EXECUTIVE SESSION

Board of Trustees Kenmore Municipal Building

Village of Kenmore October 7, 2025

PRESENT: Hon. Patrick Mang Mayor

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

EXECUTIVE SESSION TO DISCUSS TWO (2) FINANCIAL MATTERS

Trustee Ring moved to go into Executive Session to discuss two (2) financial matters.

Seconded by Trustee Genesky 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 October 7, 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 PUBLICATION FOR LEGAL NOTICE OF HEARING RE: LOCAL LAW AMENDING ARTICLE II.

Trustee Jones moved to approve publication of a legal notice of hearing to take place on October 21, 2025 at 7:30 PM re: Local Law Amending Article II.

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

BOARD APPROVED AN INTERMUNICIPAL SNOW AND ICE CONTROL AGREEMENT WITH ERIE COUNTY.

Trustee Genesky moved to approve an Intermunicipal Snow and Ice Control agreement with Erie County. A copy of the agreement is appended to these minutes for record purposes.

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

BOARD APPROVED AMENDMENTS TO THE 2025 CDBG SIDEWALK & CURB REPLACEMENT PROJECT DOCUMENTS.

Trustee Ring moved to approve amendments to the "Specifications and Contract Documents for the 2025 CDBG Sidewalk & Curb Replacement Project" for the Village of Kenmore, Erie County, New York.

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

BOARD APPROVED AN AGREEMENT WITH THE TOWN OF TONAWANDA REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Trustee Catalano moved to approve a sub-recipient agreement with the Town of Tonawanda pertaining to the Community Development Block Grant CDBG) Program. A copy of the agreement is appended to these minutes for record purposes.

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

BOARD APPROVED SPECS FOR THE FIRE HALL MASONRY REMEDIATION PROJECT.

Trustee Jones moved to approve specs for the Fire Hall Masonry Remediation Project. Seconded by Trustee Genesky and adopted by a full vote in the affirmative.

BOARD APPROVED THE APPOINTMENT OF A ZONING BOARD MEMBER.

Trustee Genesky moved to approve the appointment of Andrea Czopp as a Zoning Board Member for a term to expire June 2028.

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

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

Trustee Ring moved to approve and grant permission to the residents of Knowlton Avenue, between Colvin Boulevard and Rowley Avenue, to hold a Halloween block party on Saturday, October 11th, 2025, at the request of Mike Psaradelis.

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

BOARD GRANTED PERMISSION FOR A TRUNK-OR-TREAT CELEBRATION, SPONSORED BY ENVISION WELLNESS WNY.

Trustee Catalano moved to approve and grant permission for a Trunk-or Treat celebration, sponsored by Envision Wellness WNY, on Wednesday, October 29th, 2025.

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

BOARD GRANTED PERMISSION FOR THE BUILDING INSPECTOR TO ATTEND A COURSE.

Trustee Jones moved to approve and grant permission to Building Inspector Michael Berns to attend the "Commercial Type I Hood Class" on October 22, 2025, with expenses.

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

BOARD TO APPROVE A BUDGET AMENDMENT TO THE 2025-2026 BUDGET

Trustee Genesky moved to approve a budget amendment concerning a donation of \$750 to the Kenmore Police Department.

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 October 7, 2025 in the amount of \$671,942.44; General Fund \$400,527.50;

Water Fund \$6,674.66; Sewer Fund \$8,019.15; Community Development \$450.00; Capital Fund \$256,281.13; 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 regular meeting of the Board of Trustees will be held on October 21, 2025, at 7:30 p.m.

Kathleen P. Johnson Village Clerk/Treasurer