

MEETINGS TO DATE: 10 NO. OF REGULARS: 8

## **AGENDA**

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

Special Meeting July 22, 2024 5:30 PM

PLEDGE OF ALLEGIANCE

INVOCATION -

NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Hamernik Trustee Ziemba Trustee Kraft

Deputy Mayor Adolf Mayor Peterson

## PUBLIC COMMENT - AGENDA ITEMS ONLY

1. Appoint – Police Officers

- 2. Permission to sign Additional Sidewalk Work
- 3. Claims and Accounts
- 4. Adjournment

## RESOLUTION

## APPOINT POLICE OFFICERS

Pursuant to Section 4-400 of Village Law, I Mayor Kevin Peterson, do hereby appoint:

Kimberly Karp, effective July 23, 2024 Brian Bianchi, effective July 24, 2024 Scott Bakerink, effective July 25, 2024

to the position of Police Officers at the rate of pay per the budget.

The forgoing nominations were acted upon in the following manner by the Board of Trustees:

Trustee Hamernik -Trustee Ziemba -Trustee Kraft -Deputy Mayor Adolf -Mayor Peterson -

> VILLAGE OF DEPEW BOARD MEETING July 22, 2024 Agenda Item # 1

\_\_Approved \_\_\_Denied

Deputy Mayor Adolf -Mayor Peterson -

PERMISSION TO SIGN – ADDITIONAL SIDEWALKS
Trustee, offered the following resolution and moved for its adoption:
<b>BE IT RESOLVED,</b> The Village of Depew Mayor, Kevin J. Peterson is authorized to sign the 2024 Contract Additional Sidewalk Work in Depew (Lancaster Side).
The foregoing resolution was seconded by Trustee and duly put to a roll call vote which resulted in the following:
Trustee Hamernik - Trustee Ziemba - Trustee Kraft -

VILLAGE OF DEPEW BOARD MEETING July 22, 2024

Agenda Item # 2

\_Approved \_\_\_Denied