

EXECUTIVE SESSION

Board of Trustees
Village of Kenmore

Kenmore Municipal Building
April 15, 2025

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| 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) PERSONNEL/DISCIPLINARY, AND TWO (2) FINANCIAL MATTERS.

Trustee Ring moved to go into Executive Session to discuss one (1) contractual, one (1) personnel/disciplinary and two (2) financial matters.

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

Trustee Genesky moved to end the Executive Session.

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

Kathleen P. Johnson
Village Clerk/Treasurer

CORPORATION PROCEEDINGS

Board of Trustees
Village of Kenmore

Kenmore Municipal Building
April 5, 2025

| | | |
|----------|-----------------------|---------|
| PRESENT: | Hon. Patrick Mang | Mayor |
| | Hon. Brittany Jones | Trustee |
| | Hon. Donna Genesky | Trustee |
| | Hon. Christopher Ring | Trustee |

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| ABSENT: | Hon. Paul Catalano | Trustee |
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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 CONDUCTED A HEARING PERTAINING TO LOCAL LAW #1, 2025 – A LOCAL LAW TO OVERRIDE THE PROPERTY TAX CAP.

Trustee Jones moved to open a hearing pertaining to proposed Local Law #1 – a Local Law to Override the Tax Cap as it pertains to the 2025-2026 Fiscal Year budget.

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

The Mayor explained that the hearing was open, and that the Board would address questions concerning the Tax Override.

There were no questions.

Trustee Genesky moved to close the Hearing

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

BOARD APPROVED LOCAL LAW #1, 2025: OVERRIDE THE PROPERTY TAX CAP.

Trustee Genesky moved to approve Local Law #1, 2025 - a local law authorizing the Board of Trustees to override the Property Tax Cap for the 2025-2026 Fiscal Year Budget.

Seconded by Trustee Jones.

A roll call vote was taken:

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| Trustee Jones | Aye |
| Trustee Genesky | Aye |
| Trustee Ring | Aye |
| Mayor Mang | Aye |

BOARD CONDUCTED A HEARING PERTAINING TO THE TENTATIVE BUDGET FOR THE VILLAGE OF KENMORE FOR FISCAL YEAR 2025-2026.

The Clerk advised that this was the time and place called for in the legal notice to conduct a hearing pertaining to the 2025-2026 Fiscal Year budget.

Trustee Jones moved to open the hearing.

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

Before opening the meeting to questions, the Mayor read his remarks concerning the proposed budget. The Mayor noted that the Village had experienced price increases across the board, and that tax increases were needed in order to meet those increases. A copy of the Mayor's remarks are attached to these minutes for record purposes.

The Mayor then opened the floor to anyone who might have questions or comments about the proposed budget.

There were no questions.

Trustee Ring moved to close the Hearing

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

BOARD APPROVED THE BUDGET FOR THE 2025-2026 FISCAL YEAR.

Trustee Jones moved to approve the budget for the 2025-2026 Fiscal Year.

Seconded by Trustee Genesky.

A roll call vote was taken:

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| Trustee Jones | Aye |
| Trustee Genesky | Aye |
| Trustee Ring | Aye |
| Mayor Mang | Aye |

BOARD APPROVED A TERMINATION OF A LEASE AGREEMENT WITH T-MOBILE NORTHEAST, LLC..

Trustee Ring moved to approve a termination of a lease agreement with T-Mobile Northeast, LLC.. A copy of the agreement is attached to these minutes for record purposes.

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

BOARD APPROVED A RESOLUTION REGARDING THE RESERVATION OF TOWER SPACE FOR MUNICIPAL USE.

Trustee Jones moved to approve a Resolution regarding the reservation of tower space for municipal use. 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 A RESOLUTION REGARDING A SECOND AMENDMENT TO A LAND LEASE.

Trustee Ring moved to approve a Resolution regarding a second amendment to a land lease. 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 THE OFFICERS FOR THE KENMORE VOLUNTEER FIRE DEPARTMENT.

Trustee Jones moved to approve the appointment of Fire Chief David M. McGregor, First Assistant Fire Chief William A. Drenko, and Second Assistant Fire Chief Matthew Harris to the Kenmore Volunteer Fire Department.

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

BOARD APPROVED A RESOLUTION PERTAINING TO THE KENMORE VOLUNTEER FIREFIGHTER'S SERVICE AWARD PROGRAM 2024.

Trustee Genesky moved to approve a resolution approving the service points for the Kenmore Volunteer Firefighter's Service Award Program for 2024. A copy of the Resolution is attached to these minutes for record purposes.

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

BOARD APPROVED AND DESIGNATED DPW EQUIPMENT AS SURPLUS.

Trustee Ring moved to approve a request from the Department of Public Works to designate a 1980 Vermeer Root Cutter, a 1983 Stone Cement Mixer and a 1983 Stow Three-Ton Roller as surplus.

Seconded by Trustee Jones 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 15, 2025 in the amount of \$914,936.37; General Fund \$143,338.31; Water Fund \$0.00; and Sewer Fund \$140,015.06; Capital Fund \$631,583.31; 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 questions or comments.

The meeting was adjourned.

The next meeting of the Board of Trustees will be held on May 6, 2025 at 7:30 p.m.

Kathleen P. Johnson
Village Clerk/Treasurer