

County of Franklin Solid Waste Management Authority

Minutes of Meeting April 26, 2018
2nd Floor Conference Room, Courthouse

The meeting was called to order by Chairman Tim Carter at 3:06pm.

Chairman Tim Carter opened up the meeting requesting all cell phones be put on silent and not used during the meeting.

Roll call was held and the following members were present:

Tim Carter, Barry Dabiew, Andrea Dumas, Dale Earl, Warren Gaggin, Ed Robideau and Carl Sherwin.

Also present at the meeting were: Ellen Hooker-Clooney Secretary – Vice Treasurer: Brian Stewart, Attorney: Todd Perry, Landfill Engineer and Malone Telegram Reporter Frank Difiore.

RESOLUTION NO. 79 – APPROVAL TO WAIVE THE READING OF THE MARCH 8, 2018 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby agrees to waive the reading of the minutes of the March 8, 2018 meeting.

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

RESOLUTION NO. 80 – APPROVAL OF THE MARCH 8, 2018 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby approves the minutes of the March 8, 2018 meeting.

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

PUBLIC COMMENT – None

RESOLUTION NO. 81 – APPROVAL OF THE FEBRUARY 2018 FINANCIAL STATEMENTS

RESOLVED: The foregoing motion to approve the monthly financial statements for February 2018 was approved by Warren Gaggin and seconded by Dale Earl. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 82 – APPROVAL OF THE MARCH 2018 FINANCIAL STATEMENTS

RESOLVED: The foregoing motion to approve the monthly financial statements for March 2018 was approved by Barry Dabiew and seconded by Dale Earl. 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 abstracts for the months of February 2018 and March 2018 monthly bills.

VOIDS & DEPOSITS IN QUESTION – Board members acknowledge receipt of February 2018 & March 2018 reports of voided tickets and deposits with errors.

COMMITTEE REPORTS -

Audit Committee – Nothing to report at this time.

Governance Committee – Warren Gaggin commented on how goals have been accomplished with job descriptions provided, along with open communications. Carl Sherwin presented an example of a CEO Evaluation. Eventually all employees will be evaluated.

UNFINISHED BUSINESS –

- Cameras are installed at the Malone Transfer Station. Cameras for Lake Clear and Tupper Lake are to follow. No live feed can be provided at this time due to limited internet service providers for all 3 locations.
- George Eades is still out on medical leave.
- The Electrical storm in April 2018 is still being tended to. The Insurance Company is working with a 3rd party electrical engineer and National Grid.
- The generator is not set-up properly to kick-on when needed. Todd will need to complete the installation of the components needed for the generator to work properly.

NEW BUSINESS –

- Todd Perry presented information on the SCADA System and what needs to be completed.

At 4:19pm, Barry Dabiew requested an Executive Session to discuss ongoing litigation matters and personnel matters. Carl Sherwin seconded the motion.

Barry Dabiew made the motion to exit Executive Session and seconded by Warren Gaggin. Executive Session meeting ended at 5:22pm.

The regular board meeting resumed.

RESOLUTION NO. 83 – APPROVAL TO CO-COUNSEL WITH LAWYER MARC GOLDBERG

RESOLVED: The governing body of the Authority hereby approves to co-counsel of Lawyer Marc Goldberg to join Lawyer Larry Fox for the on-going litigation.

The foregoing motion was made by Carl Sherwin 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.

RESOLUTION NO. 84 – APPROVAL TO HIRE A SECRETARY/VICE-TREASURER

RESOLVED: The governing body of the Authority hereby approves hiring a new Secretary/Vice Treasurer.

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

RESOLUTION NO. 8 – APPROVAL TO PAY LANDFILL ENGINEER TODD PERRY ADDITIONAL FUNDS UPON COMPLETION OF THE SCADA PROGRAM

RESOLVED: The governing body of the Authority hereby approves to pay Landfill Engineer Todd Perry additional funds upon completion of the SCADA Program. The foregoing motion was made by Warren Gaggin and seconded by Dale Earl. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

ADJOURNMENT – At 5:29pm, Carl Sherwin moved to adjourn, seconded by Warren Gaggin. All members present were in favor of the adjournment.

Respectfully submitted,



Ellen Hooker Clookey

Secretary/Vice-Treasurer to the Board