

**County of Franklin Solid Waste Management Authority**  
Minutes of Meeting September 18, 2019  
Santa Clara Town Office, 5359 State Route 30, Saranac Lake, NY 12983

The meeting was called to order by Chairman Warren Gaggin at 3:03 pm.

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

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

The following member was absent:

Barry Dabiew

Boyce Sherwin arrived at 3:13 pm

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

Representatives from Rudarpa came to ask the Solid Waste Board to pass a resolution so they could move forward on their study of capturing and the use of methane generated from the landfill.

**RESOLUTION NO. 154 -PROPOSAL FOR A FEASIBILITY STUDY TO DEVELOP A CENTRALIZED INTEGRATED LANDFILL/DAIRY METHANE PROCESSING FACILITY AT THE FRANKLIN COUNTY LANDFILL**

RESOLVED: The governing body of the Authority hereby approves of the study that will take place immediately. The Board also told Todd Perry he has permission to provide information to get the gas study finalized. This study will not bear any cost to County of Franklin Solid Waste Management Authority.

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

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

**RESOLUTION NO. 155 -APPROVAL OF THE AUGUST 21, 2019 MEETING MINTUES**

RESOLVED: The governing body of the Authority hereby approves the minutes of the August 21, 2019 meetings.

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

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

**RESOLUTION NO. 156 - APPROVAL OF THE AUGUST 2019 BANK REGISTER**

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

The foregoing motion was made by Greg Cook and seconded by Brandon Titus. 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

**Executive Director**-Todd is currently working on cell 1 and cell 5 with waste replacement and containment berms. B & L are assisting us with submitting a cost associated with the berms to EFC for

reimbursement. John Usher from the NYS department of Labor was on site August 28<sup>th</sup>, to complete a training on confined space. There were five employees that took part in this training. We hired a new employee who will be repairing the containers and equipment. B & L completed the Tier 2 landfill gas sampling as required by the NYSDEC. Construction meeting with Kubricky on September 13, 2019 and they are approximately 50% complete with the mass excavation work. Kubricky anticipated being complete by the end of October. Cell 4 secondary pump failed this month and was replaced with a backup pump. The pump has been sent out for repair to Pump Service and Supply. The sewer transfer pump by the old shop failed for the third time three years in a row, currently its being replaced with a pump more suitable for the application. The pump was purchased through Pump Service & Supply and installed by the Regional Landfill employees. The wiring connection was completed by Dow Electric. The Landfill and transfer stations are getting caught up on the tire removal. There are currently a few loads of tires left. Todd also brought to the board's attention the current price of tire disposal. Next, will be the refrigerators and air conditioners we have to recover the freon out of the units before we can send them for scrap metal. Also needs to be addressed is possibly increasing the annual fee for the recycling permits to cover trucking cost. Todd had a meeting with the company that we use for disposing of e-waste. In that meeting they informed him they are raising the rates and it would consist of \$.15/pound on top of the current price.

**Governance Committee**-Nothing to report at this time.

**Recycling Committee**- Brandon Titus said the meeting has been rescheduled for October 9, 2019 and he stated that District 7 Legislature Lindy Ellis and the Franklin County IDA will be in attending as well.

**Scada System**- Nothing to report at this time.

**Treasurer**- The accountants sent a balance sheet and an income statement as of June 30, 2019. The Board was given the 2019-2020 proposed budget.

#### **EXECUTIVE SESSION**

At approximately 4:02 pm, Dean Lefebvre made a motion to enter into executive session to discuss litigation. Edward Robideau seconded the motion which was carried by voice vote.

Brandon Titus made a motion to return to regular session was seconded by Greg Cook and carried by voice vote. Executive Session meeting ended at 5:23 pm.

**ADJOURNMENT** – At 5:25 pm, Ed Robideau moved to adjourn the meeting, seconded by Brandon Titus. All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke

Account Clerk/Typist