

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Municipal Building
June 20, 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 ONE (1) INVESTIGATION, ONE (1) CONTRACTUAL AND ONE (1) PERSONNEL/HIRE MATTER.

Trustee DeCecco moved to go into Executive Session to discuss two (2) investigation, one (1) contractual, and one (1) personnel/hire matter

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

Trustee Czopp moved to end the Executive Session.

Seconded by Trustee Catalano 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. Paul Catalano	Trustee
	Hon. Joseph DeCecco	Trustee
	Hon. Andrea Czopp	Trustee
	Hon. Louis Cercone	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 HIRING OF A POLICE OFFICER FOR THE KENMORE POLICE DEPARTMENT.

Trustee DeCecco moved to approve the hiring of Mary I. Brady as a Police Officer for the Kenmore Police Department, effective July 3, 2023.

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

BOARD APPROVED THE HIRING OF A POLICE OFFICER FOR THE KENMORE POLICE DEPARTMENT.

Trustee Catalano moved to approve the hiring of Matthew Sundeen as a Police Officer for the Kenmore Police Department, effective July 31, 2023.

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

The Mayor congratulated officers Brady and Sundeen on their appointments and recognized the Kenmore Police Department, many of whom were in attendance. He stated that he is very proud of the men and women in the KPD, who work so hard and treat everyone with respect. He stated that he sleeps well at night, knowing the Village has such exceptional police protection. The Mayor welcomed the new officers to the Kenmore Police Department.

BOARD APPROVED THE RE-APPOINTMENT OF A COMMISSIONER TO THE KENMORE HOUSING AUTHORITY.

Trustee Cercone moved to approve the re-appointment of Alan Fell as a commissioner to the Kenmore Housing Authority, with a term to expire June, 2028.

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

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

Trustee Czopp moved to approve and grant permission to the residents of Crosby Avenue, between Colvin Blvd. and Irving Terrace, to hold a block party on Saturday, July 29th, 2023, with a rain date of Saturday, August 12, 2023 at the request of Lindsay Lundquist.

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

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

Trustee DeCecco moved to approve and grant permission to the residents of McKinley Avenue, between Myron Avenue and Rowley Avenue, to hold a block party on Saturday, July 29th, 2023, at the request of Shawn Barnum.

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

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

Trustee Catalano moved to approve and grant permission to the residents of Warren Avenue, between Colvin Blvd. and Rowley Avenue, to hold a block party on Saturday, August 12th, 2023, at the request of Debbie Mason.

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

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

Trustee Cercone moved to approve and grant permission to the residents of Knowlton Avenue, between Myron Avenue. and Rowley Avenue, to hold a block party on Saturday, August 12th, 2023, at the request of Eric Nagel.

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. 39295 to Emergency Medical Products in the amount of \$939.93.

Seconded by Trustee Catalano 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 June 20, 2023, in the amount of \$921,555.74 General Fund \$650,733.03: Water Fund \$109,668.74; Sewer Fund \$107,005.80; Community Development Fund \$22,102.17; Capital Fund \$32,046.00; 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 July 18, 2023 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer
Treasurer