

**MINUTES OF THE ANNUAL MEETING  
OF THE  
BUFFALO SEWER AUTHORITY  
July 3, 2006**

**50800.....50804**



# **BUFFALO SEWER AUTHORITY**

**July 3, 2006**

**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 <sup>ND</sup> BY	<u>MR. NAPLES</u>
	AYES <u>4</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
VICE CHAIRMAN	MADE BY	<u>MR. KENNEDY</u>
JAMES P. NAPLES	2 <sup>ND</sup> BY	<u>MR. ROOSEVELT</u>
	AYES <u>4</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
ASSISTANT VICE CHAIRMAN	MADE BY	<u>MR. NAPLES</u>
JOHN D. KENNEDY	2 <sup>ND</sup> BY	<u>MR. ROOSEVELT</u>
	AYES <u>4</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
SECRETARY	MADE BY	<u>MR. KENNEDY</u>
CHRISTOPHER ROOSEVELT	2 <sup>ND</sup> BY	<u>MR. NAPLES</u>
	AYES <u>4</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
ASSISTANT SECRETARY	MADE BY	<u>MR. ROOSEVELT</u>
ELEANOR C. WILSON-DIVINCENZO	2 <sup>ND</sup> BY	<u>MR. NAPLES</u>
	AYES <u>4</u>	NOES <u>0</u>

ITEM NO. 3

**ESTABLISH AN AUDIT COMMITTEE**

WHEREAS: In accordance with the Public Authorities Accountability Act of 2005, §2824(4), the Board of the Buffalo Sewer Authority wishes to establish an audit committee made up of independent members; and

WHEREAS: This Committee shall recommend the hiring of a certified independent accounting firm and oversee the performance of their independent audit; and

NOW THEREFORE  
BE IT RESOLVED: The Board of the Buffalo Sewer Authority hereby appoints the following members to the Audit Committee:

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

	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MR. ROOSEVELT</u>
ELEANOR C. WILSON-DIVINCENZO	2 <sup>ND</sup> BY	<u>MR. KENNEDY</u>
	AYES <u>4</u>	NOES <u>0</u>

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

## ITEM NO. 4

**ESTABLISH A GOVERNANCE COMMITTEE**

WHEREAS: In accordance with the Public Authorities Accountability Act of 2005, §2824(7), the Board of the Buffalo Sewer Authority wishes to establish a governance committee made up of independent members; and

WHEREAS: This Committee shall be responsible for keeping the Board informed of best corporate practices, reviewing corporate governance trends, updating corporate governance principals, and advising appointing authorities of the skills and experience required of board members.

NOW THEREFORE  
BE IT RESOLVED: The Board of the Buffalo Sewer Authority hereby appoints the following members to the Governance Committee:

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

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

	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MR. NAPLES</u>
ELEANOR C. WILSON- DIVINCENZO	2 <sup>ND</sup> BY	<u>MR. KENNEDY</u>
	AYES <u>4</u>	NOES <u>0</u>



ITEM NO. 5

**ADJOURNMENT OF MEETING**

MOTION TO                     APPROVE                    

MADE BY                     MR. NAPLES                    

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

AYES           4           NOES           0          

Board Meeting of July 3, 2006