

**County of Franklin Solid Waste Management Authority**  
Minutes of Meeting December 14, 2017  
Conference Room, Franklin County Regional Facility

The meeting was called to order by Chairman Tom MacDonald at 3:07pm.

The following members were present:

Tim Carter, Andrea Dumas, Dale Earl, Warren Gaggin and Tom MacDonald. New Board Member Barry Dabiew was appointed to the Board as of December 7, 2017 to represent District 5. Absent was Carl Sherwin.

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: David Rhodes, Hugh Schickel and The Malone Telegram Reporter Josh Davis.

**RESOLUTION NO. 59 – APPROVAL TO WAIVE THE READING OF THE OCTOBER 19, 2017 SPECIAL MEETING MINUTES**

**RESOLVED:** The governing body of the Authority hereby agrees to waive the reading of the minutes of the October 19, 2017 Special Meeting. The foregoing motion was made by Tim Carter and seconded by Dale Earl. Members present in favor of the motion were Tim Carter, Andrea Dumas, Dale Earl and Tom MacDonald. Members who abstained were Barry Dabiew and Warren Gaggin. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 60 – APPROVAL OF THE OCTOBER 19, 2017 SPECIAL MEETING MINUTES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the October 19, 2017 Special Meeting. The foregoing motion was made by Tim Carter and seconded by Dale Earl. Members present in favor of the motion were Tim Carter, Andrea Dumas, Dale Earl and Tom MacDonald. Members who abstained were Barry Dabiew and Warren Gaggin. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 61 – APPROVAL TO WAIVE THE READING OF THE NOVEMBER 2, 2017 MEETING MINUTES**

**RESOLVED:** The governing body of the Authority hereby agrees to waive the reading of the minutes of the November 2, 2017 Meeting. The foregoing motion was made by Warren Gaggin and seconded by Andrea Dumas. Members present in favor of the motion were Tim Carter, Andrea Dumas, Dale Earl, Warren Gaggin and Tom MacDonald. Member who abstained was Barry Dabiew. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 62 – APPROVAL OF THE NOVEMBER 2, 2017 MEETING MINUTES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the November 2, 2017 Meeting. The foregoing motion was made by Warren Gaggin and Tim Carter. Members present in favor of the motion were Tim Carter, Andrea Dumas, Dale Earl, Warren Gaggin and Tom MacDonald. Member who abstained was Barry Dabiew. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**PUBLIC COMMENT PERIOD -**

**None at this time**

**RESOLUTION NO. 63 – APPROVAL OF THE OCTOBER 2017 FINANCIAL STATEMENTS**

**RESOLVED:** The foregoing motion for approval of the October 2017 Financial Statements. The foregoing motion was made by Tim Carter 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.

**MONTHLY BILLS** - Board members acknowledged receipt of an abstract of the October 2017 monthly bills. Andrea Dumas asked about Doug Lamondie, Wells Fargo, Employee Insurance Buyout, Robert Chenaille and Warner Enterprises all being issued checks for services. Also observed were the new reports for Voids and Deposits reported in the month of October 2017.

**UNFINISHED BUSINESS –**

- Tim Carter spoke with concern of Tom MacDonald's expiring term as of December 31, 2017. The board currently has 5 new board members appointed within the last year. Tom who has been chairman for the past year brings his 30 years of banking experience and realty along with his understanding of our ongoing law suit against the board. His loss as a member of the board could be detrimental. Tim Carter asked Andrea Dumas to bring his concerns to the County Legislators with respect to allow Tom to continue sitting in his position for the near future.
- The current lawsuit was discussed to bring all board members up-to date. Depositions will continue into the month of January 2018 until all parties have been deposed.
- The City of Albany RFP proposals have yet to be reviewed. A committee is to be established in the next few weeks.
- The Office of Comptrollers has received the response from CFSWMA with regards to acknowledgement of errors from the recent audit. Procedures have been made for new reports and a review of procedures and policies will be completed in the near future.

**NEW BUSINESS -**

- The Scale House is now being utilized for daily operations. The mechanics have started working in the shop, with minor glitches to continue to work through.
- The gas monitoring equipment is out-of-date and needs to be replaced. QED Environmental Systems Inc. presently has a buy-back program available to purchase the new equipment. All members agreed to the new purchase.
- Tim Carter mentioned that George Eades' U.S. Visa will expire in March 2018. With the ongoing litigation, it would require the Visa to be extended to allow George to represent CFSWMA in the ongoing depositions and court hearings.
- The Malone JCB Telehandler has had numerous repairs and is in need of more repairs. Looking to trade-in the machine towards a new telehandler through the State Contract Services. The request for a warranty coverage is to be included. A resolution has been passed to make the purchase.



- Warren Gaggin raised concerns on the inability to haul waste from the transfer stations and a shortage of paper boxes. This situation was unique. We had one driver recently quit, one away on vacation, one out on workman compensation medical leave and one who took medical leave unexpectedly, which left the authority with only two drivers. We handled the situation to the best of our ability. We have since hired a new driver and will try to have one of the equipment operators get their CDL.

**RESOLUTION NO. 64 – APPROVAL TO RENEW GEORGE EADES’ U.S. VISA FOR ADDITIONAL 3 YEARS**

**RESOLVED:** The foregoing motion for approval to extend George Eades’ U.S. Visa for additional 3 years at the capped amount of \$3000.00 to be issued to the Holman Immigration Law Office in Burlington, Vt. The foregoing motion was made by Tim Carter 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. 65 – APPROVAL TO PURCHASE A NEW TELEHANDLER OFF NY STATE CONTRACT WITH WARRANTY COVERAGE**

**RESOLVED:** The foregoing motion for approval to purchase a new Telehandler from the NY State Contract List to include warranty coverage. The 2013 JCB Telehandler is to be traded in with Liftech towards the new purchase. The foregoing motion was made by Tim Carter 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.

**ADJOURNMENT** – At 4:24pm the meeting was adjourned with motion made by Tim Carter and Dale Earl seconded the motion. All members present were in favor of the adjournment.

Next Board meeting is scheduled for January 11, 2018 at 2:00PM at the Franklin County Court House.

Respectfully submitted,



Ellen Hooker Clookey  
Secretary to the Board