

County of Franklin Solid Waste Management Authority

Minutes of Meeting September 20, 2018

Franklin County Regional Landfill, Constable, NY

The meeting was called to order by Chairman Tim Carter at 3:14 PM.

Roll call was held and the following members were present:

Tim Carter, Barry Dabiew, Andrea Dumas, Warren Gaggin, Ed Robideau and Carl Sherwin.

On August 9, 2018, Dale Earl filed his resignation from the Board. No new member had been assigned as of this meeting.

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

RESOLUTION NO. 97 – APPROVAL TO WAIVE THE READING OF THE JULY 27, 2018 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby agrees to waive the reading of the minutes of the July 27, 2018 Meeting.

The foregoing motion was made by Warren Gaggin and seconded by Carl Sherwin. Members present in favor of the motion Tim Carter, Barry Dabiew, Warren Gaggin, Ed Robideau and Carl Sherwin. Member abstained: Andrea Dumas. Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 98 – APPROVAL OF THE JULY 27, 2018 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby approves the minutes of the July 27, 2018 Meeting.

The foregoing motion was made by Carl Sherwin and seconded by Warren Gaggin. Members present in favor of the motion Tim Carter, Barry Dabiew, Warren Gaggin, Ed Robideau and Carl Sherwin. Member abstained: Andrea Dumas. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 99 – APPROVAL TO WAIVE THE READING OF THE AUGUST 23, 2018 SPECIAL MEETING MINUTES

RESOLVED: The governing body of the Authority hereby agrees to waive the reading of the minutes of the August 23, 2018 Special Meeting.

The foregoing motion was made by Barry Dabiew and seconded by Carl Sherwin. Members present in favor of the motion Tim Carter, Barry Dabiew, Warren Gaggin, Ed Robideau and Carl Sherwin. Member abstained: Andrea Dumas. Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 100 – APPROVAL OF THE AUGUST 23, 2018 SPECIAL MEETING MINUTES

RESOLVED: The governing body of the Authority hereby approves the minutes of the August 23, 2018 Special Meeting.

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

PUBLIC COMMENT –

- Greg Cook commented on the recent full page add published in the Malone Telegram and Free Trader.
- Henry Travers spoke to the Authority about revenues in excess of expense, which is a necessity in order for the Authority to pay the Construction Bonds obligations.

RESOLUTION NO. 101 – APPROVAL OF THE JUNE 2018 FINANCIAL STATEMENTS

RESOLVED: The foregoing motion to approve the monthly financial statements for June 2018 was approved by Warren Gaggin and seconded by Barry Dabiew. Members present were in favor of the motion Tim Carter, Barry Dabiew, Warren Gaggin, Ed Robideau and Carl Sherwin. Member abstained: Andrea Dumas. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 102 – APPROVAL OF THE JULY 2018 FINANCIAL STATEMENTS

RESOLVED: The foregoing motion to approve the monthly financial statements for July 2018 was approved by Carl Sherwin and seconded by Warren Gaggin. Members present were in favor of the motion Tim Carter, Barry Dabiew, Warren Gaggin, Ed Robideau and Carl Sherwin. Member abstained: Andrea Dumas. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

MONTHLY BILLS - Board members acknowledged receipt of abstracts for the months of June & July 2018 monthly bills.

VOIDS & DEPOSITS IN QUESTION – The month of May reports had not been distributed to members. Ellen Hooker-Clooney forwarded the May, June & July reports to Ed Robideau for his review as Dale Earl had resigned from the Board on August 9, 2018. Mr. Robideau had not completely reviewed the documents prior to this meeting. Reports to be distributed for the next board meeting.

RESOLUTION NO. 103 – APPROVAL OF ED ROBIDEAU AS THE CFSWMA TREASURER

RESOLVED: The foregoing motion to approve Ed Robideau as the Treasurer for CFSWMA, to replace outgoing member Dale Earl. The motion was approved by Warren Gaggin and seconded by Carl 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 – Nothing to report at this time.

Governance Committee – Warren Gaggin spoke of a goal list and will correspond with George Eades. He mentioned that applications are being reviewed.

UNFINISHED BUSINESS –

➤ **George Eades – Update:**

- Depositions have been completed for the ongoing litigation. Oral arguments to support a Summary of Judgment to dismiss the case is scheduled for October 9, 2018 at the Franklin County Court House.
 - Crowley and Halloran were present August 13-18, 2018 at the Regional Office to gather information for the yearly audit. Initial report is they were satisfied with the information presented.
 - New scales have been installed at the Malone Transfer Station and working properly.
 - NYS DEC has requested a Public Notice be published in the Malone Telegram for the renewal of the Title 4 Air Permit. The ad to be published next week.
- Discussion was had about the SCADA system. Contractors to be notified of project requirements to provide estimate and time frame for installation.
- Discussion was had about the full-page color ads that were recently published in the local papers. It was well taken and it appears to have answered many questions and concerns.

RESOLUTION NO. 104 - APPROVAL TO SPEND UP TO \$30,000 FOR SCADA SYSTEM:

RESOLVED: The governing body of the Authority hereby agrees to spend up to \$30,000 to have a SCADA system installed at the Regional Landfill. The foregoing motion was made by Carl Sherwin and seconded by Warren Gaggin. Members present in favor of the motion Tim Carter, Barry Dabiew, Warren Gaggin, Ed Robideau and Carl Sherwin. Member not in favor: Andrea Dumas. Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 105 – APPROVAL TO ACCEPT THE BILLS FOR FULL-PAGE ADS IN THE LOCAL NEWSPAPERS:


RESOLVED: The governing body of the Authority hereby agrees to pay 3 bills for the full-page colored ads in The Adirondack Daily Enterprise, The Free Trader and The Malone Telegram. The foregoing motion was made by Carl Sherwin and seconded by Warren Gaggin. All members present were in favor of the motion. Resolution was declared duly adopted, a copy attached hereto.

At 4:20 PM, Carl Sherwin moved to Executive Session for ongoing litigation and personnel issues. Seconded by Barry Dabiew. All members present were in favor of Executive Session.

At 5:13 PM, Carl Sherwin moved to end Executive Session. Seconded by Warren Gaggin. All members present were in favor of exiting Executive Session. The regular board meeting resumed.

ADJOURNMENT – At 5:13 PM, Warren Gaggin moved to adjourn the meeting, seconded by Carl Sherwin. All members present were in favor of adjournment.

Respectfully submitted,



Ellen Hooker Clookey
Secretary/Vice-Treasurer to the Board