

**WEST SENECA INTERNAL AUDIT COMMITTEE
MEETING MIUTES**

DATE: 07/13/2021 At West Seneca Community Center Library

*The meeting is called to order at 6:01pm

Roll Call: COMMITTEE MEMBERS PRESENT: Chairman William Bauer, Secretary Jeffrey Piekarec, Member Elena Osmanski, Member Robin Stolinski

COMMITTEE MEMBERS ABSENT: Thomas Robertson Jr

*Motion by Chairman Bauer, Seconded by Member Stolinski to approve the minutes from the June Audit Committee Meeting.

AYES	NOES
Bauer	
Piekarec	
Osmanski	
Stolinski	
Motion Carried 4-0	

Sanitation Department: The committee continued to pour through data concerning the daily tonnage of garbage that is picked up per truck per day in West Seneca. The committee continued to discuss how it compares month to month. There was some discussion of the 6-route daily system that was finally found and turned over to the audit committee. The committee is still waiting on the 5-route daily system to be turned over to us. The Committee would like a list of which route each truck takes daily to be provided as well. There was also some disagreement during the discussion as to what time in the day sanitation workers finish their routes at with Chairman Bauer arguing it was close to 3:30PM and Secretary Piekarec arguing it was closer to 1PM. It was agreed that the overall review and discussion of the sanitation department operations will be continued further at the August Committee Meeting.

Recycling: the committee continued to review and discuss Modern Corporation's invoicing for collection and disposal of recycling materials. There was discussion of what types of material we recycle and whether we should continue with all of them, how to better educate the public on what to recycle. There was discussion on possibly bringing recycling back in house when the contract expires if it is cheaper, it will need to be researched further, including studying other municipalities to see how they do it. How many town trucks, staff etc... it would need to make such a move happen, will have to be examined. It is also not known if a second private company will emerge or not to bid against modern next year as they bought out republic last year. It was agreed that more discussion will take place on this topic at the next audit committee meeting.

Public Comments: there were no comments from members of the public

Scheduling of next meeting date and time: Next meeting is scheduled for August 10th at 6pm

Motion by Chairman Bauer Seconded by Member Osmanski to adjourn the meeting at 6:54PM

AYES

NOES

BAUER

PIEKAREC

OSMANSKI

STOLINSKI

MOTION CARRIED 4-0

Minutes Prepared by

Jeffrey Piekarec

Internal Audit Committee Secretary