

County of Franklin Solid Waste Management Authority
Minutes of Meeting April 30, 2015
2nd floor conference room, Courthouse

The meeting was called to order by Henry Travers at 3:09 pm.

The following members were present:

Henry Travers, Dave Rhodes, Rich Shapiro, Tom MacDonald, and Guy "Tim" Smith.

Also present were Corinne Fitzpatrick, Secretary/Vice Treasurer to the Board; George Eades, Executive Director; Brian Stewart, legal counsel.

RESOLUTION NO. 81 – APPROVAL TO WAIVE THE READING OF THE 3/26/15 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby agrees to waive the reading of the minutes of the 3/26/15 meetings.

The foregoing motion was made by Guy "Tim" Smith 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.

RESOLUTION NO. 82 – APPROVAL OF THE 3/26/15 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby approves the minutes of the 3/26/15 meeting.

The foregoing motion was made by Dave Rhodes 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. 83 – ACCEPTANCE OF MONTHLY FINANCIAL STATEMENTS

RESOLVED: The governing body of the Authority hereby accepts the March 2015 financial statements.

The foregoing motion was made by Rich Shapiro 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.

MONTHLY BILLS - Board members acknowledged receipt of an abstract of the March 2015 monthly bills.

Discussion was had about the cell expansion status. Zoladz is on site working, with hopes of finishing ahead of schedule.

Authority hereby moved to go into executive session at 3:30pm due to the nature of the discussion to involve potential litigation matters regarding Zoladz, potential MSW contracts, and the Union contract. The foregoing motion was made by Guy "Tim" Smith and seconded by Tom MacDonald. All members present were in favor of the motion.

4:40pm The governing body of the Authority hereby moved to end executive session.

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

RESOLUTION NO. 84- NCCC tonnage rate

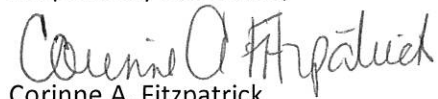
WHEREAS, old North Country Community College building will be torn down this fall. We were asked to accept a lower tonnage rate for the project

RESOLVED: The governing body of the authority hereby authorizes the acceptance of reducing the rate for the North Country Community College project by \$5 a ton off the normal rate charged. The foregoing motion was made by Henry Travers 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.

Discussion was had regarding the Engineer position. Two applications have been received to date. Further advertising is requested, and acknowledgement of the receipt of applications to be sent out.

ADJOURNMENT – At 4:50 pm, Guy “Tim” Smith moved to adjourn which was carried by voice vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Corinne A. Fitzpatrick".

Corinne A. Fitzpatrick

Secretary/Vice-Treasurer to the Board

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 81

Title of Resolution: Waive reading March 26, 2015 meeting minutes

Date first offered: April 30, 2015

Date voted upon: April 30, 2015

Moved by: Guy "Tim" Smith

Seconded by: Rich Shapiro

Text of Resolution:

Resolved, the County of Franklin Solid Waste Management Authority Board hereby approves waiving the reading of the March 26, 2015 Meeting Minutes.

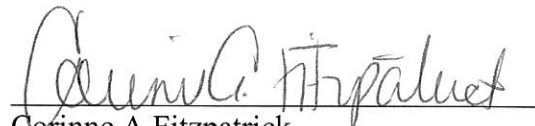
Vote: This resolution was [approved] [not approved] by vote as follows:

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: 4/30/15


Corinne A Fitzpatrick,
Secretary/Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 82

Title of Resolution: Approval of March 26, 2015 MEETING MINUTES

Date first offered: April 30, 2015

Date voted upon: April 30, 2015

Moved by: Dave Rhodes

Seconded by: Tom MacDonald

Text of Resolution:

Resolved, the County of Franklin Solid Waste Management Authority Board hereby approves the Approval of March 26, 2015 Meeting Minutes.

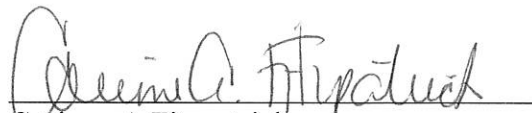
Vote: This resolution was [approved] [not approved] by vote as follows:

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: 4/30/15


Corinne A Fitzpatrick,
Secretary/Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 83

Title of Resolution: Acceptance of March 2015 financial statements

Date first offered: April 30, 2015

Date voted upon: April 30, 2015

Moved by: Rich Shapiro

Seconded by: Guy "Tim" Smith

RESOLVED: The governing body of the County of Franklin Solid Waste Management Authority hereby accepts the March 2015 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: 4/30/15


Corinne A Fitzpatrick,
Secretary/Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 84

Title of Resolution: North Country Community College Reduced Rate

Date first offered: April 30, 2015

Date voted upon: April 30, 2015

Moved by: Henry Travers

Seconded by: Dave Rhodes

The governing body of the County of Franklin Solid Waste Management Authority hereby approves of accepting North Country Community College's C&D disposal at a discounted rate of \$5 off per ton.

Vote: This resolution was approved by vote as follows:

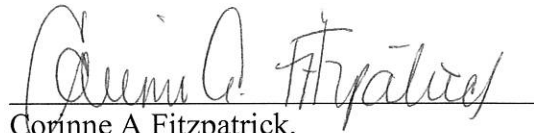
Members voting "aye": All

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: 4/30/15


Corinne A Fitzpatrick,
Secretary/ Vice Treasurer to the Board

(Seal)