EXECUTIVE SESSION

Board of Trustees Kenmore Municipal Building

Village of Kenmore August 19, 2025

PRESENT: Hon. Patrick Mang Mayor

Hon. Paul CatalanoTrusteeHon. Brittany JonesTrusteeHon. Donna GeneskyTrusteeHon. Christopher RingTrustee

EXECUTIVE SESSION TO DISCUSS ONE (1) CONTRACTUAL AND TWO (2) FINANCIAL MATTERS

Trustee Ring moved to go into Executive Session to discuss one (1) contractual and two

(2) financial matters.

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

Trustee Catalano 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 August 19, 2025

PRESENT: Hon. Patrick Mang Mayor

Hon. Paul CatalanoTrusteeHon. Brittany JonesTrusteeHon. Donna GeneskyTrusteeHon. Christopher RingTrustee

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 FOR A BUDGET AMENDMENT PERTAINING TO ASSET FORFEITURE FUNDING.

Trustee Jones moved to approve a Resolution for a budget amendment pertaining to the receipt of asset forfeiture funding. A copy of the Resolution is appended to these minutes for record purposes.

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

BOARD GRANTED PERMISSION TO THE SECOND ASSISTANT FIRE CHIEF, A FIRE LIEUTENANT, AND A FIREFIGHTER TO ATTEND A CLASS.

Trustee Genesky moved to approve and grant permission to Second Assistant Fire Chief Matthew Harris, Lieutenant Earnest Tsakiris and Firefighter Frank Cutrona to attend "Combat Ready Fire Training" class on September 20th, 2025, at the Ellicott Creek Fire Company, with expenses.

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

BOARD GRANTED PERMISSION TO THE RESIDENTS OF KINSEY AVENUE TO HOLD A BLOCK PARTY.

Trustee Ring moved to approve and grant permission to the residents of Kinsey Avenue, between Military Road and Wilber Avenue, to hold a block party on Sunday, September 14th, 2025, at the request of Jacob Kindberg.

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

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 August 19, 2025 in the amount of \$930,720.38; General Fund \$190,119.41; Water Fund \$108,710.23; Sewer Fund \$187,565.93; Capital Fund \$444,324.81; 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 Deputy 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 September 2nd, 2025, at 7:30 p.m.

Kathleen P. Johnson Village Clerk/Treasurer