

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
May 16, 2023

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

EXECUTIVE SESSION TO DISCUSS TWO (2) PERSONNEL/DISCIPLINARY, AND TWO (2) FINANCIAL MATTERS

Trustee DeCecco moved to go into Executive Session to discuss two (2) financial and two (2) personnel/disciplinary matter.

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

Trustee Czopp moved to end the Executive Session.

Seconded by Trustee Cercone 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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	Hon. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee
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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 THE HIRING OF A PART-TIME CROSSING GUARD.

Trustee DeCecco moved to approve the hiring of Barbara Hanley as a part-time crossing guard, effective June 1, 2023.

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

BOARD APPROVED THE HIRING OF A SUBSTITUTE CROSSING GUARD.

Trustee Cercone moved to approve the hiring of Kellie Lowe as a substitute crossing guard, effective June 1, 2023.

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

BOARD APPROVED A RESOLUTION AMENDING THE FINANCING FOR THE RENOVATION EXPANSION OF THE KENMORE POLICE DEPARTMENT.

Trustee Czopp moved to approve a resolution amending the financing for the renovation expansion of the Kenmore Police Department. A copy of the Resolution is attached to these minutes for record purposes.

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

BOARD APPROVED THE STOP DWI AGREEMENT.

Trustee DeCecco moved to approve the Stop DWI Agreement for 2023. A copy of the agreement is attached to these minutes for record purposes.

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

BOARD APPROVED A SEXUAL HARASSMENT POLICY.

Trustee Catalano moved to approve a sexual harassment policy. A copy of the policy is attached to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION TO THE RESIDENTS OF STILLWELL AVENUE TO HOLD A BLOCK PARTY.

Trustee Cercone moved to approve and grant permission to the residents of Stillwell Avenue, between Burritt Place and Delaware Road, to hold a block party on Sunday, August 13, 2023, at the request of John Lougen.

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

BOARD APPROVED THE STOP PAYMENT AND REISSUE OF AN ACCOUNTS PAYABLE CHECK.

Trustee Czopp moved to the stop payment and reissue of accounts payable check no. 39202 to National Grid for the amount of \$2,038.93.

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

BOARD APPROVED INSURANCES FOR THE 2023-2024 FISCAL YEAR.

Trustee DeCecco moved to approve insurances for the 2023-2024 fiscal year.

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

BOARD APPROVED A WAGE SCHEDULE FOR NON-UNION PERSONNEL FOR THE 2023-2024 FISCAL YEAR.

Trustee Catalano moved to approve a wage schedule for non-union personnel for the 2023-2024 fiscal year.

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 May 16, 2023, in the amount of \$1,312,052.22 General Fund \$547,812.69: Water Fund \$179450.70; Sewer Fund \$362,186.74; Community Development Fund \$665.70 Capital Fund \$221,936.39; 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.

James Tarrentino wishes to open an owner-operated grooming and dog training business at 2282 Elmwood. He and his system would run the business which would be opened 7 AM 0 6 PM M-F, and 8 AM – 4 PM on the weekend. Mr. Tarrentino stated that Mr Berns has informed him that there is no law allowing this type of business and that, in the past, there were resident complaints from a similar business.

Mr. Berns stated that there is nothing in the Municipal Code allowing this type of business.

Mayor Mang requested additional detail from the applicant, including the number of dogs he would have inside and a rough diagram detailing the proximity to the residents located behind the property.

Eric Nagel 119 Knowlton wanted the Board to know that Porchfest would take place on June 25th. Currently, there are 53 bands scheduled to perform throughout the Village at 35 locations. Mr. Nagel stated that Village services are not needed

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

The next meeting of the Board of Trustees will be held on June 6, 2023 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer
Treasurer