MINUTES OF THE REGULAR MEETING

OF THE

BUFFALO SEWER AUTHORITY

July 1, 2022
BUFFALO SEWER AUTHORITY

July 1, 2022

ANNUAL MEETING 9:00 A.M. VIA TELECONFERENCE
+ 1 917-933-2166 United States, New York City (Toll)
Conference ID: 639 519 984#

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CALL OF THE ROLL

Present:

Herbert L. Bellamy, Jr
Christopher Roosevelt
Eleanor Petrucci
Oluwole A. McFoy, P.E.
Alexander Emmerson
Charles Riley
Rosaleen Nogle, P.E.
LaToya Cunningham
Lori Scaletta
Paul Harris
Roberta Gaiek, P.E.
Lauren Howard, Esq.

Chairman
Assistant Vice Chairman
Secretary
General Manager
Treatment Plant Superintendent
Supervising Accountant
Principal Sanitary Engineer
Special Assistant
Acting Director of Employee Relations
Superintendent of Mechanical Maintenance
Treatment Plant Administration
General Counsel

Absent:

The meeting was called to order at 9:01 A.M. quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of June 22 2022

MOTION TO ADOPT

MADE BY MRS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of July 1, 2022
ITEM NO. 2

ELECTION OF OFFICERS

MOTION TO APPROVE

CHAIRMAN
MADE BY MRS. PETRUCCI
HERBERT L. BELLAMY, JR.
2ND BY MR. ROOSEVELT
AYES 3 NOES 0

MOTION TO APPROVE

VICE CHAIRMAN
MADE BY MRS. PETRUCCI
CHRISTOPHER ROOSEVELT
2ND BY MR. ROOSEVELT
AYES 3 NOES 0

MOTION TO APPROVE

ASSISTANT VICE CHAIRMAN
MADE BY
VACANT
2ND BY
AYES NOES

MOTION TO APPROVE

SECRETARY
MADE BY MR. ROOSEVELT
ELEANOR PETRUCCI
2ND BY MR. BELLAMY
AYES 3 NOES 0

MOTION TO

ASSISTANT SECRETARY
MADE BY
VACANT
2ND BY
AYES NOES

Board Meeting of July 1, 2022
ITEM NO. 3

ELECTION OF MEMBERS TO AUDIT COMMITTEE

MOTION TO APPROVE

CHAIRPERSON
MADE BY MR. ROOSEVELT

ELEANOR PETRUCCI
2ND BY MR. BELLAMY
AYES 3 NOES 0

MOTION TO APPROVE

MEMBER
MADE BY MRS. PETRUCCI

CHRISTOPHER ROOSEVELT
2ND BY MR. BELLAMY
AYES 3 NOES 0

MOTION TO APPROVE

MEMBER
MADE BY MR. ROOSEVELT

HERBERT L. BELLAMY, JR.
2ND BY MRS. PETRUCCI
AYES 3 NOES 0

Board Meeting of July 1, 2022
ITEM NO. 4

ELECTION OF MEMBERS TO GOVERNANCE COMMITTEE

MOTION TO APPROVE

CHAIRPERSON
MADE BY MRS. PETRUCCI
CHRISTOPHER ROOSEVELT
2ND BY MR. BELLAMY
AYES 3 NOES 0

MOTION TO APPROVE

MEMBER
MADE BY MR. ROOSEVELT
ELEANOR PETRUCCI
2ND BY MR. BELLAMY
AYES 3 NOES 0

MOTION TO APPROVE

MEMBER
MADE BY MR. ROOSEVELT
HERBERT L. BELLAMY, JR.
2ND BY MRS. PETRUCCI
AYES 3 NOES 0

Board Meeting of July 2, 2021
ITEM NO. 5

ADJOURNMENT OF MEETING

MOTION TO APPROVE

MADE BY MRS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of July 1, 2022