

County of Franklin Solid Waste Management Authority

Minutes of Meeting August 21, 2019

County of Franklin Solid Waste Management Facility, Constable, New York

The meeting was called to order by Chairman Warren Gaggin at 2:58 pm.

Roll call was held, and the following members were present:

Greg Cook, Barry Dabiew, Warren Gaggin, Dean Lefebvre, Edward Robideau and Brandon Titus.

Also present at the meeting were: Todd Perry, Executive Director; Julie Clarke, Scale Attendant/Typist; Members of the Public were Malone Telegram Reporter Brendan McDonough; Town of Constable Supervisor Richard Onufer; Rudarpa, Representatives Joseph and Mary Lou Darling; Liberty Utilities, Ryan Martin

Representatives from Rudarpa talked to the Board about using the Franklin County Landfill as a test site to possible turning the methane gas into a renewable energy. The testing will take anywhere from 6 months to a year. The Board will pass a resolution next meeting to go ahead with this process at no expense to the Franklin County Landfill.

RESOLUTION NO. 151 -APPROVAL OF THE APRIL 10, MAY 29, JUNE 19, JULY 10, JULY 17 AND JULY 29, 2019 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the April 10, May 29, June 19, July 10, July 17 and July 29, 2019 meetings with the exception of a few changes.

The foregoing motion was made by Dean Lefebvre and seconded by Greg Cook. All members present were in favor of the motion.

Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 152 - APPROVAL OF THE JULY 2019 BANK REGISTER

RESOLVED: The governing body of the Authority hereby approves the July 2019 bank register.

The foregoing motion was made by Boyce Sherwin and seconded by Greg Cook. All members present were in favor of the motion. Whereupon the resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 153 -APPROVAL TO INCREASE THE IN -COUNTY ASBESTOS CONSTRUCTION AND DEMOLITION

RESOLVED: The governing body of the Authority hereby agrees to increase the In-County Asbestos Construction and Demolition from \$100.00 to \$115.00 and will take effect on September 1, 2019; and The foregoing motion was made by Boyce Sherwin and seconded by Barry Dabiew. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

COMMITTEE REPORTS-

Audit Committee-Todd received a letter from Crowley and Halloran, CPAs, P.C., stating they are currently working on payroll forms (941), quarterly reports for the 4th quarter in 2018, quarter 1 and 2 of this year. There were adjustments from the 2018 audit that were not made properly. Once this is corrected, they will be working on a balance sheet and making adjustments for the audit in September.

Executive Director-Todd is currently working on cell 1 and cell 5 with waste replacement and containment berms. Kubricky is on site, this is their third week of excavation for cell 6. We were able to

salvage approximately 3000 cubic yards of crush stone. We will be using this material for roads and laydown areas around the landfill. John Usher from the NYS department of Labor was on site August 6th, to complete a survey on our confined space areas. He is currently writing up a program for CFSWMA and is scheduled for August 28th to train our staff. The annual cleaning of the leachate silos and lines have been completed. This is a requirement of the NYSDEC to be done yearly. Crowley and Halloran were at the Landfill to start the preparation for the Audit coming in September. Interviews for an additional shop mechanic and truck driver will be done in the next couple of weeks. Tisdell Associates have completed the volume survey of cell 5 and reported a lifespan of one and half years from the end of July.

Governance Committee-Nothing to report at this time. However, Warren Gaggin did indicate that he would like to fill the position of landfill supervisor. Todd is trying to fill this spot in house.

Recycling Committee- Brandon Titus said he has a meeting scheduled and he is meeting with District 7 Legislature Lindy Ellis and the Franklin County IDA.

Scada System- Todd had found some money from cell 5 finances that had not been used. He is currently working with B&L (Jillian) with submitting invoices and trying to retrieve this money. This money would help replace LPS 1 and LPS 2 as these pumps are obsolete.

Treasurer- Nothing to report at this time, Boyce Sherwin did indicate he wants to meet with the accountants Mike Crowley and Pam Halloran. He also stated its been a long time since he has seen a financial report.

EXECUTIVE SESSION

At approximately 4:36 pm, Barry Dabiew made a motion to enter into executive session to discuss litigation. Ed Robideau seconded the motion which was carried by voice vote.

Barry Dabiew made a motion to return to regular session was seconded by Brandon Titus and carried by voice vote. . Executive Session meeting ended at 5:13 pm.

UNFINISHED BUSINESS

Dean Lefebvre asked about the haulers bringing in spot market solid waste to the Tupper Lake Transfer Station and Todd responded with he is currently working on it.

ADJOURNMENT – At 5:13 pm, Barry Dabiew moved to adjourn the meeting, seconded by Ed Robideau. All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke

Account Clerk/Typist