department

**BOARD APPROVED A NEW MEMBER TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.**

Trustee Burd moved to approve the appointment of Luke Fildes as a new active member to the Kenmore Volunteer Fire Department.

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

**BOARD APPROVED THE APOINTMENT OF ROBERT RUMPL TO THE PLANNING BOARD.**

Trustee DeCecco moved to approve the appointment of Robert Rumpl to the Planning Board, to fill an unexpired term, which will expire April, 2024.

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

**BOARD APPROVED THE DESIGNATION OF VARIOUS EQUIPMENT AS SURPLUS**

Trustee Burd moved to approved the classify various equipment and furnishings from the Kenmore Community Center as surplus.

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

**BOARD APPROVED THE USE OF ASSET FORFEIURE FUNDS FOR EQUIPMENT PURCHASES.**

Trustee Catalano moved to approve the use of Police asset forfeiture funds for equipment purchases for the Kenmore Police Department.

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

**BOARD CONDITIONALLY APPROVED AND GRANTED PERMISSION TO THE KENMORE BUSINESS ASSOCIATION TO CONDUCT VARIOUS COMMUNITY EVENTS.**

Trustee DeCecco moved to conditionally approve and grant permission to the Kenmore Business Association to conduct Discover Kenmore on July 31<sup>st</sup>, the Kenmore Concert on the Green #1 on July 16<sup>th</sup>, and the Kenmore Concert #2 on August 20<sup>th</sup>. Approval is conditioned on CDC, NYS and other COVID restrictions in place at the time of the event.

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

**BOARD CONDITIONALLY APPROVED AND GRANTED PERMISSION TO BUFFALO MOTORAMA TO CONDUCT THE “2021 CRUISE INTO KENMORE SUPER CRUISE”.**

Trustee Burd conditionally moved to approve and grant permission to Buffalo Motorama to conduct the “2021 Cruise into Kenmore Super Cruise” on Sunday, August 15<sup>th</sup>, 2021.

Approval is conditioned on CDC, NYS and other COVID restrictions in place at the time of the event.

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

**BOARD APPROVED A CHANGE ORDER FOR THE JUVENILE AID IMPROVEMENT PROJECT.**

Trustee Catalano moved to approve Change Order No. 3 for the Juvenile Aid Improvement Project, in the amount of \$690.00.

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

**ABSTRACT OF AUDITED VOUCHERS.**

Trustee Burd 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 6, 2021 in the amount of \$259,074.88; General Fund \$97,614.24; Water Fund \$5,930.45; Sewer Fund \$113,372.86; and Capital Fund \$42,157.33 to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

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

**INVITATION FOR PUBLIC COMMENT/QUESTIONS**

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The Mayor asked if anyone wished to be heard.

As no one else wished to be heard, the meeting was adjourned.

The next meeting of the Board of Trustees will be held on April 20, 2021 at 8:00 p.m.

Kathleen P. Johnson  
Village Clerk/Treasurer