

**MINUTES OF THE ANNUAL MEETING
OF THE
BUFFALO SEWER AUTHORITY
JULY 2, 2018**

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BUFFALO SEWER AUTHORITY

July 2, 2018

ANNUAL MEETING

9:00 A.M.

1038 CITY HALL

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ITEM NO. 2

ELECTION OF OFFICERS

	MOTION TO	<u>APPROVE</u>
CHAIRMAN	MADE BY	<u>MR. KENNEDY</u>
HERBERT L. BELLAMY, JR.	2 ND BY	<u>MS. PETRUCCI</u>
	AYES <u>4</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
VICE CHAIRMAN	MADE BY	<u>MR. KENNEDY</u>
JOHN D. KENNEDY, SR.	2 ND BY	<u>MS. PETRUCCI</u>
	AYES <u>4</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
ASSISTANT VICE CHAIRMAN	MADE BY	<u>MR. KENNEDY</u>
CHRISTOPHER ROOSEVELT	2 ND BY	<u>MS. PETRUCCI</u>
	AYES <u>4</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
SECRETARY	MADE BY	<u>MR. KENNEDY</u>
ELEANOR PETRUCCI	2 ND BY	<u>MS. PETRUCCI</u>
	AYES <u>4</u>	NOES <u>0</u>

ITEM NO. 3

ELECTION OF MEMBERS TO AUDIT COMMITTEE

	MOTION TO	<u>APPROVE</u>
CHAIRPERSON	MADE BY	<u>MS. PETRUCCI</u>
JOHN D. KENNEDY, SR.	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES <u>4</u>	NOES <u>0</u>

	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MS. PETRUCCI</u>
ELEANOR PETRUCCI	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES <u>4</u>	NOES <u>0</u>

	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MS. PETRUCCI</u>
CHRISTOPHER ROOSEVELT	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES <u>4</u>	NOES <u>0</u>

Board Meeting of July 2, 2018

ITEM NO. 4

ELECTION OF MEMBERS TO GOVERNANCE COMMITTEE

	MOTION TO	<u>APPROVE</u>
CHAIRPERSON	MADE BY	<u>MR. KENNEDY</u>
CHRISTOPHER ROOSEVELT	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES <u>4</u>	NOES <u>0</u>

	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MR. KENNEDY</u>
ELEANOR PETRUCCI	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES <u>4</u>	NOES <u>0</u>

	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MR. KENNEDY</u>
JOHN D. KENNEDY, SR.	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES <u>4</u>	NOES <u>0</u>

Board Meeting of July 2, 2018

ITEM NO. 5

AMEND C.S.E.A. SALARY SCHEDULE (EXEMPT) VIIIA M38

WHEREAS: The Board of the Buffalo Sewer Authority is restructuring its Exempt Administrative Managerial staff; and

WHEREAS: The Board of the Buffalo Sewer Authority has reviewed and approved the duties and responsibilities of its Exempt Administrative Managerial staff; and

WHEREAS: The Board desires to amend C.S.E.A. Salary Schedule (Exempt) VIIIA M38 from \$53,153 to \$57,893.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above amendment.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of July 2, 2018

ITEM NO. 7

ADJOURNMENT OF MEETING

MOTION TO _____ APPROVE _____

MADE BY _____ MS. PETRUCCI _____

2ND BY _____ MR. KENNEDY _____

AYES _____ 4 _____ NOES _____ 0 _____

Board Meeting of July 2, 2018