

**County of Franklin Solid Waste Management Authority**

Minutes of Meeting November 2, 2017  
2<sup>nd</sup> Floor Conference Room, Courthouse

The meeting was called to order by Chairman Tom MacDonald at 3:10pm.

The following members were present:

Tim Carter, Andrea Dumas, Dale Earl, Warren Gaggin, Tom MacDonald, Dave Rhodes and 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: Crowley and Halloran Accountants Mike Crowley and Pam Halloran.

**RESOLUTION NO. 56 – APPROVAL TO WAIVE THE READING OF THE SEPTEMBER 28, 2017 MEETING MINUTES**

**RESOLVED:** The governing body of the Authority hereby agrees to waive the reading of the minutes of the September 28, 2017 meeting. The foregoing motion was made by Tim Carter and seconded by Dave Rhodes. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 57 – APPROVAL OF THE SEPTEMBER 28, 2017 MEETING MINUTES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the September 28, 2017 meeting. The foregoing motion was made by Tim Carter and seconded by Dale Earl. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**PUBLIC COMMENT PERIOD -**

**None at this time**

**RESOLUTION NO. 58 – APPROVAL OF THE SEPTEMBER 2017 FINANCIAL STATEMENTS**

**RESOLVED:** The foregoing motion for approval of the September 2017 Financial Statements. The foregoing motion was made by Dave Rhodes 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 September 2017 monthly bills. Dave Rhodes asked about vendor Barton & Loguidice PC who collect water samples to be lab tested on a quarterly basis, per NYS DEC 360 Permit. They also assist in reporting to the DEC all results of monitoring wells, storm samples and updating the 360 Permit.

**UNFINISHED BUSINESS –**

**None at this time**

**NEW BUSINESS** -

- The Scale House is now being utilized for daily operations. Minor glitches with the air handler and water flow have been addressed. The anticipated move of the mechanics is to occur within the next 10 days or so.
- Andrea Dumas was at the facility recently for a tour. She asked about equipment upgrades for the mechanics along with an upgrade to the pump system. George indicated that a previous estimate of over \$100,000 was presented by a vendor to upgrade the pumps throughout the Landfill. The SCADA System was to be installed during the construction phrase which has not been completed at this time.
- Dale Earl asked of the status of the old scales, if they were in working condition and any value. George indicated that the old scales were electronic. They had issues of bent cables and electrical issues that are not observed with a hydraulic system, which was recently replaced in Tupper Lake.
- Warren Gaggin also had a tour of the facility recently. Observed the vast array of military equipment that the Authority owns. George advised that purchasing the equipment has saved the Authority substantial sums of money and allowed the Authority more equipment selction.

Executive Session was called at 3:29pm with a motion made by Dave Rhodes and seconded by Dale Earl. Session for litigation matters. All members present in favor of the motion.

Executive Session ended at 3:58pm with a motion by Tim Carter and seconded by Warren Gaggin.

The regular meeting resumed with all members present.

Mike Crowley and Pam Halloran of Crowley and Halloran Accounting Firm, Watertown, NY, were present to issue their internal audit of Fiscal Year 2016- 2017. The overall review was positive with regards to EFC Bonds, audit standards, liabilities, expansion costs along with monitoring closing costs and the net position.

**ADJOURNMENT** – At 4:55pm the meeting was adjourned with motion made by Carl Sherwin and Tim Carter seconded the motion. All members present were in favor of the adjournment.

Next Board meeting to be determined.

Respectfully submitted,



Ellen Hooker Clookey  
Secretary to the Board