

# WEST SENECA INTERNAL AUDIT COMMITTEE

## MEETING MINUTES

DATE: 05/11/2021 TIME: 6:00 – At Community Center Small Conference Room.

COMMITTEE MEMBERS PRESENT: William Bauer IAC Chair Jeffrey Piekarec –IAC Secretary Robin Stolinski  
Member COMMITTEE MEMBERS ABSENT: Member Thomas Robertson Jr Member

Michael Casciano Member Has Resigned.

Motion by Bauer, Second by Stolinski to approve the April Meeting Minutes.

AYES Noes

Bauer

Piekarec

Stolinski

Motion Carried 3-0

Resignation of Michael Casciano from Internal Audit Committee and discussion of replacement: board members wished Mr. Casciano well. Chairman Bauer asked if anyone knew anyone who was interested in joining the committee, no member knew of anyone. Secretary Piekarec, noted that the position was being advertised, and hoped that good candidates would apply.

Review and commenting on Modern Disposal sanitation and recycling – committee members continued to discuss tonnage/number of truck data from recent months. There was discussion on ongoing trends and patterns within the data. Members agreed that they needed additional data before they make a formal recommendation. There were plans to discuss much of this with Highway Superintendent Brian Adams at the meeting, but something unexpected came up and the highway superintendent had to reschedule his appearance.

Public comments: There were no comments from members of the public.

There was some discussion of changing our June Meeting Date to accommodate the highway superintendent and possibly a new committee member, but ultimately the board left the upcoming meeting for Tuesday June 8<sup>th</sup> at 6PM as was previously scheduled. It is possible that it could change in the future.

Motion by Secretary Piekarec Second by Stolinski, to adjourn the meeting at 6:39PM.

AYES Noes

Bauer

Piekarec

Stolinski

Motion carried 3-0