#### **EXECUTIVE SESSION**

Board of Trustees Municipal Building Village of Kenmore October 1, 2024

PRESENT: Hon. Patrick Mang Mayor

Hon. Paul CatalanoTrusteeHon. Andrea CzoppTrusteeHon. Brittany JonesTrustee

## EXECUTIVE SESSION TO DISCUSS ONE (1) INVESTIGATIVE AND SIX (6) FINANCIAL MATTERS.

Trustee Czopp moved to go into Executive Session to discuss one (1) investigative and six (6) financial matters.

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

Trustee Jones 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** Village of Kenmore

Municipal Building October 1, 2024

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

PRESENT: Hon. Patrick Mang

Mayor Hon. Paul Catalano Trustee Hon. Andrea Czopp Trustee Trustee Hon. Brittany Jones

#### BOARD APPROVED TWO RESOLUTIONS FOR YEAR-END BUDGET TRANSFERS,

Trustee Jones moved to approve two Resolutions for year-end budget transfers. Copies of these Resolutions have been appended to these minutes for record purposes.

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

### BOARD APPROVED A SUBRECIPIENT AGREEMENT WITH CHILD AND FAMILY **SERVICES.**

Trustee Czopp moved to approve a subrecipient agreement with Child and Family Services. A copy of this agreement has been appended to these minutes for record purposes.

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

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

Trustee Catalano moved to approve the hire of Evan Kennedy as a seasonal employee for the Department of Public Works, with a start date of October 2, 2024.

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

# BOARD APPROVED AND GRANTED PERMISSION FOR A POLICE OFFICER TO ATTEND A COURSE.

Trustee Jones moved to approve and granted permission for Police Officer Sara Hamp to attend the "Breath Analysis Operator" course on October 23-25, 2024 at Erie County Law Enforcement Training Academy, with expenses.

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

## BOARD APPROVED AND GRATNED PERMISSION TO A LIEUTENANT TO ATTEND A COURSE.

Trustee Czopp moved to approve and granted permission to Lieutenant Brian Zoldowski to attend the "Police Supervision" course" on October 21-November 5, 2024 at the Niagara County Law Enforcement Training Academy, with expenses.

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

## BOARD APPROVED AND GRANTED PERMISSION TO A FIREFIGHTER TO ATTEND A COURSE.

Trustee Catalano moved to approve and granted permission to Firefighter Cutrona to attend the "Certified Lab Instructor" course on October 9, 11 and 12, 2024 in Rochester, New York, with expense.

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

### BOARD APPROVED AND GRANTED PERMISSION TO A FIREFIGHTER TO ATTEND A COURSE.

Trustee Jones moved to approve and granted permission to Firefighter Cutrona to attend the "Fire and Emergency Services Instructor I" course on March 14-16 and 22, 2025 in Cheektowaga, New York, with expense.

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

## BOARD APPROVED THE CANCELLATION AND REISSUE OF AN ACCOUNTS PAYABLE CHECK.

Trustee Czopp moved to approve a request from the Clerk/Treasurer for the cancelation and reissue of accounts payable check no. 41469 to Martin Tiedeman in the amount of \$4,312.25 dated August 21, 2024.

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 Catalano moved to 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 19, 2024, at the request of Peggy Ivancic.

Seconded by Trustee Jones 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 Jones moved to approve and grant permission to the residents of Knowlton Avenue, between Rowley Avenue. and Colvin Blvd., to hold a block party on Saturday, October 5<sup>th</sup>, 2024, at the request of Mike Psardelis.

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 October 1, 2024, in the amount of \$459,940.97; General Fund \$289,549.51;

Water Fund \$8,725.80; Sewer Fund \$7,225.00; Capital Fund \$154,440.66; 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.

Dave Ratka, 70 Enola, is inquiring of the status of the property at 66 Enola. He stated that he is working on his house and needs to move a power service, which is located on the 66 Enola property. He needs to go into the yard. He also complained about the condition of the property.

Building Inspector Michael Berns stated that the Village has no knowledge of any other person owning that property or the name of the lien holder.

Mr. Ratka replied that there is contact information for a property management company in the window at the property. He tried to reach out to the property manager, but there was no response.

Mayor Mang, in addressing the property condition, stated that there has been some cleanup but it is not the best. He will have the Building Inspector contact the property manager.

There were no more questions or comments, so the meeting was adjourned.

The next meeting of the Board of Trustees will be held on October 15th, 2024 at 7:30 p.m.

Kathleen P. Johnson Village Clerk/Treasurer