

County of Franklin Solid Waste Management Authority

Minutes of Meeting June 29, 2017

2nd Floor Conference Room, Courthouse

The meeting was called to order by Chairman Tom MacDonald at 3:03pm.

The following members were present:

Tim Carter, Andrea Dumas, Warren Gaggin, Tom MacDonald and Dave Rhodes. Absent from the meeting was Dale Earl.

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: County Manager Donna Kissane, and The Malone Telegram Reporter Josh Davis.

RESOLUTION NO. 33 - APPROVAL TO WAIVE THE READING OF THE JUNE 1, 2017 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby agrees to waive the reading of the minutes of the June 1, 2017 meeting. The foregoing motion was made by Warren Gaggin and seconded by Dave Rhodes. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 34 - APPROVAL OF THE JUNE 1, 2017 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby approves the minutes of the June 1, 2017 meeting. The foregoing motion was made by Andrea Dumas and seconded by Dave Rhodes. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

PUBLIC COMMENT PERIOD -

- County Manager Donna Kissane spoke about having met with George earlier in the week.

RESOLUTION NO. 35 - APPROVAL OF THE MAY 2017 FINANCIAL STATEMENTS

RESOLVED: The foregoing motion for approval of the May 2017 Financial Statements. The foregoing motion was made by Dave Rhodes and seconded by Warren Gaggin. All members present 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 May 2017 monthly bills. Dave Rhodes asked about a turbo purchased from Dragoon's Farm Supply, which was sent out for possible warranty and found to be operable - now in stock at CFSWMA. Question as to lawyer fees was determined to be from recent preparation of depositions regards to the ongoing litigation. A steel container was purchased from Sherwin Storage for usage at the Tupper Lake Transfer Station. Andrea Dumas spoke about the repair bills and questioned as to a maintenance program being utilized for the fleet of equipment.

UNFINISHED BUSINESS -

- ABO Training for Board members was discussed. There are presently 2 days in July to be able to attend.
- Paving the Regional Landfill has been discussed between George Eades, Donna Kissane, and Paul Lauzon. Barton & Loguidice DPC has offered to issue a small bid package to have contractors submit bids to have the paving project completed in the near future, if the board so desires.

RESOLUTION NO. 36 - APPROVAL TO AUTHORIZE BARTON AND LOGUIDICE DPC TO ISSUE A BID PACKAGE FOR REGIONAL LANDFILL PAVING PROJECT.

RESOLVED: The governing body of the Authority hereby agrees to authorize Barton and Loguidice to issue a bid package on behalf of CFSWMA to have the paving project put out to bid. The foregoing motion was made by Dave Rhodes and seconded by Andrea Dumas. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

NEW BUSINESS -

- George Eades presented information with a power point in regards to the cost of solid waste in-county and how to be cost efficient with the new cell expansions in the future.
- Andrea Dumas spoke about the signing of vouchers to authorize the payment for purchase. Per the By Laws all is proper.
- The 2017 - 2018 Budget was presented for approval with updated increases in payroll, workman's compensation along with property and equipment insurance policies.
- County Manager Donna Kissane spoke about the concern of Blighted Properties within the County and how shared services of local towns and villages are trying to plan in the near future to have these properties cleaned up. She asked that the County enter into an agreement with CFSWMA to allow \$60 tipping fees for these particular properties, starting in January 1, 2018.

RESOLUTION NO. 37 - APPROVAL TO ACCEPT THE 2017 - 2018 CFSWMA BUDGET.

RESOLVED: The governing body of the Authority hereby agrees to accept the 2017 - 2018 Budget for the upcoming fiscal year. The foregoing motion was made by Dave Rhodes and seconded by Warren Gaggin. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 38 - APPROVAL TO CONTRACT WITH FRANKLIN COUNTY FOR DISPOSAL OF BLIGHTED PROPERTIES EFFECTIVE JANARY 1, 2018

RESOLVED: The foregoing motion for approval of accepting construction debris from blighted properties within the County for a tipping fee of \$60 per ton, to take effect January 1, 2018.

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

Tom MacDonald requested an Executive Session to discuss litigation matters at 4:04pm. Motion made by Warren Gaggin and Andrea Dumas second the motion.

7-21-2017

Executive Session meeting was ended at 4:25pm. All members present resumed the regular board meeting.

ADJOURNMENT - At 4:26pm the meeting was adjourned with motion made by Andrea Dumas and Tim Carter second the motion. All members present were in favor of the adjournment.

Next Board meeting to be held on July 27, 2017.

Respectfully submitted,

Ellen Hooker Clookey
Secretary/Vice-Treasurer to the Board