

**County of Franklin Solid Waste Management Authority**  
Minutes of Meeting Minutes of January 30, 2019  
Franklin County Court House – 2 Floor Conference Room, Malone, NY

The meeting was called to order by Temporary Chairman Warren Gaggin at 3:00 PM.

Roll call was held and the following members were present:

Greg Cook, Barry Dabiew, Warren Gaggin, Dean Lefebvre, Ed Robideau, Boyce Sherwin, Brandon Titus.

Also present at the meeting were: George Eades, Executive Director: Ellen Hooker-Clooney, Landfill Supervisor, Jill Wood, proposed Secretary – Vice Treasurer, Brian Stewart, Attorney, Todd Perry, Landfill Engineer, Franklin County Legislators Lindy Elli and Andrea Dumas. Members of the public were Henry Travers, Clyde Wilson, Richard Onufer.

**RESOLUTION NO. 120 – APPROVAL TO APPOINT TEMPORARY CHAIRMAN**

**RESOLVED:** The governing body of the County of Franklin Solid Waste Management Authority hereby agrees to appoint Warren Gaggin as the Temporary Chairman to commence the meeting. The foregoing motion was made by Dean Lefebvre and seconded by Barry Dabiew. All members were in favor of the motion. The Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 121 – APPROVAL TO APPOINT CHAIRMAN OF THE BOARD**

**RESOLVED:** The governing body of the County of Franklin Solid Waste Management Authority hereby agrees to appoint Warren Gaggin as 2019 Chairman as the Chairman of the Board. The foregoing motion was made by Boyce Sherwin and seconded by Dean Lefebvre. All members were in favor of the motion. The Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 122 – APPROVAL TO APPOINT VICE-CHAIRMAN OF THE BOARD**

**RESOLVED:** The governing body of the County of Franklin Solid Waste Management Authority hereby agrees to appoint Dean Lefebvre. Vice-Chairman of the 2019 County of Franklin Solid Waste Management Authority. The foregoing motion was made by Barry Dabiew and seconded by Ed Robideau. All members were in favor of the motion. The Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 123 – APPROVAL TO APPOINT SECRETARY TO THE BOARD/VICE-TREASURER**

**RESOLVED:** The governing body of the County of Franklin Solid Waste Management Authority hereby approves to appoint Jill Wood as the 2019 Secretary to the Board/Vice-Treasurer. The foregoing motion was made by Warren Gaggin and seconded by Dean Lefebvre. All members present were in favor of the motion. Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 124 – APPROVAL TO APPOINT TREASURER OF THE BOARD**

**RESOLVED:** The governing body of the County of Franklin Solid Waste Management Authority hereby approves to appoint Boyce Sherwin as the 2019 Treasurer of the Board.

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

**COMMITTEE VOLUNTEERS –**

Gary Dabiew, Brandon Titus and Ed Robideau volunteered to be on our Governance Committee. Boyce Sherwin, Dean Lefebvre and Greg Cook volunteered to

**RESOLUTION NO. 125 – APPROVAL OF THE MINUTES OF THE 11/29/18 MINUTES**

**RESOLVED:** The governing body of the County of Franklin Solid Waste Management Authority hereby approves to approve the meeting minutes of the 11/29/18 meeting minutes.

The foregoing motion was made by Dean Lefebvre and seconded by Ed Robideau. All members present were in favor of the motion with the exception of Boyce Sherwin and Brandon Titus who abstained due to not being present at the meeting. Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 126 – APPROVAL OF THE MINUTES OF THE 12/17/18 MINUTES**

**RESOLVED:** The governing body of the County of Franklin Solid Waste Management Authority hereby approves to approve the meeting minutes of the 12/17/18 meeting minutes.

The foregoing motion was made by Barry Dabiew and seconded by Ed Robideau. All members present were in favor of the motion with the exception of Boyce Sherwin and Brandon Titus who abstained due to not being present at the meeting. Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 127 – APPROVAL OF THE NOVEMBER FINANCIAL STATEMENTS**

**RESOLVED:** The governing body of the County of Franklin Solid Waste Management Authority hereby approves to approve the financial statements of the 12/17/18 meeting minutes.

The foregoing motion was made by Barry Dabiew and seconded by Ed Robideau. All members present were in favor of the motion with the exception of Boyce Sherwin and Brandon Titus who abstained due to not being present at the meeting. Resolution was declared duly adopted, a copy attached hereto.

**DECEMBER FINANCIAL STATEMENTS**

Due to an error in the income statement, the Board agreed to table the financial statements of the 12/17/18 meeting minutes.

The Board Acknowledged the November and December check registers.

**RESOLUTION NO. 128 – AUTHORIZATION TO ACCEPT FUEL BID**

**RESOLVED:** The governing body of the County of Franklin Solid Waste Management Authority hereby approves to accept the 2019 fuel bids for low sulfur diesel and kerosene from MX Fuels.

The foregoing motion was made by Barry Dabiew and seconded by Ed Robideau. Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 129 – AUTHORIZATION TO ACCEPT PROPANE BID**

**RESOLVED:** The governing body of the County of Franklin Solid Waste Management Authority hereby approves to accept the 2019 propane bid from Suburban Fuels.

The foregoing motion was made by Dean Lefebvre and seconded by Brandon Titus. Resolution was declared duly adopted, a copy attached hereto.

The Board was informed that applications were submitted to the Personnel Office for the Executive Director. Barry Dabiew requested a committee review the applications, interview possible candidates and make a recommendation to the Board. Jill Wood will forward the resumes to the Board when they she receives them. Warren also noted that unbeknownst to him, the advertisement submitted to the paper was top specific in qualifications so the committee will review all candidates regardless.

**RESOLUTION NO. 130 – AUTHORIZATION TO HOLD EXECUTIVE DIRECTOR INTERVIEWS.**

**RESOLVED:** The governing body of the County of Franklin Solid Waste Management Authority hereby approves the Governance Committee to conduct interviews for any qualified candidates. The foregoing motion was made by Dean Lefebvre and seconded by Brandon Titus. Resolution was declared duly adopted, a copy attached hereto.

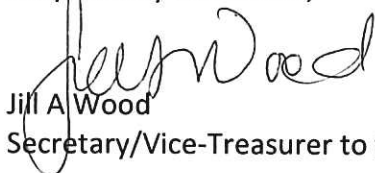
**2019 BONDING**

The Board was informed that Rick McCarthy will be available on February 20<sup>th</sup> to address the Board on the progress of the ongoing Bonding. The Board agreed to hold it's next Board meeting that day at 3:00 pm. The County Manager and County Treasurer will be attending as well.

There was discussion about the tonnage we allow the county to dispose of at with no cost to them. Barry explained that there was by the County Manager to increase their tonnage rate to assist in disposing of blight houses in the county to get them off the tax roll. The Board agreed to look at some numbers and we would address the issue again.

**ADJOURNMENT** – At approximately 4:40 PM Barry Dabiew moved to adjourn the meeting. all members present were in favor of adjournment.

Respectfully submitted,

  
Jill A Wood  
Secretary/Vice-Treasurer to the Board