

County of Franklin Solid Waste Management Authority

Minutes of Meeting July 17, 2019

Franklin County Court House – 2nd Floor Conference Room, Malone, New York

The meeting was called to order by Chairman Warren Gaggin at 3:00 pm.

Roll call was held, and the following members were present:

Greg Cook, Barry Dabiew, Warren Gaggin, Dean Lefebvre, Edward Robideau and Brandon Titus.

Boyce Sherwin arrived at 3:52 pm.

Also present at the meeting were: Todd Perry, Executive Director: Brian Stewart, Attorney: Julie Clarke, Account Clerk/Typist: Members of the Public were Malone Telegram Reporter Frank Difiore: Town of Constable, Richard Onufer

Barry Dabiew moved to Executive Session to discuss ongoing litigation matters at 3:08 pm. Edward Robideau seconded the motion. All members present were in favor of Executive Session.

At 3:52 pm, Barry Dabiew moved to end Executive Session. Seconded by Brandon Titus. All members present were in favor of exiting Executive Session. The regular board meeting resumed.

RESOLUTION NO. 143 - ACCEPT THE SETTLEMENT WITH THE UNION TO MAINTAIN THE DENTAL AND VISION PLAN

RESOLVED: The governing body of the Authority hereby accepts the agreement with the Union in regards, to the dental and vision plan per the Union contract.

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

RESOLUTION NO. 144 - APPROVAL OF ADDITIONAL SIGNATURES ON THE BANK OF NEW YORK WIRES

RESOLVED: The governing body of the Authority hereby agrees to allow Boyce Sherwin, Todd Perry and Julie Clarke to have authorization to sign the wires for the Bank of New York.

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

RESOLUTION NO. 145 - APPROVAL TO WAIVE THE READING OF THE 1/30/19 AND 2/20/19 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby agrees to WAIVE THE READING OF THE MINTUES OF 1/30/19 AND 2/20/19 meetings.

The foregoing motion was made by Brandon Titus and seconded by Dean Lefebvre. All members present were in favor of the motion. Whereupon the resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 146 - APPROVAL OF THE 1/30/19 AND 2/20/19 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the 1/30/19 and 2/20/19 meeting.

The foregoing motion was made by Greg Cook and seconded by Edward Robideau. All members present were in favor of the motion. Whereupon the resolution was declared duly adopted, a copy attached hereto.

COMMITTEE REPORTS-

Audit Committee-Nothing to report at this time. Warren Gaggin asked the following committee members to look into the finances. Committee members consist of Greg Cook, Dean Lefebvre and Boyce Sherwin.

Executive Director-Todd is currently on standby until the finances are brought up to date on purchasing the truck and roll off containers that went out to bid last month. Mentioned was NYS Department of Labor is coming to lend a hand with confined space training at the landfill in the next couple of weeks. The transfer stations are getting a handle on the tires that hadn't been recycled in more than 2 years. It was brought to the boards attention that the out of service fee needs to change because the rates have increased as of July 1, 2019. People using the Lake Clear Transfer Stations are claiming that the construction and demolition they are bringing in is coming from Essex County, so they can get a cheaper rate to dispose of it. The Essex County rate is \$70.00 a ton and Franklin County residents have to pay \$120.00 a ton. If they want the cheaper rate it should be going to the Franklin County Landfill in trout river.

Governance Committee-Nothing to report at this time.

Recycling Committee- Nothing to report at this time.

Scada System- Nothing to report at this time.

Treasurer- Nothing to report at this time, currently waiting for the accountants to finish balancing this past fiscal year.

RESOLUTION NO. 147 – ACCEPTANCE OF PINTO, MUCENSKI, HOOPER, VANHOUSE & CO., PC TO BE THE AUTHORITY'S ACCOUNTANT

RESOLVED: The governing body of the Authority hereby approves Pinto, Mucenski, Hooper, Vanhouse & Co., PC to do the accounting for the fiscal year ending June 30, 2019.

The foregoing motion was made by Boyce Sherwin and seconded by Brandon Titus. All members present were in favor of the motion. Whereupon the resolution was declared duly adopted, a copy attached hereto.

MONTHLY BILLS- Barry Dabiew had a question about Trimm Trucking wondering if this was there last payment. It was noted that they will receive one more payment in the month of July 2019

RESOLUTION NO. 148 - APPROVAL OF THE JULY 2019 BANK REGISTER

RESOLVED: The governing body of the Authority hereby approves the July 2019 bank register.

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


UNFINISHED BUSINESS-

Dean Lefebvre suggested that we have a meeting in the Southern end of the county during the summertime. He thought if we did one month in Saranac Lake and another time in Tupper Lake this would give people a chance to attend these meetings. Another suggestion Dean had was to hold the meeting half-way at Paul Smiths college. Dean was going to plan and reserve a place for the September 2019 board meeting.

ADJOURNMENT

At 5:58 pm, Edward Robideau moved to adjourn the meeting, seconded by Barry Dabiew. All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist