

County of Franklin Solid Waste Management Authority
Minutes of Meeting December 18, 2019
2nd Floor Conference Room, Courthouse, Malone, New York 12953

The meeting was called to order by Chairman Warren Gaggin at 3:00 pm.

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

Greg Cook, Barry Dabiew, Warren Gaggin, Edward Robideau, Boyce Sherwin and Brandon Titus.

Absent: Dean Lefebvre

Also present at the meeting were: Todd Perry, Executive Director; Julie Clarke, Scale Attendant/Typist; Brian Stewart, Attorney; Members of the Public were Malone Telegram Reporter Brendan McDonough; Town of Constable Supervisor Richard Onufer

PUBLIC COMMENT- None

RESOLUTION NO. 162 -APPROVAL OF THE OCTOBER 16, 2019 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the October 16, 2019 meeting.

The foregoing motion was made by Barry Dabiew and seconded by Edward Robideau. 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 from the month of October 2019 and November 2019 monthly bills.

RESOLUTION NO. 163 -APPROVED TO ACCEPT THE 2019 – 2020 CFSWMA BUDGET

RESOLVED: The governing body of the Authority hereby agrees to accept the 2019 – 2020 Budget for the current fiscal year.

The foregoing motion was made by Boyce 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.

COMMITTEE REPORTS-

Audit Committee- Nothing to report at this time

Executive Director-At November 12th job meeting Kubricky indicated that the mass excavation work is complete. They have approximately 90% of clay liner material screened and stocked piled for next year. Regional landfill and all the other sites are currently keeping up with the disposal of tires. Todd is still trying to find an outlet for large equipment tires but there aren't many options. Chad Hutton with B & L has started touring facilities with Todd to begin long term planning at all the locations. Chad Hutton is giving Todd a summary with options for each location for efficiency. Roger Lis from RA Mercer was at the Regional Landfill 10/28/19 to 10/31/19 to perform the annual audit. Mr. Lis will be attending one of our meetings to discuss the results. Todd has hired a driver to haul leachate along with other driving duties. This position will help alleviate driver shortages due to vacations, sick and personnel days. Also Todd has hired a full time laborer to replace a landfill caretaker that left this summer. The new hire has been with the landfill for 2 summers and he is a great fill in at the transfer stations. Todd as also hired a part-time person for helping out in the office. This is to free up Kaylee and Julie so they can help Todd

out with all the mandated reporting that needs to be caught up and done. Jillian Blake from B&L was on site Tuesday November 12th, 2019 to perform SPCC (Spill Prevention Control & Countermeasures) and SWPPP (Storm Water Pollution Prevention Plan) training as required by the NYS DEC and the EPA. **Governance Committee**-Nothing to report at this time.

Recycling Committee- Brandon Titus said when he met with Region 5 planning board, it was brought up that they are looking for outlets to dispose of tires as well. The DEC knows that the tire disposal is an issue.

Treasurer- Nothing to report at this time.

EXECUTIVE SESSION

At approximately 4:07 pm, Barry Dabiew made a motion to enter into executive session to discuss litigation and personnel. Ed Robideau seconded the motion which was carried by voice vote. Barry Dabiew made a motion to return to regular session was seconded by Brandon Titus and carried by voice vote. Executive Session meeting ended at 5:29 pm.

RESOLUTION NO. 164 – AUTHORIZATION TO ACCEPT BID FOR ROLL OFF TRUCK

RESOLVED: The governing body of the Authority hereby agrees to accept a bid from R.R. Charlebois Inc. for \$174,285.00. If the Board used R.R. Charlebois for financing the interest is 4.21 % and the total amount for the roll off will be \$191,058.70. The Board asked if the Executive Director could look around to see if other institutions have a cheaper rate.

The foregoing motion was made by Barry Dabiew and seconded by Brandon Titus. All members present were in favor of the motion.

Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 165 - AUTHORIZATION TO ACCEPT BID FOR (4) FOUR OPEN TOP CONTAINERS

RESOLVED: The governing body of the Authority hereby agrees to accept the bid from Wastequip Inc. in the amount of \$27,100.00 for (4) four open tops including shipping.

The foregoing motion was made by Barry Dabiew and seconded by Edward Robideau. All members present were in favor of the motion.

Whereupon the Resolution was declared duly adopted, a copy attached hereto.

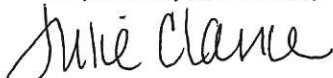
UNFINISHED BUSINESS

Warren Gaggin stated that he would like to have the board meeting set for every 3rd Wednesday of the month.

Greg Cook was in question about receiving information from Rick McCarthy. Mr. Cook was informed that this paperwork should be arriving sometime in January 2020.

ADJOURNMENT – At 5:44 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