

County of Franklin Solid Waste Management Authority
Minutes of Meeting January 15, 2020
2nd Floor Conference Room, Courthouse, Malone, New York 12953

The meeting was called to order by Chairman Warren Gaggin at 3:02 pm.

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

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

Also present at the meeting were: Todd Perry, Executive Director; Julie Clarke, Scale Attendant/Typist; Brian Stewart, Attorney; Members of the Public were Town Justice of Bombay, Curt Smith: Town of Constable Supervisor Richard Onufer

Rick McCarthy from Capital Markets Advisors, LLC talked to the Board about the solid waste disposal market and feasibility study he prepared for the Solid Waste Board with the help of Barton & Loguidice, D.P.C. . CMA, LLC looked at potential sources of solid waste from Montreal to the North to New York City in the South and from Massachusetts in the East to Central New York State in the West. Mr. McCarthy discussed trucking and tipping fee costs from certain areas to the Franklin County Landfill. Also discussed was possibly using the rail system in Fort Covington, New York. At the end of Mr. McCarthy's presentation, he gave some conclusions and recommendations for the Board to get some ideas.

PUBLIC COMMENT- None

ELECTION OF OFFICERS-

- The foregoing motion was made by Boyce Sherwin and seconded by Edward Robideau to nominate Warren Gaggin to the position of Board Chairman. All members present were in favor of the motion.
- The foregoing motion was made by Brandon Titus and seconded by Boyce Sherwin to nominate Greg Cook to the position of Vice- Chairman. All members present were in favor of the motion.
- The foregoing motion was made by Dean Lefebvre and seconded by Warren Gaggin to nominate Boyce Sherwin to the position of Treasurer. All members present were in favor of the motion.
- The foregoing motion was made by Dean Lefebvre and seconded by Brandon Titus to nominate Julie Clarke to the position of Secretary. All members present were in favor of the motion.

RESOLUTION NO. 1 -APPROVAL OF THE DECEMBER 18, 2019 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the December 18, 2019 meeting.

The foregoing motion was made by Dean Lefebvre 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.

MONTHLY BILLS- Board members acknowledged receipt of abstracts from the month of December 2019 monthly bills.

COMMITTEE REPORTS-

Audit Committee- Members for 2020 – Boyce, Dean and Greg

Nothing to report at this time

Executive Director-Todd has informed the Board members that from December 2019 to March 1, 2020 that the office will be working on all required annual DEC reporting along with corrective actions requested in the EPA Administrative Compliance Order and Information Request, dated on November 26, 2019. Todd has informed the Board members that he will be replacing the methane gas shed blowers as the current ones in use are not appropriate for methane. Todd is currently waiting on proposals and availability as the corrections need to be completed by February 13, 2019 per notice from the New York State Department of Labor.

Governance Committee-Members for 2020 – Brandon and Ed

Nothing to report at this time.

Recycling Committee- Members for 2020 – Brandon and Greg

Brandon Titus said he has been approached by lineman crews about recycling bins for DEF containers, the containers are a #2 recyclable. Also, Brandon is still looking for a market on plastic wrap for the farmers. Brandon thought that the IDA will be moving along a little quicker now that the holidays are done. There was talk about informing the public about recycling through social media, possibly taking out an article out in the local newspaper and calling it "Trash Talk".

Treasurer- Boyce Sherwin

Nothing to report at this time.

RESOLUTION NO. 2 -APPROVAL OF PART-TIME EMPLOYEES WORK -DAY BEING 6 HOURS LONG, IF NEED BE THE WORK- DAY WILL BE 8 HOURS

RESOLVED: The governing body of the Authority hereby approves the workday for part-time employees to be six (6) hours long and if need be the workday will be an eight (8) hour day. The positions are as follows laborer, landfill caretaker, floating landfill caretaker and scale operator.

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.

UNFINISHED BUSINESS- None

ADJOURNMENT – At 5:04 pm, Greg Cook moved to adjourn the meeting, seconded by Edward Robideau. All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist