

County of Franklin Solid Waste Management Authority
Special Meeting Minutes of Meeting August 23, 2018
1st Floor Kitchen Conference Room, Courthouse

The Special Meeting was called to order by Chairman Tim Carter at 4:04 PM.

The following members were present:

Tim Carter, Barry Dabiew, Warren Gaggin and Carl Sherwin. Absent were Andrea Dumas and Ed Robideau.

Also present at the meeting were Ellen Hooker-Clooney Secretary – Vice Treasurer: Brian Stewart, Attorney: Todd Perry, Landfill Engineer and The Malone Telegram Reporter Josh Davis. Public guests were:, Ann Britton, Gerald Duffy, Greg Cook, Terry Martin, Adam Martin, Calvin Martin, Steve Mulvana, Dave Rhodes, Phil Snyder and Henry Travers.

RESOLUTION NO. 95 – APPROVAL TO ACCEPT PROPOSED BUDGET FOR 2018 - 2019

RESOLVED: The governing body of the Authority hereby accepts the proposed budget for 2018 –2019 with no rate increase at this time.

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.

PUBLIC COMMENT – Several guests spoke of their concern regards to tipping fees, Host Community payments, Out-of-County Waste, equipment purchases and public relations

ADJOURNMENT – At 4:41 PM, Barry Dabiew moved to adjourn, seconded by Warren Gaggin. All members present were in favor of the adjournment.

Respectfully submitted,



Ellen Hooker Clooney

Secretary/Vice-Treasurer to the Board