

**THE HONORABLE BODY
Council Chambers
Municipal Building
North Tonawanda, New York 14120
Thursday, January 8, 2015
5:00P.M.**

SPECIAL SESSION CALLED TO ORDER BY ALDERMAN ZADZILKA

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Alderman Needler, Zadzilka, Braun

Absent: Mayor Arthur G. Pappas, President Rizzo

Also Present: City Attorney Shawn Nickerson

**MOVED by Alderman Zadzilka SECONDED by Alderman Braun
To convene a Special Session of the Common Council.**

Ayes: Needler, Zadzilka, Braun

(3)

Nays: None

(0)

CARRIED.

#1.

**APPOINTMENT OF DENISE M. PROEFROCK AS ACTING CITY CLERK-
TREASURER**

**MOVED by Alderman Zadzilka SECONDED by Alderman Braun
The Common Council hereby appoints Denise M. Proefrock as Acting City Clerk-Treasurer
effective January 9, 2015 till the effective date of a newly appointed City Clerk-Treasurer is
established.**

Ayes: Needler, Zadzilka, Braun

(3)

Nays: None

(0)

CARRIED.

ADJOURNMENT

**MOVED by Alderman Zadzilka SECONDED by Alderman Clark
That this special session of the Common Council be and hereby is adjourned.
CARRIED.**

Time of Adjournment: 5:04P.M.

Respectfully submitted,



**Lori A. Swartz
Assistant City Clerk**