

**County of Franklin Solid Waste Management Authority**  
Minutes of Special Meeting Minutes of February 20, 2019  
Franklin County Court House – 2 Floor Conference Room, Malone, NY

Roll call was held and the following members were present:

Brandon Titus, Greg Cook, Barry Dabiew, Warren Gaggin, Dean Lefebvre, Ed Robideau, Boyce Sherwin.

Also present at the meeting were: George Eades, Executive Director: Ellen Hooker-Clooney, Landfill Supervisor, Jill Wood, proposed Secretary – Vice Treasurer, Brian Stewart, Attorney, Todd Perry, Landfill Engineer, Franklin County Legislator Andrea Dumas. Members of the public were Henry Travers, Richard Onufer.

**2019 BONDING**

Rick McCarthy attended the meeting to present information regarding the 2019 Bonding status. He explained such issues as: the Sources and Uses of Funds, the predicted new Bond Debt Service, the Bond Pricing and predicted interest rates, Bond Summary Statistics, Underwriter's Discount, Cost of Issuance.

**RESOLUTION NO. 131 – APPROVAL OF UNDERWRITER FOR 2019 BONDING**

**RESOLVED:** The governing body of the County of Franklin Solid Waste Management Authority hereby approves Piper Jaffrey as the Underwriter's for the 2019 Bonding Issuance.

**RESOLUTION NO. 132 – APPROVAL OF LIAISON FOR RICK MCCARTHY FOR 9 MONTH MARKETING STUDY**

**RESOLVED:** The governing body of the County of Franklin Solid Waste Management Authority hereby approves Treasurer Boyce Sherwin to act as a liaison to Rick McCarthy on the nine month feasibility study. The foregoing motion was made by Dean Lefebvre and seconded by Greg Cook. All members were in favor of the motion. The Resolution was declared duly adopted, a copy attached hereto.

**EXECUTIVE SESSION**

At 3:45, Barry Dabiew made a motion to enter into Executive Session to discuss personnel issues. The motion was seconded by Ed Robideau and carried by voice vote.

At 5:10, Barry Dabiew made a motion to return to Regular Session which was seconded by Dean Lefebvre and carried by voice vote.

**RESOLUTION NO. 133 – APPROVAL TO APPOINT NEW EXECUTIVE DIRECTOR**

**RESOLVED:** The governing body of the County of Franklin Solid Waste Management Authority hereby approves the appointment of Todd Perry at an annual salary of \$90,000.00 effective April 6<sup>th</sup>, 2019. The foregoing motion was made by Barry Dabiew and seconded by Ed Robideau.

All members were in favor of the motion. Resolution was declared duly adopted, a copy attached hereto.

**ADJOURNMENT** – At approximately 5:12 PM Barry Dabiew moved to adjourn the meeting. all members present were in favor of adjournment.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jill A Wood". The signature is written in black ink and is positioned above the printed name.

Jill A Wood  
Secretary/Vice-Treasurer to the Board