

**County of Franklin Solid Waste Management Authority**

Minutes of Meeting May 29, 2019

Franklin County Court House – 2<sup>nd</sup> Floor Conference Room, Malone, New York

The meeting was called to order by Chairman Warren Gaggin at 3:06 pm.

Roll call was held, and the following members were present:

Greg Cook, Barry Dabiew, Warren Gaggin, Dean Lefebvre, Edward Robideau and Brandon Titus.

Also present at the meeting were: Todd Perry, Executive Director: Jill Wood, Secretary-Vice Treasurer: Brian Stewart, Attorney: Julie Clarke, Scale Attendant/Typist: Members of the Public were Malone Telegram Reporter Frank Difiore.

**RESOLUTION NO. 134 -AUTHORIZATION TO BID FOR A ROLL OFF TRUCK AND 4 OPEN TOP CONTAINERS**

WHEREAS, to replace deteriorated equipment, a new truck is requested for waste transfer and containers for waste to be transported in. NOW, THEREFORE BE IT

RESOLVED: The governing body of the Authority hereby authorizes the solicitation of bids for a new truck and open top containers . The foregoing motion was made by Edward Robideau and seconded by Dean Lefebvre. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 135 -APPROVAL TO CREATE A NEW COMMITTEE "RECYCLING"**

RESOLVED: The governing body of the Authority hereby appoints Brandon Titus and Greg Cook to the recycling committee.

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

**RESOLUTION NO. 136 -APPROVAL TO ACCEPT THE OFFER FOR THE 1999 CAT 345B EXCAVATOR**

RESOLVED: The governing body of the Authority hereby accepts the offer of \$15,000 from Seaway Timber Harvesting Inc. for the purchase of the 1999 CAT 345B excavator. This Excavator is of no use to the landfill for it is, in need of major repairs. The foregoing motion was made by Barry Dabiew and seconded by Dean Lefebvre. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

At 3:29 pm, Barry Dabiew requested an Executive Session to discuss personnel matters. Ed Robideau seconded the motion.

Barry Dabiew made a motion to exit Executive Session and was seconded by Dean Lefebvre. All members present were in favor. Executive Session meeting ended at 4:05 pm.

**ADJOURNMENT** – At 4:07 pm, Greg Cook moved to adjourn the meeting, seconded by Brandon Titus. All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke

Account Clerk/Typist