

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
October 5, 2021

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

EXECUTIVE SESSION TO DISCUSS ONE (1) LITIGATION, ONE (1) PERSONNEL (HIRE), AND ONE (1) PERSONNEL(TERMINATION) MATTER

Trustee Burd moved to go into Executive Session to discuss one (1) litigation, one (1) personnel/hire, and one (1) personnel/termination 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 Bestine and adopted by a full vote of all members present.

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

Board of Trustees
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PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Katherine Bestine	Trustee
	Hon. Paul Catalano	Trustee
	Hon. Katie Burd	Trustee
	Hon. Joseph DeCecco	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 APPOINTMENT OF A PROBATIONARY FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS.

Trustee Bestine moved to approve the appointment of Michael Gerace as a probationary full-time Laborer for the Department of Public Works, effective October 6, 2021.

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

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

Trustee Burd moved to approve the appointment of Michael Hassett as a seasonal employee for the Department of Public Works, effective October 6, 2021.

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

BOARD APPROVED A SEPARATION OF EMPLOYMENT UNDER SECTION 73 CIVIL SERVICE.

Trustee DeCecco moved to approve a separation of employment under Section 73 Civil Service.

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

BOARD APPROVED THE HIRING OF A PART-TIME CLERK FOR THE CLERK/TREASURER'S OFFICE.

Trustee Catalano moved to approve the hiring of Ulana Scheidle as a part-time clerk for the Clerk/Treasurer's Office, effective October 6, 2021.

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

BOARD APPROVED TWO NEW MEMBERS TO THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Bestine moved to approve the appointments of Charles Reichle and Zachary Blackwood as new active members to the Kenmore Volunteer Fire Department.

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

BOARD APPROVED AN AGREEMENT WITH THE TOWN OF TONAWANDA REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Trustee Burd moved to approve an agreement with the Town of Tonawanda regarding the Community Development Block Grant for 2021/2022. A copy of this agreement is attached to these minutes for record purposes.

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

BOARD APPROVED AN AGREEMENT PERTAINING TO ENGINEERING FOR THE DEMOLITION OF THE WATER TOWER.

Trustee DeCecco moved to approve an agreement pertaining to engineering for the demolition of the water tower. A copy of this agreement is attached to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION APPROVING A FUND TRANSFER.

Trustee Burd moved to approve a Resolution approving a fund transfer pertaining to the Kenmore Community Center Renovation Projects. A copy of this Resolution is attached to these minutes for record purposes.

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

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

Trustee Bestine moved to conditionally approve and grant permission to the residents of East Girard Boulevard, between Delaware Avenue and Delaware Road, to hold the annual Fall Island Cleanup on Saturday, October 30, 2021, at the request of Peggy Ivancic. This approval is conditioned on CDC, NYS and other COVID rules/regulations/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 THE HIRING OF A FULL-TIME FIREFIGHTER FOR THE VILLAGE OF KENMORE FIRE DEPARTMENT.

Trustee Catalano moved to approve the hiring of Frank Cutrona as a full-time Firefighter for the Village of Kenmore Fire Department, with an annual salary of \$39,837.00, effective October 6, 2021.

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

BOARD APPROVED A REVISED AGREEMENT FOR SMOKE TESTING INSPECTIONS.

Trustee DeCecco moved to approve a revised agreement with Kandey Co. Inc. to perform smoke testing inspections.

Seconded by Trustee Bestine 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 October 5, 2021 in the amount of \$457,848.02; General Fund \$378,169.75; Water Fund \$5,432.27; Sewer Fund \$6,057.64; Community Development Fund \$61,485.96; and Capital Fund \$6,702.40 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

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 October 19, 2021 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer