

County of Franklin Solid Waste Management Authority

Special Meeting Minutes of Meeting April 6, 2018

1st Floor Kitchen Conference Room, Courthouse

The meeting was called to order by Chairman Tim Carter at 9:04am.

The following members were present:

Tim Carter, Barry Dabiew, Andrea Dumas, Dale Earl, Warren Gaggin and Carl Sherwin. Ed Rabideau was absent for this meeting.

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

RESOLUTION NO. 77 – APPROVAL TO ACCEPT BID FOR THE REPLACEMENT OF THE MALONE TRANSFER STATION SCALES

RESOLVED: The governing body of the Authority hereby accepts the bid to replace the Malone Transfer Station scales. The bid was submitted by Scale Service & Supply Co Inc., Rennselaer, NY. The foregoing motion was made by Carl Sherwin 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.

Barry Dabiew requested an Executive Session to discuss personnel matters at 9:05am. Motion was seconded by Warren Gaggin.

Warren Gaggin made the motion to exit Executive Session and seconded by Barry Dabiew. Executive Session meeting ended at 9:56am.

RESOLUTION NO. 78 – MOTION TO APPOINT LANDFILL SUPERVISOR POSITION

RESOLVED The governing body of the Authority hereby appoints Ellen Hooker-Clooney to the position of Landfill Supervisor contingent upon an appointment of Secretary to the Board has been made, to fulfill her current position. The salary of the position of Landfill Supervisor shall be set at \$65,000 per year, and a member of UPSEU. The foregoing motion was made by Carl Sherwin and seconded by Dale Earl. Members present were in favor of the motion were Tim Carter, Barry Dabiew, Dale Earl, Warren Gaggin and Carl Sherwin. Member who were not in favor – Andrea Dumas. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

The regular board meeting resumed.

ADJOURNMENT – At 9:58am, Carl Sherwin moved to adjourn, seconded by Warren Gaggin. All members present were in favor of the adjournment.

Respectfully submitted,



Ellen Hooker Clooney
Secretary/Vice-Treasurer to the Board