

**MINUTES OF THE ANNUAL MEETING**  
**OF THE**  
**BUFFALO SEWER AUTHORITY**  
**July 1, 2005**



# BUFFALO SEWER AUTHORITY

July 1, 2005

**ANNUAL MEETING**

**9:00 A.M.**

**1038 CITY HALL**

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ITEM NO. 2

**ELECTION OF OFFICERS**

MOTION TO APPROVE  
CHAIRMAN MADE BY MR. NAPLES  
HERBERT L. BELLAMY, JR. 2<sup>ND</sup> BY MR. KENNEDY  
AYES 5 NOES 0

MOTION TO APPROVE  
VICE CHAIRMAN MADE BY MR. ROOSEVELT  
JAMES P. NAPLES 2<sup>ND</sup> BY MR. KENNEDY  
AYES 5 NOES 0

MOTION TO APPROVE  
ASSISTANT VICE CHAIRMAN MADE BY MR. NAPLES  
JOHN D. KENNEDY 2<sup>ND</sup> BY MR. ROOSEVELT  
AYES 5 NOES 0

MOTION TO APPROVE  
SECRETARY MADE BY MR. NAPLES  
CHRISTOPHER ROOSEVELT 2<sup>ND</sup> BY MS. WILSON-DIVINCENZO  
AYES 5 NOES 0

MOTION TO APPROVE  
ASSISTANT SECRETARY MADE BY MR. KENNEDY  
ELEANOR WILSON-DIVINCENZO 2<sup>ND</sup> BY MR. NAPLES  
AYES 5 NOES 0

## ITEM NO. 3

**AUTHORIZATION FOR CONTINUANCE OF SERVICE AGREEMENT WITH NATIONAL FUEL GAS FOR CUSTOMER BALANCING AND AGGREGATION PROGRAM**

WHEREAS: On July 1, 2004, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into and execute a service agreement with National Fuel Gas Distribution Corporation in order to participate in the Customer Balancing and Aggregation Program under Service Classification No. 18 for the period July 1, 2004 to June 30, 2005; and

WHEREAS: This agreement established the Buffalo Sewer Authority as an independent municipal services natural gas pool within National Fuel Gas Distribution Corporation, realizing significant savings of natural gas; and

WHEREAS: The Buffalo Sewer Authority's energy consultant, United Energy, is recommending continuance of this service agreement until further notification; and

WHEREAS: The General Manager and staff desire to accept this recommendation.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes continuance of the service agreement with National Fuel Gas Distribution Corporation in order to participate in the Customer Balancing and Aggregation Program under Service Classification No. 18.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2<sup>ND</sup> BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of July 1, 2005

ITEM NO. 4

**CONTRACT APPROVAL - SELF INSURED WORKERS' COMPENSATION PROGRAM**

WHEREAS: The use of a professional claims management company is necessary for the successful continuation of the Buffalo Sewer Authority's self insured Workers' Compensation Program; and

WHEREAS: First Niagara Risk Management, Inc., has proposed a Workers' Compensation Administrative Agreement with the Buffalo Sewer Authority for a one-year period beginning July 1, 2005, and ending June 30, 2006, for a fee of \$29,000.00; and

WHEREAS: The Executive Secretary and her committee recommend accepting this proposal.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the proposed Workers' Compensation Administrative Agreement from First Niagara Risk Management, Inc., for a one-year period at a cost of \$29,000.00 and authorizes the General Manager to enter into an Agreement with First Niagara Risk Management, Inc., for this service. This expense will be charged to account nos. 00110108-452000, 00200108-452000, and 00650108-452000 on a pro-rata basis.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2<sup>ND</sup> BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of July 1, 2005



## ITEM NO. 5

**AGREEMENT FOR PAY GRADE UPGRADE BETWEEN BUFFALO SEWER AUTHORITY AND CIVIL SERVICE EMPLOYEES ASSOCIATION, AFSCME, BSA UNIT LOCAL NO. 815**

WHEREAS: The Buffalo Sewer Authority has received requests for position upgrades; and

WHEREAS: The General Manager and staff have reviewed these requests and have agreed to upgrade the position of Treatment Plant Administrator (BSA) from Pay Grade XV to Pay Grade XVI; and

WHEREAS: C.S.E.A. Local 1000, AFSCME, AFL-CIO, Buffalo Sewer Authority Unit Local #815, has agreed to this position upgrade.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the upgrade for the position of Treatment Plant Administrator (BSA) from Pay Grade XV to Pay Grade XVI.

MOTION TO APPROVE

MADE BY MR. NAPLES

2<sup>ND</sup> BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of July 1, 2005

**CONFIRMATION OF APPOINTMENTS**

**SEWER MAINTENANCE SUPERVISOR I (PERMANENT)**  
SEWER MAINTENANCE DEPARTMENT  
\$42,628 PER ANNUM  
EFFECTIVE: JUNE 13, 2005

FRANCIS MAIORANA  
4406 MANOR LANE  
HAMBURG, NY

**TREATMENT PLANT SUPERINTENDENT (PERMANENT)**  
SEWAGE TREATMENT PLANT  
\$82,549 PER ANNUM  
EFFECTIVE: JULY 18, 2005

JAMES KELLER, JR.  
45 CENTER RIDGE RD.  
EAST AURORA, NY

**ELECTRICIAN (PERMANENT)**  
SEWAGE TREATMENT PLANT  
\$16.46 PER HOUR  
EFFECTIVE: JUNE 27, 2005

KEVIN O'CONNOR  
303 CHOATE  
BUFFALO, NY

WHEREAS: The preceding appointments were made by the General Manager since the last Board Meeting; and

WHEREAS: The General Manager requests confirmation of each appointment.

NOW THEREFORE  
BE IT RESOLVED: That the preceding appointments are hereby confirmed by the Board of the Buffalo Sewer Authority.

MOTION TO                     APPROVE                    

MADE BY           MS. WILSON-DIVINCENZO          

2<sup>ND</sup> BY                     MR. NAPLES                    

AYES           5           NOES           0          

Board Meeting of July 1, 2005

ITEM NO. 7

**ADJOURNMENT OF MEETING**

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2<sup>ND</sup> BY MR. NAPLES

AYES 5 NOES 0

Board Meeting of July 1, 2005