

**County of Franklin Solid Waste Management Authority**

Minutes of Meeting October 25, 2018

Franklin County Court House – Kitchen Conference Room, Malone, NY

The meeting was called to order by Chairman Tim Carter at 3:06 PM.

Roll call was held and the following members were present:

Tim Carter, Andrea Dumas, Warren Gaggin, Dean Lefebvre, Ed Robideau and Carl Sherwin. Barry Dabiew was absent.

Also present at the meeting were: George Eades, Executive Director; Ellen Hooker-Clooney, Secretary – Vice Treasurer; Brian Stewart, Attorney; Todd Perry, Landfill Engineer; Franklin County Manager Donna Kissane and County Treasurer Fran Perry. Members of the Public were Greg Cook, Bob Watson and Malone Telegram Reporter Josh Davis.

**RESOLUTION NO. 106 – APPROVAL TO WAIVE THE READING OF THE SEPTEMBER 20, 2018 MEETING MINUTES**

**RESOLVED:** The governing body of the Authority hereby agrees to waive the reading of the minutes of the September 20, 2018 Meeting.

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

**RESOLUTION NO. 107 – APPROVAL OF THE SEPTEMBER 20, 2018 MEETING MINUTES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the September 20, 2018 Meeting.

The foregoing motion was made by Ed Robideau and seconded by Carl Sherwin. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**PUBLIC COMMENT –**

- Franklin County Manager Donna Kissane spoke of the County and Authority Agreement. She requested the Authority receive C&D from blight properties within the County and to be part of the agreement of the \$20,000 \$60 per ton.
- Bob Watson of Watson Electric spoke of projects that need completion from the expansion project.

**RESOLUTION NO. 108 – APPROVAL TO AMEND RESOLUTION #7 2016 – FRANKLIN COUNTY MSW CREDIT OF \$20,000**

**RESOLVED:** The foregoing motion to approve to amend Resolution #7 of 2016 to accept Construction Debris material from County Owned blight properties. This material is in addition to the acceptance of MSW.

The motion was approved by Dean Lefebvre and seconded by Ed Robideau. Members present were in favor of the motion Tim Carter, Warren Gaggin, Dean Lefebvre and Ed Robideau. Members abstained: Andrea Dumas and Carl Sherwin. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 109 – APPROVAL OF THE AUGUST 2018 FINANCIAL STATEMENTS**

**RESOLVED:** The foregoing motion to approve the monthly financial statements for August 2018 was approved 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. 110 – APPROVAL OF THE SEPTEMBER 2018 FINANCIAL STATEMENTS**

**RESOLVED:** The foregoing motion to approve the monthly financial statements for September 2018 was approved by Warren Gaggin 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.

**MONTHLY BILLS** - Board members acknowledged receipt of abstracts for the months of July, August and September 2018 monthly bills.

**VOIDS & DEPOSITS IN QUESTION** – The month of June, July, August and September were not distributed to members. Ellen Hooker-Clooney forwarded the June, July, August and September reports to Ed Robideau for his review. Mr. Robideau had not completely reviewed the documents prior to this meeting as he had concerns to review with Ellen. Reports to be distributed for the next board meeting.

**COMMITTEE REPORTS -**

Audit Committee – Nothing to report at this time.

Governance Committee – Warren Gaggin spoke of a February 2018 Goal list and has been working with George Eades to have a complete report for November 15, 2018.

**UNFINISHED BUSINESS –**

➤ **George Eades – Update:**

- Depositions have been completed for the ongoing litigation. Oral arguments to support a Summary of Judgement to dismiss the case was held October 9, 2018 at the Franklin County Court House with Judge Ellis. To have a response within the next two to three months. A court hearing is scheduled for December 9 -20, 2019.
- Crowley and Halloran are presently working on the yearly audit. Hoping to have a complete report for the November meeting.
- RFP for the City of Albany has no update currently.

At 4:14 PM, Carl Sherwin moved to Executive Session for potential contracts of revenue sources. Seconded by Ed Robideau. All members present were in favor of Executive Session.

At 4:50 PM, Dean Lefebvre moved to end Executive Session. Seconded by Warren Gaggin. All members present were in favor of exiting Executive Session. The regular board meeting resumed.

**UNFINISHED BUSINESS** – continued

- Brian Stewart asked if there is a way to simplify the tipping fee rate schedule for In-County and Out-of-County customers. To be researched and discussed at the next meeting.
- Andrea Dumas asked about the status of payment to Todd Perry, Landfill Engineer, who is responsible for the completion of the SCADA Program. Tim Carter stated he did not have enough information at the time of presentation of the voucher and invoice. Arrangements will be made to be paid on Friday, October 26, 2018.

**NEW BUSINESS**

- Chairman Tim Carter and Vice Chairman Warren Gaggin both attended a Town of Westville Board Meeting. Two major concerns were discussed:
  - Fire Department having a tour of the facility for layout and emergency response know-how.
  - Water sampling of residence in the near lying vicinity.
- Warren Gaggin spoke about the full-size ad that was published in the papers. It was useful and answering major questions residents have asked previously.

**ADJOURNMENT** – At 5:21 PM Warren Gaggin moved to adjourn the meeting, seconded by Ed Robideau. All members present were in favor of adjournment.

Respectfully submitted,



Ellen Hooker Clookey  
Secretary/Vice-Treasurer to the Board