

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Kenmore Municipal Building
April 1, 2025

PRESENT:	Hon. Patrick Mang	Mayor
	Hon. Paul Catalano	Trustee
	Hon. Brittany Jones	Trustee
	Hon. Donna Genesky	Trustee
	Hon. Christopher Ring	Trustee

EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL AND ONE (1) FINANCIAL MATTER.

Trustee Genesky moved to go into Executive Session to discuss one (1) contractual and one (1) financial matter.

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

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

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 REGARDING THE STORMWATER MANAGEMENT PLAN (SWMP).

Trustee Jones moved to approve a Resolution regarding a Stormwater Management Plan (SWMP). A copy of the Resolution has been appended to these minutes for record purposes.

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

BOARD APPROVED AND GRANTED PERMISSION FOR STREET RESTRICTIONS FOR KENMORE PORCHFEST 2025.

Trustee Genesky moved to approve and grant permission for street restrictions (“Local Traffic Only”) for Kenmore Porchfest 2025 on Sunday, June 22, 2025, at the request of Eric Nagel.

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

BOARD APPROVED A RESOLUTION REGARDING THE CX TOWER COMMUNICATION ANTENNA AGREEMENT.

Trustee Catalano moved to approve a Resolution entitled Assignment by Lessee. This resolution is in connection with the CX Tower agreement. A copy of the Resolution has been 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 April 1, 2025 in the amount of \$254,425.97; General Fund \$218,284.13; Water Fund \$6,429.71; and Sewer Fund \$5,857.00; Capital Fund \$23,855.13; 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.

There were no other questions or comments.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on April 15, 2025 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer