

**EXECUTIVE SESSION**

Board of Trustees  
Village of Kenmore

Municipal Building  
October 17, 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 TWO (2) FINANCIAL, ONE (1)  
PERSONNEL/HIRE, ONE (1) CONTRACTUAL, ONE (1) LITIGATION MATTER**

Trustee Catalano moved to go into Executive Session to discuss two (1) Financial, one (1) Personnel/hire, one (1) contractual and one (1) litigation matter.

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

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

**BOARD APPROVED A RESOLUTION CONCERNING CHANGE ORDERS FOR THE KENMORE POLICE RENOVATION AND EXPANSION PROJECT.**

Trustee Cercone moved to approve a Resolution concerning Change Orders for the Kenmore Police Renovation and Expansion Project. A copy of the Resolution has been appended to these minutes for record purposes.

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

**BOARD APPROVED A CHANGE ORDER WITH FREY ELECTRIC FOR THE KENMORE POLICE RENOVATION AND EXPANSION PROJECT.**

Trustee DeCecco moved to approve a Change Order with Frey Electric in the amount of \$5,562.00 for the enabling phase of the Kenmore Police Renovation and Expansion Project.

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

**BOARD APPROVED A CYBER SECURITY CITIZENS NOTIFICATION POLICY.**

Trustee Catalano moved to approve a Cyber Citizens Notification Policy. A copy of the Policy has been appended to these minutes for record purposes.

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

**BOARD APPROVED AN AGREEMENT WITH UB/MD WITH RESPECT TO MEDICAL SERVICES FOR THE KENMORE FIRE DEPARTMENT.**

Trustee Cercone moved to approve an agreement with UB/MD with respect to medical services for the Kenmore Fire Department. A copy of the agreement has been appended to these minutes for record purposes.

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

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

Trustee DeCecco moved to approve the appointment of Daniel Whelan as a commissioner to the Kenmore Housing Authority, with a term to expire June, 2027.

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

**BOARD APPROVED THE HIRING OF A PART-TIME CLERK FOR THE KENMORE JUSTICE COURT.**

Trustee Catalano moved to approve the hiring of Ryan Eggleston as a part-time Clerk for the Kenmore Justice Court.

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

**BOARD APPROVED AN AGREEMENT CONCERNING RECYCLING.**

Trustee Catalano moved to approve an Agreement with Modern Disposal Services concerning recycling. A copy of the agreement has been appended to these minutes for record purposes.

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

**ABSTRACT OF AUDITED VOUCHERS.**

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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 October 17, 2023, in the amount of \$712,852.82 General Fund \$144,939.32; Water Fund \$52,319.35; Sewer Fund \$101,195.51; Community Development Fund \$189,444.11; Capital Fund \$224,954.53: to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

Seconded by Trustee Cercone 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.

John Fritz of 52 Columbia Boulevard stated the street sweeper is out at 5am and that this is earlier than posted hours for the DPW. He says the sweeper is very loud and continually wakes up his family. He requests a change. He says he emailed the Mayor and the Department of Public Works in July but did not get a reply.

Mayor apologized for not replying earlier and stated that street cleaning provides important maintenance. He stated that they like to get out early before cars are pulled back onto the street. He continued that he will have the DPW look into modifying the schedule.

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

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

Kathleen P. Johnson  
Village Clerk/Treasurer