

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
March 7, 2023

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Louis Cercone	Trustee
ABSENT:	Hon. Andrea Czopp	Trustee

EXECUTIVE SESSION TO DISCUSS THREE (3) FINANCIAL MATTERS

Trustee Catalano moved to go into Executive Session to discuss three (3) financial matters.

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

Trustee DeCecco moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

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The meeting was called to order at 7:30 p.m. by Mayor Mang. The Mayor led the Pledge of Allegiance.

BOARD APPROVED PREMIER INFASTRUCTURE & ENERGY TO PERFORM UNDERGROUND UTILITY INSPECTIONS.

Trustee Catalano moved to approve Premier Infrastructure & Energy to perform underground utility inspections.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE KENMORE VILLAGE IMPROVEMENT SOCIETY TO CONDUCT EVENTS.

Trustee DeCecco moved to approve and granted permission to the Kenmore Village Improvement Society to conduct the Gigantic Garage Sale on June 17, 2023 and the Little Night Out on August 1, 2023.

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

BOARD APPROVED AND GAVE PERMISSION TO THE KENMORE ROTARY CLUB TO CONDUCT THE “KENTOBERFEST” EVENT.

Trustee Cercone moved to approve and give permission to the Kenmore Rotary Club to conduct “Kentoberfast” event on Saturday, September 23, 2023.

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

ABSTRACT OF AUDITED VOUCHERS.

Trustee Catalano 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 March 7, 2023, in the amount of \$250,528.64 General Fund \$204,036.62 Water Fund \$5,676.47; Sewer Fund \$8,333.50; Community Development Fund \$187.00; Capital Fund \$32,295.05; 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.

Sam Guarino of 221 Keller Avenue asked if a decision was made regarding his request to waive the new owner fee from his water account.

Mayor Mang responded that the law would need to be changed. The Board didn’t feel that a change was needed and that no waiver would be given.

Mr. Guarino asked why the new account fee was so high. Clerk/Treasurer Kathleen Johnson noted that she had previously talked with Mr. Guarino and had explained that, for the billing in which the new owner fee is applied, there are no surcharges. As a result, the resident is

only paying \$35 more than would have been paid if the surcharges were included. Basically, the new owner fee includes the surcharges.

Mr. Guarino said that he believes that Kenmore water rates are higher than other municipalities and asked why. The Mayor responded that he will look into this and get back to Mr. Guarino.

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

The next meeting of the Board of Trustees will be held on March 7, 2023 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer