

County of Franklin Solid Waste Management Authority

Minutes of Meeting June 28, 2018

2nd Floor Conference Room, Courthouse

The meeting was called to order by Chairman Tim Carter at 3:08 pm.

Roll call was held and the following members were present:

Tim Carter, Barry Dabiew, Andrea Dumas, Warren Gaggin and Ed Robideau. Absent were Dale Earl 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 and Malone Telegram Reporter Josh Davis.

RESOLUTION NO. 86 – APPROVAL TO WAIVE THE READING OF THE APRIL 6, 2018 SPECIAL MEETING MINUTES

RESOLVED: The governing body of the Authority hereby agrees to waive the reading of the minutes of the April 6, 2018 Special Meeting.

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

RESOLUTION NO. 87 – APPROVAL OF THE APRIL 6, 2018 SPECIAL MEETING MINUTES

RESOLVED: The governing body of the Authority hereby approves the minutes of the April 6, 2018 Special Meeting.

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

RESOLUTION NO. 88 – APPROVAL TO WAIVE THE READING OF THE APRIL 26, 2018 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby agrees to waive the reading of the minutes of the April 26, 2018 Meeting, with clarification to Resolution No. 85 to state **“to implement”** the SCADA Program, with the removal of words “upon completion”. **The funds are to be paid as progress reports are submitted and approved by the Board.**

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

RESOLUTION NO. 89 – APPROVAL OF THE APRIL 26, 2018 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby approves the minutes of the April 26, 2018 Meeting, with clarification to Resolution No. 85 to state to state **“to implement”** the SCADA Program, with the removal of words “upon completion”. **The funds are to be paid as progress reports are submitted and approved by the Board.**

The foregoing motion was made by Warren Gaggin and seconded by Ed Robideau. 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. 90 – APPROVAL OF THE APRIL 2018 FINANCIAL STATEMENTS

RESOLVED: The foregoing motion to approve the monthly financial statements for April 2018 was approved by Ed Robiduea 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.

MONTHLY BILLS - Board members acknowledged receipt of abstracts for the months of April 2018 monthly bills.

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

COMMITTEE REPORTS -

Audit Committee – Nothing to report at this time.

Governance Committee – Nothing to report at this time.

UNFINISHED BUSINESS –

- George Eades reported On-going Litigation continues with depositions. Barton & Loguidice employees were deposed of in May. George and Ellen Hooker Clookey were deposed in the month of June with Lawyers Marc Goldberg and Bruce Huttner present. Trial is scheduled for November 2018.
- There has been no information regards the City of Albany RFP.
- There is a downstate authority looking to develop a working relationship with CFSWMA.
- The Malone Transfer Station new scales have been ordered to be delivered next month. A public notice will be released a few weeks ahead of time to advise customers of the scheduled down time.
- The 2018-2019 Budget has been passed out to all Board Members for review. Looking to update the fleet of equipment: a new roll-off truck, a new lawn mower along with a new pickup truck. An increase of the In-County tipping fees will need to be reviewed, as the last increase was 2014.
- Auditors will begin the 2017-2018 audit the month of August. They anticipate completion by September 30, 2018.

At 3:42pm, Barry Dabiew requested an Executive Session to discuss personnel matters. Ed Robideau seconded the motion.

Warren Gaggin made the motion to exit Executive Session and was seconded by Ed Robideau. Executive Session meeting ended at 4:15pm.

The regular board meeting resumed.

NEW BUSINESS –

- CFSWMA is monitoring ongoing clean-up projects in the region.
- Communication of purchasing additional property as a buffer to the Regional Landfill.
- Look into RFPs for fuel and propane purchases, insurance policies along with auditing services for the 2019 Financial Year

RESOLUTION NO. 91 – APPROVAL TO FILE A LAWSUIT AGAINST ADIRONDACK WASTE SOLUTIONS

RESOLVED: The governing body of the Authority hereby approves Attorney Brian Stewart filing documents to institute a lawsuit against Adirondack Waste Solutions due to failure to pay for disposal services rendered in February and March 2018.

The foregoing motion was made by Barry Dabiew and seconded by Ed Robideau. Members present were in favor of the motion Tim Carter, Barry Dabiew, Warren Gaggin and Ed Robideau. Member not in favor of the motion Andrea Dumas. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

ADJOURNMENT – At 4:48 pm, Barry Dabiew moved to adjourn, seconded by Ed Robideau. All members present were in favor of the adjournment.

Respectfully submitted,



Ellen Hooker Clookey
Secretary/Vice-Treasurer to the Board