

County of Franklin Solid Waste Management Authority

Minutes of Meeting July 27, 2018

2nd Floor Conference Room, Courthouse

The meeting was called to order by Chairman Tim Carter at 10:07 AM.

Roll call was held and the following members were present:

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

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. Public members were Greg Cook, Mike Fournier and Steve Mulvana.

RESOLUTION NO. 92 – APPROVAL TO WAIVE THE READING OF THE JUNE 28, 2018 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby agrees to waive the reading of the minutes of the June 28, 2018 Meeting.

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, Andrea Dumas, Warren Gaggin and Ed Robideau. Member abstained: Carl Sherwin. Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 93 – APPROVAL OF THE JUNE 28, 2018 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby approves the minutes of the June 28, 2018 Meeting.

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

PUBLIC COMMENT –

- Mike Fournier representing FARM (Friends Against Rural Management) spoke of concern of importing solid waste from outside the county. Asked if a public forum would be considered for the public to voice their concerns and opinions regards to extra trucks in the area, time frame of the landfill and possible industrial expansion for outside business and possibly generate employment. George Eades informed the group that there had been a Public Forum in 2009 and a SEQRA Study with no major concerns then nor any environmental impact. NYS DEC has authorized CFSWMA to accept solid waste up to 125,000 tons per year with 40% additional for BUD material for a total of 175,000 tons per year. George Eades also mentioned that other Landfills have the capability to receive more solid waste and noted that other states have limited space for solid waste and looking for avenues to dispose of their waste.

- Steve Mulvana spoke of the Malone Transfer Station scales having issues when out-of-service and how the flat fees were used. George Eades advised that new scales have been ordered and waiting for the arrival of the new deck to be installed as soon as possible to resolve on the on-going issues of fluctuating weight issues.

RESOLUTION NO. 94 – APPROVAL OF THE MAY 2018 FINANCIAL STATEMENTS

RESOLVED: The foregoing motion to approve the monthly financial statements for May 2018 was approved by Barry Dabiew 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.

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

VOIDS & DEPOSITS IN QUESTION – The month of May reports were not distributed to members as they had not been returned by Board Member Dale Earl.

COMMITTEE REPORTS -

Audit Committee – Nothing to report at this time.

Governance Committee – Warren Gaggin presented a report which was passed out the Board Members. There had been meetings held in July to discuss public relations, employee evaluations and filling the Secretary position.

UNFINISHED BUSINESS –

RESOLUTION NO. 95 - APPROVAL OF THE PROPOSED 2018-2019 BUDGET :

NOT RESOLVED: The 2018-2019 Budget has been passed out to all Board Members for review. Discussion regards to cash flow, operating cost of equipment and cost for the next cell to be constructed. Motion was made by Carl Sherwin and 2nd by Warren Gaggin to adopt the proposed budget without a rate increase at this time, with the option to amend the budget during the course of the year with a rate increase. Members present were in favor of the motion Tim Carter, Warren Gaggin and Carl Sherwin. Members not in favor Barry Dabiew, Andrea Dumas and Ed Robideau. Whereupon the Resolution was not duly adopted, a copy attached hereto.

- Carl Sherwin asked Board Members to write down reasons for objections and present for the next meeting.

Barry Dabiew questioned the Fuel Bidding process and recommends we have a new bid for fuel in the near future.

RESOLUTION NO. 96 - UPSEU CONTRACT ADDENDUM:

NOT RESOLVED: Motor Equipment Mechanic and Landfill Supervisor to be added to the 2017 – 2022 Contract was discussed. Motion to accept the addendum was made by Warren Gaggin and 2nd by Carl Sherwin. Members present were in favor of the motion Tim Carter, Warren

Gaggin and Carl Sherwin. Members not in favor Barry Dabiew, Andrea Dumas and Ed Robideau. Whereupon the Resolution was not duly adopted, a copy attached hereto.

ADJOURNMENT – At 12:15 PM, Carl Sherwin 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