

**County of Franklin Solid Waste Management Authority**

Minutes of Meeting June 1, 2017

1st Floor Kitchen Conference Room, Courthouse

The meeting was called to order by Chairman Tom MacDonald at 3:04pm.

The following members were present:

Tim Carter, Andrea Dumas, Dale Earl, Warren Gaggin, Tom MacDonald and Dave Rhodes.

Also present at the meeting were: George Eades, Executive Director; Ellen Hooker-Clooney, Secretary - Vice Treasurer; Todd Perry, Solid Waste Engineer; Brian Stewart, Attorney. Guests present were: County Manager Donna Kissane, County Chairwoman Barbara Rice, County Legislator Donald Dabiew and County Legislator Greg Janisewski. Henry Travers and The Malone Telegram Reporter Josh Davis were also present.

**RESOLUTION NO. 29 - APPROVAL TO WAIVE THE READING OF THE APRIL 27, 2017 MEETING MINUTES**

**RESOLVED:** The governing body of the Authority hereby agrees to waive the reading of the minutes of the April 27, 2017 meeting. The foregoing motion was made by Warren Gaggin and seconded by Dale Earl. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 30 - APPROVAL OF THE APRIL 27, 2017 MEETING MINUTES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the April 27, 2017 meeting, with the correction made stating Board Member Andrea Dumas was absent from the meeting.

The foregoing motion was made by Tim Carter and seconded by Dale Earl. Members Carter, Earl, Gaggin, MacDonald & Rhodes were in favor of the motion. Dumas requested to be abstained for the vote, due to being absent from this particular meeting. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**PUBLIC COMMENT PERIOD -**

- Henry Travers spoke with concern regards to the Malone Transfer Station buildings needing some repair work.
- Legislator Donald Dabiew spoke about recycling, as some of his district residents have some concerns.
- County Chairwoman Barbara Rice asked about the upcoming Union Contract.
- County Manager Donna Kissane spoke about the paving project that CFSWMA has asked for the County Services to complete. At this time per the County Highway Superintendent Jonathan Hutchins has advised Ms. Kissane that the County will not be available to fulfill the request.
- County Manager Donna Kissane spoke about neighboring landfill services making payments to their local government and questioned if CFSWMA would be able to accommodate this type of service to Franklin County. Due to commitments made in the preliminary offering statements to the bond holders, such payments are not possible.
- County Chairwoman Barbara Rice raised the issue that there may be some confusion between both Franklin County and CFSWMA agencies and would like to resolve these issues.

**RESOLUTION NO. 31 - APPROVAL OF THE APRIL 2017 FINANCIAL STATEMENTS**

**RESOLVED:** The foregoing motion for approval of the April 2017 Financial Statements. The foregoing motion was made by Dave Rhodes and seconded by Tim Carter. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**MONTHLY BILLS** - Board members acknowledged receipt of an abstract of the April 2017 monthly bills. Concerns were raised with regards to the total payout for the month. Andrea Dumas questioned a check paid to outside vendor for doing repair work on equipment. It was discussed per needing the service to complete the repair properly. Dave Rhodes asked about Host Community payments with the concern if additional funding will be available depending the outcome of the ongoing lawsuit. Tom MacDonald is to meet with the Town of Constable later in the month.

**UNFINISHED BUSINESS** -

- Dave Rhodes provided pamphlets with regards to other states charges for landfill tipping fees. This is regards to the tipping fees for In-county and Out-of-county customers
- Andrea Dumas asked regards to tipping fees for municipalities who are looking into demolition work of vacant building and cleaning up their respective communities.
- George Eades spoke about tipping fees for the different disposal materials being received at the Regional Landfill. He explained how compaction of these materials along with trucking for Out-of-county haulers does play a role in setting fees, for both In-county and Out-of-county customers. Overall our rates are similar to adjacent counties and current pricing practices should be maintained to ensure continued waste flow.

**NEW BUSINESS** -

- **Regional Landfill Discussion** - The contractors for electrical, heating have been onsite to continue finishing punch list items, i.e. light fixtures & exhaust fans. The majority of the work is completed. Concerns of operating the new scale house is dependent upon the paving project to be completed to prevent major issues of operation. Credit card machines have been ordered for all locations, through Community Bank, N.A.. Training on the units is to occur in the near future, to allow customers to utilize debit/credit cards at the time of service.
- Recently the Malone Transfer Station has had some issues with the scales not operating properly. Brad Parker, with Weight and Measures, has contacted George to see if a set rate could be utilized to properly charge customers when the scales are in-operable. George worked out a rate schedule to implement for all transfer stations with proper notification to be sent to Mr. Parker.
- ABO Training for the month of June has already been filled up, therefore looking into July for more training sessions. Members Tom MacDonald and Warren Gaggin have completed the training class as of May, 2017.

**RESOLUTION NO. 32 - APPROVAL OF SET RATES FOR DISPOSAL UPON IN-OPEPERABLE SCALES**

**RESOLVED:** The foregoing motion for approval of fixed disposal rates when the scales are in-operable.

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

Tom MacDonald requested an Executive Session to discuss litigation matters at 4:14pm. Motion made by Andrea Dumas and Warren Gaggin second the motion.

Executive Session meeting was ended at 4:21pm. All members present resumed the regular board meeting.

**ADJOURNMENT** - At 4:21pm the meeting was adjourned with motion made by Dave Rhodes and Tim Carter second the motion. All members present were in favor of the adjournment.

Next Board meeting to be held on June 29, 2017.

Respectfully submitted,

Ellen Hooker Clookey  
Secretary/Vice-Treasurer to the Board