

County of Franklin Solid Waste Management Authority
Minutes of Meeting March 3, 2016
2nd Floor Conference room, Courthouse

The meeting was called to order by Henry Travers at 3:07 pm.

The following members were present:

Henry Travers, Dave Rhodes, Rich Shapiro, Guy "Tim" Smith

Also present at the meeting were Corinne Fitzpatrick, Secretary/Vice Treasurer to the Board; George Eades, Executive Director; Brian Stewart, legal counsel; Bryon Varin, County Treasurer; Donna Kissane, County Manager; Tom Brown, NYS Police BCI.

Bryon Varin spoke to the Board regarding the history of the County with the Solid Waste Authority. Mr Varin also spoke, along with Donna Kissane about the current status of the County's financial position. They asked if the Solid Waste Authority would consider a \$50,000 Host Community Benefit, per se, to the County. Rich Shapiro recommended considering it for the 2016-2017 budget.

3:30pm Bryon Varin and Donna Kissage left the meeting.

NYS Police Investigator Tom Brown stated that a complaint was placed with their agency in August 2015. The County's DAs office placed the case on hold until recently. George presented information regarding the disposal of tires.

Authority hereby moved to go into executive session at 3:37pm.

The foregoing motion was made by Tim Smith and seconded by Rich Shapiro. All members present were in favor of the motion.

4:22pm The governing body of the Authority hereby moved to end executive session.

The foregoing motion was made by Dave Rhodes and seconded by Tim Smith. All members present were in favor of the motion.

RESOLUTION NO. 33 – APPROVAL TO WAIVE THE READING OF THE 2/2/16 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby agrees to waive the reading of the minutes of the 2/2/16 meeting.

The foregoing motion was made by Dave Rhodes 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.

Meeting minutes were presented for the meeting of 2/2/16. A resolution could not be passed due to lack of quorum. Tim Smith was not present at last meeting to vote on the minutes. A typo was detected in the minutes. The correction will be presented at next meeting for vote.

RESOLUTION NO. 34 – ACCEPTANCE OF MONTHLY FINANCIAL STATEMENTS

RESOLVED: The governing body of the Authority hereby accepts the January 2016 financial statements.

The foregoing motion was made by Rich Shapiro 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 January 2016 monthly bills.

Discussion was had about the new shop/office. Systems are up and running, the temperature is up to about 3. They are still working on balancing the system. The radiant heat runs are working in the shop. The scales will need lights and some tuning, about a days work before they are up and running.

Discussion was had about an update on GPS installations, cameras, and time clocks. George once again stated when we got moved to the new building.

Discussion was had about Zoladz. The Motion to Dismiss is in front of the judge, waiting on the decision. A FOIL request has been submitted to us by Zoladz's attorneys, we are working to gather the large amount of information in a timely manner.

Discussion was had regarding Host Community Benefits. Both of the communities of Westville and Constable are making a request of additional funds that they feel are due to them because the exproatation of waste lowered their amount of funds they received. It was decided that we have acted in accordance with our contract dated 3/23/09 and that further consideration will happen upon the resolution of the pending litigation with Zoladz. Corinne will draft a letter to respond to both communities.

Discussion was had about the Engineer job description. The description was reviewed and accepted. Approval will be sent to Civil Service.

ADJOURNMENT – At 4:56 pm, Tim Smith moved to adjourn, seconded by Dave Rhodes which was carried by voice vote.

Respectfully submitted,



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

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 33

Title of Resolution: Waive reading February 2, 2016 meeting minutes

Date first offered: March 3rd, 2016

Date voted upon: March 3rd, 2016

Moved by: Dave Rhodes

Seconded by: Henry Travers

Text of Resolution:

Resolved, the County of Franklin Solid Waste Management Authority Board hereby approves waiving the reading of the February 2, 2016 Meeting Minutes.

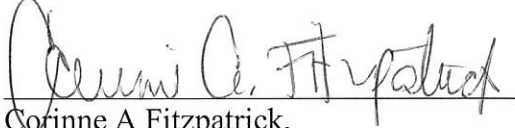
Vote: This resolution was [approved] [not approved] by vote as follows:

Members voting "aye": All
Members voting "no": None

CERTIFICATION

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 3/3/16


Corinne A Fitzpatrick,
Secretary/Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 34

Title of Resolution: Acceptance of January 2016 financial statements

Date first offered: March 3rd, 2016

Date voted upon: March 3rd, 2016

Moved by: Rich Shapiro

Seconded by: Dave Rhodes

RESOLVED: The governing body of the County of Franklin Solid Waste Management Authority hereby accepts the January 2016 financial statements.

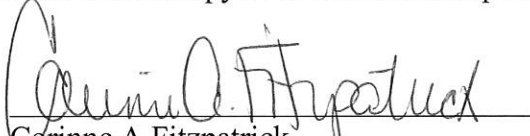
Vote: This resolution was approved by vote as follows:

Members voting "aye":	All
Members voting "no":	None

CERTIFICATION

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 3/3/16


Corinne A Fitzpatrick,
Secretary/Vice Treasurer to the Board

(Seal)