

County of Franklin Solid Waste Management Authority
Minutes of Meeting June 17, 2020
Zoom Conference Meeting

The meeting was called to order by Chairman Warren Gaggin at 3:08 pm.

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

Greg Cook, Warren Gaggin, Dean Lefebvre, Edward Robideau, Boyce Sherwin, Curt Smith and Brandon Titus.

Also present for the meeting were: Todd Perry, Executive Director; Julie Clarke, Scale Attendant/Typist; Brian Stewart, Attorney; Malone Telegram Reporter Aidan Pollard

RESOLUTION NO. 11 -APPROVAL OF THE APRIL 2020 BALANCE SHEET

RESOLVED: The governing body of the Authority hereby approves the balance sheet for the month of April.

The foregoing motion was made by Dean Lefebvre and seconded by Boyce Sherwin. All members present were in favor of the motion.

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

RESOLUTION NO. 12 -APPROVAL OF THE MAY 20th, 2020 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the May 20th, 2020 meeting. Greg Cook wants to make sure the reporter for the Malone Telegram is the correct person.

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

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

RESOLUTION NO. 13 - APPROVAL OF THE MAY 2020 BANK REGISTER

RESOLVED: The governing body of the Authority hereby approves the May 2020 bank register.

The foregoing motion was made by Greg Cook and seconded by Boyce Sherwin. All members present were in favor of the motion. Whereupon the resolution was declared duly adopted, a copy attached hereto.

COMMITTEE REPORTS-

Audit Committee- Dean, Boyce, Greg – Greg, Boyce and Todd had a phone conference with Brendan Kennedy and Kristen Berdar with BST & Co., CPA's on May 28th, 2020. Dean Lefebvre stated that the Village of Tupper Lake uses this firm and they are very pleased with them. The Authority's contract with Crowley & Halloran will expire on June 30, 2020.

Executive Director- Todd – . The construction of cell# 6 is 55% completed as of right now everything is on target. Kurbricky installed piping for the ground water collection. The composite liner is currently being installed. The roll-off truck is being shipped to Galbreath for the installation of the hoist system. They gave us an estimated time of early September we should receive the truck. The New York State Department of Environmental; didn't reduce the penalties on the Order of Consent. The payment was paid in full. The company R.C.A.C. – Rehabilitation Consulting and Construction was on site June 1 and June 2 to clean the primary sumps in cell# 4 & 5. While they were at the landfill, we had them clean the sediment out of the transfer manhole LSP#3. Todd is currently getting prices to clean the leachate lines that are required to be cleaned

annually per the NYSDEC. This is also in the landfill facility manual. Todd and a couple of landfill operators were given the opportunity to learn how to fuse gas piping on site. They were able to reinstall gas lines in cell #1 that was abandoned during containment berm installation. All gas lines in cell #1 are back in service. There was a closing interview with the NYS Department of Labor over the methane gas shed on June 9, 2020. The Department of Labor were satisfied with all the corrective actions they are closing the case with no fines. There was supposed to be a rate increase for in county solid waste per the 2019 bonds, but instead of increasing the in county solid waste we have decided to increase the out of county this giving the county taxpayers a break. The increase would be \$20.00 a ton for spot market solid waste and construction and demolish. There also will be an increase for sludge at \$15.00 per ton. These increases will offset the lack of increase on in county materials. Todd has reached out to all the out of county haulers about the increase. The increase in price will take effect August 1, 2020, this giving us time to notify the public. New State Power Authority is currently doing a project and we aren't getting the material because, apparently the landfill was red flagged five years ago for not complying with the storm water prevention plan. Todd is in contact with the head office to get this matter resolved. Todd also informed the board that the landfill is in good graces with the EPA. Ed Robideau asked about the SCADA system, the landfill is currently waiting for EFC for the approval to move forward.

Governance Committee-Brandon, Ed & Curt - Nothing to report at this time.

Recycling Committee- Brandon and Greg: Brandon sent the Malone Telegram his ad and is currently waiting for a response from the editor. Dean Lefebvre wants the two papers in the southern end of the county, Tupper Lake Free Press and The Adirondack Daily Enterprise to receive the column as well. Brandon said he would send them as soon as the editor got back to him.

Treasurer- Boyce: Boyce was completely impressed with profit and loss statement sheet for the month of April 2020. Boyce did make mention that Todd did follow up on Rick McCarthy's suggestions on the landfill's best opportunities.

RESOLUTION NO. 14 - APPROVAL TO SIGN A ONE (1) YEAR CONTRACT WITH BST & CO., TO PREFORM ACCOUTNING DUTIES TO TAKE EFFECT JULY 1ST, 2020 TO JUNE 30TH, 2021 IN THE AMOUNT OF \$42,000

RESOLVED: The governing body of the Authority hereby approves that the Executive Director, Todd Perry to sign a contract with BST & Co. for one year in the amount of \$42,000 from July 1, 2020 to June 30, 2021 to preform accounting duties.

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.

RESOLUTION NO. 15 - APPROVAL TO INCREASE THE OUT-OF-COUNTY SOLID WASTE AND CONSTRUCTION & DEMOLITION FEES \$20.00 A TON MAKING THE NEW RATE \$90.00 A TON; ALSO, THE CURRENT RATE FOR SLUDGE IS \$45.00 A TON IT WILL INCREASE TO \$60.00 A TON EFFECTIVE AUGUST 1, 2020

RESOLVED: The governing body of the Authority hereby agrees to increase the out-of-county solid waste and demolition fees by \$20.00 a ton. Also, the Board agreed to increase the sludge fee from \$45.00 to \$60.00 a ton. The new fee increase will take effect August 1, 2020.

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

RESOLUTION NO. 16 – APPROVED TO ACCEPT THE 2020-2021 CFSWMA BUDGET IN THE AMOUNT OF \$5,499,349

RESOLVED: The governing body of the Authority hereby agrees to accept the 2020-2021 Budget for the current fiscal year.

The foregoing motion was made by Ed Robideau and seconded by Curt Smith. All members present were in favor of the motion. Whereupon the resolution was declared duly adopted, a copy attached hereto.

NEW BUSINESS- The Governance committee will meet on June 22, 2020 at the Regional Landfill. They will report back to the Board with more information.

ADJOURNMENT – At 4:28 pm, Curt Smith moved to adjourn the meeting, seconded by Ed Robideau.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist