### **EXECUTIVE SESSION**

Board of Trustees Kenmore Municipal Building

Village of Kenmore March 18, 2025

PRESENT: Hon. Patrick Mang Mayor

Hon. Brittany Jones Trustee
Hon. Donna Genesky Trustee
Hon. Christopher Ring Trustee

ABSENT: Hon. Paul Catalano Trustee

# EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL, ONE (1) FINANCIAL AND TWO (2) LITIGATION MATTERS.

Trustee Jones moved to go into Executive Session to discuss one (1) contractual, one (1) financial and two (2) litigation matters.

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

Trustee Ring moved to end the Executive Session.

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

Kathleen P. Johnson Village Clerk/Treasurer

### **CORPORATION PROCEEDINGS**

Board of Trustees Kenmore Municipal Building

Village of Kenmore March 18, 2025

PRESENT: Hon. Patrick Mang Mayor

Hon. Brittany Jones Trustee
Hon. Donna Genesky Trustee
Hon. Christopher Ring Trustee

ABSENT: Hon. Paul Catalano 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 APPOINTMENT OF A COMMISSIONER TO THE KENMORE HOUSING AUTHORITY.

Trustee Jones moved to approve the appointment of Sean McGillicuddy, Sr. as a commissioner to the Kenmore Housing Authority, with a term to expire June, 2030.

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

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

Trustee Genesky moved to approve and grant permission to Firefighter Frank Cutrona to attend the "Firefighter Survival/Self Rescue" course on April 26-27, 2025, in Lockport, New York, with expenses.

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

## BOARD APPROVED A RESOLUTION PERTAINING TO SEWER SHED NO. 9 ENGINEERING PLANNING GRANT APPLICATION.

Trustee Ring moved to approve a Resolution pertaining to Sewer Shed No. 9 Engineering Planning Grant application. A copy of the Resolution has been appended to these minutes for record purposes.

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

# BOARD APPROVED A PUBLICATION OF A LEGAL NOTICE FOR LOCAL LAW #2, 2025: PROHIBITING TRANSIENT AND SHORT-TERM RENTALS.

Trustee Jones moved to approve the publication of a legal notice for Local Law #2, 2025: Prohibiting Transient and Short-term Rentals. A copy of the legal notice is appended to these minutes for record purposes.

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

#### ABSTRACT OF AUDITED VOUCHERS.

Trustee Genesky 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 18, 2025 in the amount of \$1,828,338.23; General Fund \$811,656.20; Water Fund \$130,418.18; and Sewer Fund \$91,480.31 Capital Fund \$794,783.54; to direct the Treasurer to pay each of the listed claimants in the amount appearing opposite his/her name.

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

#### INVITATION FOR PUBLIC COMMENT/QUESTIONS

The Mayor asked if anyone wished to be heard.

Melissa Watson of 211 Fayette, addressed the Board about concerns with Crosby Field safety. She presented a letter. She stated that she, and many other parents are concerned about safety at the field, especially as the warmer weather will be bringing more people to the field. She requests increased safety and suggests that the field be open to the public for fewer hours.

The mayor thanked Ms. Watson for coming, but noted that the property is owned by the Kenmore/Tonawanda School District. He stated that the Village police patrol the field and asked the chief for his comments.

Chief Phillips replied that he will talk to school district, and will also increase patrols

Ashley Ofe, 161 Belmont, also voiced complaint about Crosby Field. She said that there has been an increase in graffiti and in physical incidents. She reported that, last spring, her daughter was assaulted at Crosby Field, which required hospitalization. In addition, her number was graffitied at the field resulting in mean and inappropriate calls and photos being posted. Her daughter was humiliated. She would like to see increased surveillance, education and enforcement.

Mayor Mang said that he was sorry to hear what she and her daughter went through.

There were no other questions or comments.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on April 1, 2025 at 7:30 p.m.

Kathleen P. Johnson Village Clerk/Treasurer