MEETINGS TO DATE 9 NO. OF REGULARS: 8

SPECIAL MEETING VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW JULY 20, 2009

ROLL CALL: Trustee Hammer

Trustee Keefe Trustee Maryniewski Trustee Monti Mayor Alberti

APPOINTMENT – POLICE OFFICERS

Pursuant to Section 4-400 of Village Law, I Mayor Barbara A. Alberti hereby appoint Gary W Reid Jr. 12 Leonard Dr Depew NY 14043, Matthew R Braun 302 Olmstead Ave. Depew NY 14043, Cory M Skok 79 Terrell St Depew NY 14043 to the position of Police Officers from the Civil Service List # 063533, effective immediately, at salaries as stipulated in the budget. The order of appointment will be their order for seniority per the CBA Agreement.

The appointment was acted upon in the following manner by the Board of Trustees:

Trustee Hammer –Yes Trustee Keefe –Yes Trustee Maryniewski –Yes Trustee Monti –Yes Mayor Alberti – Yes

ADJOURNMENT

ON A MOTION BY Trustee Monti, seconded by Trustee Keefe, the meeting was adjourned at **7:33 pm** in the honor of the newly hired police officers. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock Village Administrator