

County of Franklin Solid Waste Management Authority
Minutes of Meeting May 29, 2014
2nd floor conference room, Courthouse

The meeting was called to order by Henry Travers at 3:10 pm.

The following members were present:

Guy "Tim" Smith, Rick Shapiro, Henry Travers and Greg Paye.

Also present were Corinne Fitzpatrick, Secretary/Vice Treasurer to the Board; George Eades, Executive Director; Helen Sullivan, Lanfill Supervisor, Brian Stewart, legal council.

RESOLUTION NO. 34 – APPROVAL TO WAIVE THE READING OF THE 4/30/14 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby agrees to waive the reading of the minutes of the 04/30/14 meetings.

The foregoing motion was made by Greg Paye and seconded by Guy "Tim" Smith. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 35 – APPROVAL OF THE 04/30/14 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby approves the minutes of the 04/30/14 meeting.

The foregoing motion was made by Greg Paye and seconded by Richard Shapiro. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 36 – ACCEPTANCE OF MONTHLY FINANCIAL STATEMENTS

RESOLVED: The governing body of the Authority hereby accepts the April 2014 financial statements.

The foregoing motion was made by Greg Paye and seconded by Guy "Tim" Smith. 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 an abstract of the April 2014 monthly bills.

RESOLUTION NO. 37 – HEALTH INSURANCE BUYOUT

WHEREAS, the administrative staff is not included in the Union contract regarding the option of Insurance Buyout

RESOLVED: The governing body of the authority hereby grants the administrative employees the option of a health insurance buyout on a quarterly basis on the same terms as the union employees. The foregoing motion was made by Greg Paye and seconded by Guy "Tim" Smith. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

It was decided to postpone passing the 14-15 budget until the next board meeting.

ADJOURNMENT – At 3:45 pm, Greg Paye moved to adjourn which was carried by voice vote.

Respectfully submitted,



Corinne A. Fitzpatrick

Secretary/Vice-Treasurer to the Board

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 34

Title of Resolution: Waive reading April 30, 2014 Meeting Minutes

Date first offered: May 29, 2014

Date voted upon: May 29, 2014

Moved by: Greg Paye

Seconded by: Guy "Tim" Smith

Text of Resolution:

Resolved, the County of Franklin Solid Waste Management Authority Board hereby approves waiving the reading of the April 30, 2014 meeting minutes.

Vote: This resolution was [approved] [not approved] by vote as follows:

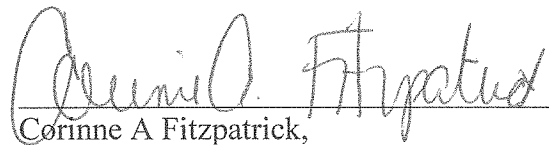
Members voting "aye": ALL

Members voting "no": NONE

CERTIFICATION

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 5/29/14



Corinne A Fitzpatrick,
Secretary/Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 35

Title of Resolution: Approval of April 30, 2014 Meeting Minutes

Date first offered: May 29, 2014

Date voted upon: May 29, 2014

Moved by: Greg Paye

Seconded by: Richard Shapiro

Text of Resolution:

Resolved, the County of Franklin Solid Waste Management Authority Board hereby approves the April 30, 2014 meeting minutes.

Vote: This resolution was [approved] [not approved] by vote as follows:

Members voting "aye": ALL

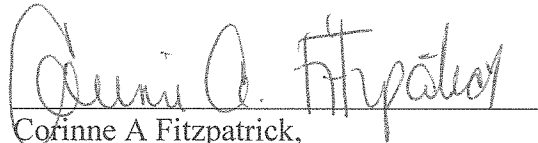
Members voting "no": NONE

CERTIFICATION

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: _____

5/29/14



Corinne A Fitzpatrick,
Secretary/Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 36

Title of Resolution: Acceptance of April 2014 financial statements

Date first offered: May 29, 2014

Date voted upon: May 29, 2014

Moved by: Greg Paye

Seconded by: Guy "Tim" Smith

RESOLVED: The governing body of the County of Franklin Solid Waste Management Authority hereby accepts the April 2014 financial statements.

Vote: This resolution was approved by vote as follows:

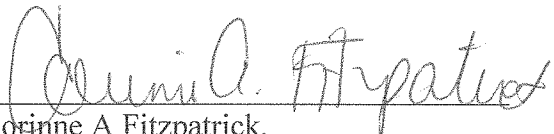
Members voting "aye": ALL

Members voting "no": NONE

CERTIFICATION

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 5/29/14


Corinne A Fitzpatrick,
Secretary/Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 37

Title of Resolution: Health Insurance Buyout

Date first offered: May 29, 2014 (CP)

Date voted upon: May 29, 2014 (CP)

Moved by: Greg Paye

Seconded by: Guy "Tim" Smith

RESOLVED:

The governing body of the County of Franklin Solid Waste Management Authority hereby grants the administrative employees the option of a health insurance buyout on a quarterly basis on the same terms as the union employees.

Vote: This resolution was approved by vote as follows:

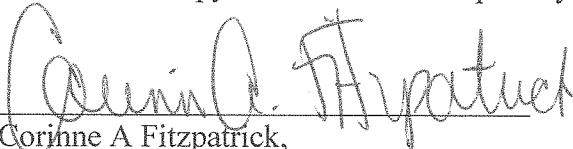
Members voting "aye": ALL

Members voting "no": NONE

CERTIFICATION

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 5/29/14


Corinne A Fitzpatrick,
Secretary/ Vice Treasurer to the Board

(Seal)