

County of Franklin Solid Waste Management Authority

Minutes of Special Meeting December 26, 2018

Franklin County Court House – 2 Floor Conference Room, Malone, NY

The meeting was called to order by Chairman Tim Carter at 2:07 PM.

Roll call was held and the following members were present:

Tim Carter, Greg Cook, Barry Dabiew, Warren Gaggin, Dean Lefebvre, Ed Robideau and Carl Sherwin.

Also present at the meeting were: George Eades, Executive Director; Ellen Hooker-Clooney, Secretary – Vice Treasurer; Brian Stewart, Attorney; Todd Perry, Landfill Engineer; Franklin County Legislator Andrea Dumas. Members of the Public were Boyce Sherwin, Henry Travers along with Adirondack Daily Enterprise Reporter Jesse Adcock and Malone Telegram Reporter Josh Davis.

Brian Stewart confirmed that Franklin County Resolution # 342 dated December 20, 2018, stated that Andrea Dumas had resigned from her position on the CFSWMA Board and appointed Greg Cook.

Chairman Tim Carter commended the Adirondack Daily Enterprises and The Malone Telegram newspaper reporters for their positive news articles published after the December 17, 2018 board meeting.

Carl Sherwin provided a packet of regards to his take on a Financial Feasibility Review that needs to be completed for current and future projects, but also for the potential economic benefit for the local town and county residents. Environmental Capital President Rick McCarthy has been contacted to complete this study, as he has been with the Authority since 1996 and has experience working with other landfills and landfill engineers along with financial institutions to complete this extensive review. The time frame to complete this review would be 9 months to 1 year, with reports provide to the Board at the 3- and 6-month intervals, with a cost of the study to be at \$40,000.

RESOLUTION NO. 118 – APPROVAL TO AN AGREEMENT WITH ENVIRONMENTAL CAPITAL TO CONDUCT A FINANCIAL FEASIBILITY REVIEW OF CFSWMA

RESOLVED: The governing body of the County of Franklin Solid Waste Management Authority hereby accept to have an agreement with Environmental Capital to conduct a Financial Feasibility Review at the cost of \$40,000 to be completed in 9 months with ongoing reports to the Board at the 3- and 6-month intervals.

The foregoing motion was made by Carl Sherwin and seconded by Warren Gaggin. Members present in favor of the motion were Tim Carter, Barry Dabiew, Warren Gaggin, Dean Lefebvre, Ed Robideau and Carl Sherwin. Member not in favor was Greg Cook. Resolution was declared duly adopted, a copy attached hereto.

Ellen Hooker Clookey presented copies of the Propane and Fuel Bids that were available to vendors to review and submit bids in January 2019.

Ellen Hooker Clookey presented copies of the NYS Comptroller's Local Government and the Municipal Solid Waste Landfill Business Report that had just been released. The report states what the importance of setting money aside for closure and post closure of a landfill, monitoring requirements and how strategies and challenges have reared their heads for other local governments in the state that have landfills.

Tim Carter recapped his year being the Chairman with looking at the short- and long-term goals of the Authority.

A motion on the floor to hire a new Executive Director did not have a second. Therefore, Dean Lefebvre made a motion advertise for the position, requesting all applications be in by February 1, 2019. Dean Lefebvre recommended the appointment of a Selection Committee to preform interviews of the candidates and have a decision by February 15, 2019. A Selection committee will be appointed in January 2019, as there are new members to join the board.

RESOLUTION NO. 119 – APPROVAL TO ADVERTISE THE POSITON OF EXECUTIVE DIRECTOR

RESOLVED: The governing body of the County of Franklin Solid Waste Management Authority hereby approves to advertise of the position of Executive Director. Request all applications received by February 1, 2019.

The foregoing motion was made by Dean Lefebvre and seconded by Greg Cook. All members present were in favor of the motion. Resolution was declared duly adopted, a copy attached hereto.

ADJOURNMENT – At 3:00PM Warren Gaggin moved to adjourn the meeting, seconded by Greg Cook. All members present were in favor of adjournment.

Respectfully submitted,



Ellen Hooker Clookey
Secretary/Vice-Treasurer to the Board