

County of Franklin Solid Waste Management Authority

Minutes of Meeting March 8, 2018
Kitchen Conference Room, Courthouse

The meeting was called to order by Chairman Tim Carter at 3:04pm.

The following members were present:

Tim Carter, Barry Dabiew, Andrea Dumas, Dale Earl, Warren Gaggin, Ed Robideau and Carl Sherwin.

Also present at the meeting were George Eades, Executive Director; Ellen Hooker-Clooney Secretary – Vice Treasurer; Brian Stewart, Attorney; and Todd Perry, Landfill Engineer.

RESOLUTION NO. 70 – APPROVAL TO WAIVE THE READING OF THE JANUARY 11, 2018 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby agrees to waive the reading of the minutes of the January 11, 2018 meeting.

The foregoing motion was made by Barry Dabiew and seconded by Carl Sherwin. All members present were in favor of the motion. Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 71 – APPROVAL OF THE JANUARY 11, 2018 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby approves the minutes of the January 11, 2018 meeting.

The foregoing motion was made by Barry Dabiew and seconded by Warren Gaggin. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

PUBLIC COMMENT – None

RESOLUTION NO. 72 – APPROVAL OF THE DECEMBER 2017 FINANCIAL STATEMENTS

RESOLVED: The foregoing motion to approve the monthly financial statements for December 2017 was approved by Warren Gaggin and seconded by Barry Dabiew. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 73 – APPROVAL OF THE JANUARY 2018 FINANCIAL STATEMENTS

RESOLVED: The foregoing motion to approve the monthly financial statements for January 2018 was approved by Barry Dabiew and seconded by Dale Earl. 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 abstracts for the months of December 2017 and January 2018 paying monthly bills.

COMMITTEE REPORTS -

Governance Committee - Had a meeting on January 25, 2018. Warren Gaggin, Andrea Dumas and Carl Sherwin were able to attend. Warren is to present his report at the next board meeting. The next committee meeting is scheduled for March 15, 2018

Audit Committee – Had a meeting on February 8, 2018. Barry Dabiew and Ed Rabideau were able to attend. CFSWMA By-laws were reviewed regards to disposable materials, restricted materials along with proper documents.

UNFINISHED BUSINESS –

- Depositions will continue into April and May for CFSWMA and Barton and Loguidice representatives in the on-going litigation.
- The City of Albany RFP proposals has had no response at this time.
- The Office of Comptrollers has received the correction action plan from CFSWMA. They have accepted the plan.

NEW BUSINESS -

- The Malone Transfer Station scales have been out-of-service several times. They are in need of being replaced as they are 24 years old. George Eades ask for approval to hire the current scale service contractor to order and replace the scales as an emergency project.
- George Eades mentioned that the initial Out-of-Service Fees put in place by Resolution #32 dated June, 1 2017, did not have a reasonable rate for those customers with a small amount of waste to be disposed of. After further review of set prices, he recommended a fee of\$6.00 be added to Out-of-Service charges.

RESOLUTION NO. 74 – APPROVAL TO REQUEST BIDS FOR THE REPLACEMENT OF THE MALONE TRANSFER STATION SCALES

RESOLVED: The governing body of the Authority hereby requests bids to replace the Malone Transfer Station scales.

The foregoing motion was made by Barry Dabiew and seconded by Carl Sherwin. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 75 – APPROVAL TO ADD ADDITIONAL CHARGE TO THE OUT-OF-SERVICE FEES

RESOLVED: The governing body of the Authority hereby approves the additional amount of \$6.00 to be added to the Out-of-Service charges when the scales are operated in the Out-of-Service mode. This charge to be added to Resolution #32 dated June 1, 2017.

The foregoing motion was made by Barry Dabiew and seconded by Andrea Dumas. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

Brian Stewart requested an Executive Session to discuss ongoing litigation matters at 4:11pm. Carl Sherwin made the motion and seconded by Barry Dabiew.

Carl Sherwin made the motion to exit Executive Session and seconded by Barry Dabiew. Executive Session meeting ended at 5:02pm.

The regular board meeting resumed.

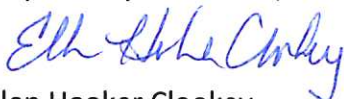
RESOLUTION NO. 76 – APPROVAL TO JOINT DEFENSE AND COMMON INTEREST AGREEMENT

RESOLVED: The governing body of the Authority hereby approves the JOINT DEFENSE AND COMMON INTEREST AGREEMENT WITH BARTON AND LOGUIDICE, D.P.C.

The foregoing motion was made by Carl Sherwin and seconded by Barry Dabiew. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

ADJOURNMENT – At 5:07pm, Carl Sherwin moved to adjourn, seconded by Barry Dabiew. All members present were in favor of the adjournment.

Respectfully submitted,



Ellen Hooker Clookey

Secretary/Vice-Treasurer to the Board