

County of Franklin Solid Waste Management Authority
Minutes of Meeting March 13, 2014
1st Floor Cafeteria, Courthouse

The meeting was called to order by Henry Travers at 3:13 pm.

The following members were present:

Guy "Tim" Smith, Henry Travers, Tom MacDonald, and Greg Paye.

Also present were Corinne Fitzpatrick, Secretary/Vice Treasurer to the Board; George Eades, Executive Director; Brian Stewart, legal council; Kevin Voorhees, Barton & Loguidice; Chad Hutton, Barton & Loguidice.

RESOLUTION NO. 26 – APPROVAL TO WAIVE THE READING OF THE 2/11/14 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby agrees to waive the reading of the minutes of the 02/11/14 meetings.

The foregoing motion was made by Greg Paye and seconded by Guy "Tim" Smith. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 27 – APPROVAL OF THE 02/11/14 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby approves the minutes of the 02/11/14 meeting.

The foregoing motion was made by Greg Paye and seconded by Tom MacDonald. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 28 – ACCEPTANCE OF MONTHLY FINANCIAL STATEMENTS

RESOLVED: The governing body of the Authority hereby accepts the January 2014 financial statements.

The foregoing motion was made by Guy "Tim" Smith and seconded by Tom MacDonald. 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 January 2014 monthly bills.

RESOLUTION NO. 29 – BID CONSTRUCTION AUTHORIZATION

RESOLVED: The governing body of the Authority hereby accepts to authorize the Chairman or designee to sign and execute, on behalf of the Authority, each of the three Cell 5 Liner System Contracts.

The foregoing motion was made by Greg Paye and seconded by Tom MacDonald. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

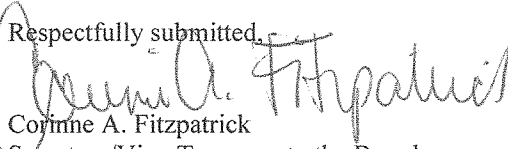
RESOLUTION NO. 30 – AUTHORIZE THE ISSUANCE OF BOND ANTICIPATION NOTES

RESOLVED: The governing body of the Authority hereby authorizes the issuance by the Authority of its Solid Waste System Revenue Bonds, Series 2014 and Solid Waste System Revenue Bond Anticipation Notes 2014, in connection with the financing of its solid waste system.

The foregoing motion was made by Greg Paye and seconded by Tom MacDonald. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

ADJOURNMENT – At 3:46 pm, Tom MacDonald moved to adjourn which was carried by voice vote.

Respectfully submitted,


Corinne A. Fitzpatrick
Secretary/Vice-Treasurer to the Board

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 26

Title of Resolution: Waive reading February 11, 2014 Meeting Minutes

Date first offered: March 13, 2014

Date voted upon: March 13, 2014

Moved by: Greg Paye

Seconded by: Guy "Tim" Smith

Text of Resolution:

Resolved, the County of Franklin Solid Waste Management Authority Board hereby approves waiving the reading of the February 11, 2014 meeting minutes.

Vote: This resolution was [approved] [not approved] by vote as follows:


Members voting "aye": All

Members voting "no": None

CERTIFICATION

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 3/13/14



Corinne A Fitzpatrick,
Secretary/Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 27

Title of Resolution: Approval of February 11, 2014 Meeting Minutes

Date first offered: March 13, 2014

Date voted upon: March 13, 2014

Moved by: Greg Paye

Seconded by: Tom MacDonald

Text of Resolution:

Resolved, the County of Franklin Solid Waste Management Authority Board hereby approves the February 11, 2014 meeting minutes.

Vote: This resolution was [approved] [not approved] by vote as follows:

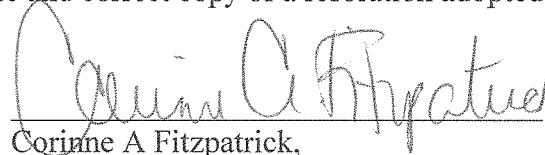
Members voting "aye": All

Members voting "no": None

CERTIFICATION

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 3/13/14



Corinne A Fitzpatrick,
Secretary/Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 28

Title of Resolution: Acceptance of January 2014 financial statements

Date first offered: March 13, 2014

Date voted upon: March 13, 2014

Moved by: Guy "Tim" Smith

Seconded by: Tom MacDonald

RESOLVED: The governing body of the County of Franklin Solid Waste Management Authority hereby accepts the January 2014 financial statements.

Vote: This resolution was approved by vote as follows:


Members voting "aye": All

Members voting "no": None

CERTIFICATION

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 3/13/14


Corinne A Fitzpatrick,
Secretary/Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 29

Title of Resolution: AUTHORIZATION TO AWARD AND EXECUTE LINER SYSTEM
CONSTRUCTION CONTRACTS FOR THE PROPOSED EXPANSION OF THE COUNTY OF
FRANKLIN SOLID WASTE MANAGEMENT AUTHORITY'S LANDFILL.

Date first offered: March 13, 2014

Date voted upon: March 13, 2014

Moved by: Greg Paye

Seconded by: Tom MacDonald

WHEREAS, the County of Franklin Solid Waste Management Authority ("Authority") proposes to construct and operate a landfill expansion adjacent to its existing landfill in the Towns of Constable and Westville, New York; and

WHEREAS, all permits and environmental approvals required to allow for construction of the first stage of this landfill expansion project, with aforesaid first stage referred to herein as "Cell 5", have been received by the Authority; and

WHEREAS, bids for three Cell 5 Liner System Construction Contracts were received and opened by the Authority on February 28, 2014: Contract 1A – General Construction, Contract 1B – Heating and Ventilation Construction, and Contract 1C – Electrical Construction; and

WHEREAS, the Authority's consulting engineers, Barton & Loguidice, have reviewed all bids received, reviewed the qualifications and references of the apparent low bidders for each contract, and recommends that the Authority award contracts as follows: Contract 1A to Zoladz Construction, Inc. in the amount of \$9,218,000, Contract 1B to L.H. LaPlante in the amount of \$20,000 and Contract 1C to Watson Electric in the amount of \$157,000; and

WHEREAS, prior to execution of these three Cell 5 construction contracts, each apparent low bidder must supply the Authority with a Labor and Materials Payment Bond, a Performance Bond, and Certificates of Insurance that are acceptable as to form and content.

NOW THEREFORE, BE IT

RESOLVED, that the Authority hereby awards the three Cell 5 Liner System Construction Contracts as follows: Contract 1A – General Construction to Zoladz Construction, Inc. in the amount of \$9,218,000, Contract 1B – Heating and Ventilation Construction to L.H. LaPlante in the amount of \$20,000 and Contract 1C – Electrical Construction to Watson Electric in the amount of \$157,000; and be it further

RESOLVED, that the Chairman of the Authority, or his designee, is authorized to sign and execute, on behalf of the Authority, each of the three Cell 5 Liner System Contracts as designated herein, subject to review and acceptance by the Authority's legal counsel of all required bonds and insurance submittals from each construction contractor named herein, with aforesaid contract signings to be undertaken on such date and time and at such location as will be determined by the Authority's legal counsel.

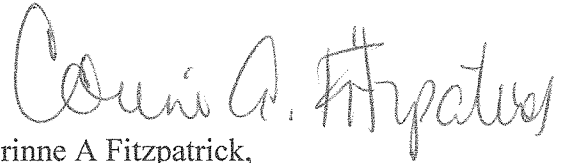
Vote: This resolution was approved by vote as follows:

Members voting "aye": All
Members voting "no": None

CERTIFICATION

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 3/13/14



Corinne A Fitzpatrick,
Secretary/Vice Treasurer to the Board

(Seal)