

County of Franklin Solid Waste Management Authority
Minutes of Meeting December 30, 2016
2nd Floor Conference Room, Courthouse

The meeting was called to order by Henry Travers at 1:06 pm.

The following members were present:

Henry Travers, Tom MacDonald, Rich Shapiro, Guy "Tim" Smith, Dave Rhodes, Tim Carter, Dale Earl

Also present at the meeting were George Eades, Executive Director; Ellen Hooker-Clooney, Landfill Supervisor, Todd Perry, Engineer, Andrea Dumas, legislator elect.

RESOLUTION NO. 8 - APPROVAL TO WAIVE THE READING OF THE 11/17/16 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby agrees to waive the reading of the minutes of the 11/17/16 meeting.

The foregoing motion was made by Guy "Tim" Smith and seconded by Dave Rhodes. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 9 - APPROVAL OF THE 11/17/16 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby approves the minutes of the 11/17/16 meeting with spelling corrections (to be provided by George to Corinne).

The foregoing motion was made by Guy "Tim" Smith and seconded by Tom MacDonald. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 10 - ACCEPTANCE OF MONTHLY FINANCIAL STATEMENTS

RESOLVED: The governing body of the Authority hereby accepts the September and October 2016 financial statements.

The foregoing motion was made by Tom MacDonald and seconded by Dave Rhodes. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

MONTHLY BILLS - Board members acknowledged receipt of an abstract of the October 2016 monthly bills. Questions regarding B&L services, purchases of shop tools, and crusher run were discussed.

Discussion was had regarding the year end financial statements. Corinne requested both directly to Crowley & Halloran and through Tom MacDonald to received detailed adjusting entries. Crowley & Halloran responded to both parties that they are only willing to have a conference call with Corinne, Ellen and George. Tom has not given Corinne the update. Discussion was had about the additional fee on the audit bill.

RESOLUTION NO. 11 - ACCEPTANCE OF AUDITED FINANCIAL STATEMENTS DATED JUNE 30, 2016

RESOLVED: The governing body of the Authority hereby accepts the audited financial statements dated June 30, 2016, with correction. It is requested that the the statement that the sales tax paid is nonrecoverable is removed from the report.

The foregoing motion was made by Tom MacDonald and seconded by Rich Shapiro. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

No decision was made on payment of the increased bill.

Discussion was had about an update on the office/shop. Wifi is now hooked up greatly increasing the activity speed. George states we "are getting close". There is painting to be

done. Also the seals on the bottoms of the overhead doors need to be fixed. Parts are on order. There is question as to whether this detail is included in the contract or not. Phone should be installed next week. Rich made statement that it was discussed at meeting in early September with B&L that if work was not completed in the next 30days that we were going to hire elsewhere to complete the work. George stated that they are on site doing work. It was also asked if B&L had a "clerk of the works" overseeing the progress. George explained the cost of \$1,000 a day to have him be there and then have no contractors show up. It was asked if we could move into the building even with odds and ends undone. George stated that we do not have a Certificate of Occupancy yet. Rich asked about penalty in contract for not being done, but George stated that it would mean another litigation, etc. Rich stated that other costs have been incurred due to the delay. Such as furnace and scale problems. Carbon monoxide complaint was discussed. George stated that it was not possible. Carbon monoxide detector was not in place at time of complaint, one has since been purchased and put in the office.

Discussion was had about Zoladz. Per George they have not complied with their part of discovery. Discussion was had about the comparison of cost of clay. Our emails regarding the matter have been sent to lawyers.

Discussion was had about George's personal portion of the lawsuit. No further actions have occurred. George speculates that when judge asks them to divulge information that they will back down.

Discussion was had regarding ABO criteria for Board Member training. It was stated that the letter was issued the end of November, but information was not provided to the Board until the end of December. George was on vacation, discussion was had about having his mail taken care of while away. George explained about the online training and recommended doing it in a group. George also stated that he is working on a binder for each board member to include all the ABO information.

RESOLUTION NO. 12 - APPROVAL TO CHANGE POWER CONTRACT

RESOLVED: The governing body of the Authority hereby approves the change of CFSWMA's contract with American Power & Gas to National Grid as an electricity supplier.

The foregoing motion was made by Dave Rhodes and seconded by Guy "Tim" Smith. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 13 - NYS RETIREMENT STANDARD WORK DAYS

Be it resolved, that County of Franklin Solid Waste Authority, Location Code 51279, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Executive Director	8 hr standard work day
Secretary to the Board	8 hr standard work day
Engineer	8 hr standard work day

The foregoing motion was made by Guy "Tim" Smith and seconded by Henry Travers. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

Discussion was started by Henry in regards to the Executive Director, George. Henry stated actions that had been carried out starting 2014. Andrea Dumas spoke up and stated that based on the time frame of the complaints, they should have been handled in the past and the current problems like bond ratings, etc are the present problems. Henry went on to discuss issues regarding a non CDL driver. Henry also discussed metal trends over the years. Tim Carter stated that there were too many variables with metal that comparisons were not accurate.

ADJOURNMENT - At 2:00 pm, Tim Carter moved to adjourn, seconded by Dale Earl. Henry Travers, Dave Rhodes and Rich Shapiro voted against adjournment. Tom MacDonald, and Guy “Tim” Smith along with those making the motion voted to adjourn.

Respectfully submitted,

Corinne A. Fitzpatrick
Secretary/Vice-Treasurer to the Board