

County of Franklin Solid Waste Management Authority

Minutes of Special Meeting December 17, 2018

Franklin County Court House – 2 Floor Conference Room, Malone, NY

The meeting was called to order by Chairman Tim Carter at 2:05 PM.

Roll call was held and the following members were present:

Tim Carter, Barry Dabiew, Andrea Dumas, Warren Gaggin, Dean Lefebvre, Ed Robideau and Carl Sherwin.

Also present at the meeting were: George Eades, Executive Director; Ellen Hooker-Clooney, Secretary – Vice Treasurer; Brian Stewart, Attorney; Todd Perry, Landfill Engineer; Franklin County Manager Donna Kissane, Crowley and Halloran Auditors Mike Crowley and Pamela Halloran. Members of the Public were Anne Britton, Boyce Sherwin, Henry Travers along with Adirondack Daily Enterprise Reporter Jesse Adcock and Malone Telegram Reporter Josh Davis.

Crowley and Halloran Auditors Mike Crowley and Pamela Halloran presented the 2017-2018 Financial Report. The audit was completed under the Government Auditing Standards (GASB) for the year ending June 30, 2018. The audit revealed that Authority had an increase in the Net Position of \$392,049, which is an increase of \$1,224,265 from 2016 year's end. Appropriate accounting practices for the year were utilized. Depreciation, Environmental and Closure Accrual along with the Amortization of the Footprint Expansion all influence the financial statements. Arrear Host Community Payments, active bonds and payments, long term debt and the Franklin County Agreement were all discussed.

Concerns with the Board members were raised with regards to NYS Pension Contributions, Workman Compensation rates, setting credit limits for customers along with outsourcing payroll.

At 3:04PM, Barry Dabiew moved to Executive Session for personnel matters. Seconded by Warren Gaggin. All members present were in favor of Executive Session.

At 4:31PM, Dean Lebebvre moved to end Executive Session. Seconded by Carl Sherwin. All members present were in favor of exiting Executive Session. The regular board meeting resumed.

RESOLUTION NO. 117 – APPROVAL TO HIRE JILL WOOD AS NEW SECRETARY/VICE-TREASURER

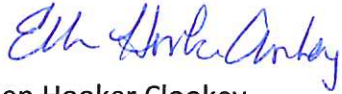
RESOLVED: The governing body of the County of Franklin Solid Waste Management Authority hereby accept the approval to hire Jill Wood as the new Secretary/Vice-Treasurer, to start employment around January 2, 2019. Starting Salary at \$57,500 with a 6-month evaluation to be raised to \$60,000.

The foregoing motion was made by Barry Dabiew and seconded by Dean Lefebvre. Members present in favor of the motion were Tim Carter, Barry Dabiew, Warren Gaggin, Dean Lefebvre, Ed Robideau and Carl Sherwin. Member Abstained – Andrea Dumas. Resolution was declared duly adopted, a copy attached hereto.

ADJOURNMENT – At 4:34PM Carl Sherwin moved to adjourn the meeting, seconded by Warren Gaggin. All members present were in favor of adjournment.

Next Board Meeting is scheduled for December 26, 2018 at 2pm to be held in the Franklin County Court House, Malone, NY.

Respectfully submitted,



Ellen Hooker Clookey
Secretary/Vice-Treasurer to the Board