

**County of Franklin Solid Waste Management Authority**  
Minutes of Meeting October 17, 2019  
2<sup>nd</sup> Floor Conference Room, Courthouse, Malone, New York 12953

The meeting was called to order by Chairman Warren Gaggin at 3:01 pm.

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

Greg Cook, Barry Dabiew, Warren Gaggin, Edward Robideau and Boyce Sherwin.

Brandon Titus arrived at 3:28 pm

Absent: Dean Lefebvre

Also present at the meeting were: Todd Perry, Executive Director; Julie Clarke, Scale Attendant/Typist; Brian Stewart, Attorney; Paul Lauzon, District #1 County Legislature; Members of the Public were Malone Telegram Reporter Brendan McDonough; Town of Constable Supervisor Richard Onufer; Crowley and Halloran, CPAs, P.C., ; Representatives of Crowley and Halloran, CPAs, P.C., Michael Crowley and Pamela Halloran

**PUBLIC COMMENT**- None

**RESOLUTION NO. 157 -APPROVAL OF THE SEPTEMBER 18, 2019 MEETING MINTUES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the September 18, 2019 meetings with the exception of a change to resolution #154.

The foregoing motion was made by Boyce Sherwin 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.

**MONTHLY BILLS**- Board members acknowledged receipt of abstracts from the month of September 2019 monthly bills.

**UNFINISHED BUSINESS**

Boyce Sherwin tabled the adoption of the budget, because he had some questions and concerns. Boyce wanted to meet with the Executive Director and the accountants. An agreement was had that they will meet at the Franklin County Landfill November 14, 2019 at 10:00 am.

Warren Gaggin stated that he strongly thinks the board should consider going with the accountants that are currently tending to the landfill books. He believes the landfill is well served, covered and it's a considerable saving on salaries. Warren feels when comparing the landfill from 2 years ago to now, it is in a much better place.

The Board has to come up with a plan on how to evaluate the Executive Director. Warren thought the Executive Director needs to come up with goals. Warren is hoping to have this evaluation in place by December's board meeting.

Executive Director, Todd Perry would like to increase the price for E-waste. The facility that takes our E-waste has increased their tonnage price. The board members wanted to table this until the next board

meeting. In the meantime, Todd said he would do some research to see if he could possibly find any other outlets.

#### **COMMITTEE REPORTS-**

**Audit Committee-** Nothing to report at this time

**Executive Director-**Todd is working on cell 1 and cell 5 with waste replacement and containment berms. Todd is currently working with B & L on submitting costs associated with the berms to EFC for reimbursement. All info has been submitted to EFC. Kubricky is approximately 85% done with the mass excavation. They are anticipating being complete by mid-November. We only have a few loads of tires to left between the transfer stations and Landfill. Approximately over 900 units have been extracted of freon from the landfill and all 3-transfer station. Todd is in the process of getting quotes for large equipment tire, this will be an expensive endeavor. On September 25<sup>th</sup> the EPA did an unannounced inspection of the storm water pollution plan. They found that we are missing required weekly inspection reports and documentation as this was never completed before. Todd is making the required changes and corrections to better assist with EPA reporting. Beaton Industrial was on site to inspect the overhead crane and service the overhead door. A couple of employees from the landfill have begun to repair the Lake Clear Transfer Station compactor building roof. This project will be done by next week. The service agreement payment schedule has been completed and sent the County Treasurer. Todd attended a NYSAWM (New York State Association for Solid Waste Management) conference in Lake Placid. The conference was in regard to odor management and controls. On Tuesday November 19<sup>th</sup> Todd will be attending a Region 5 Planning Unit Meeting with the NYSDEC in Warrensburg.

**Governance Committee-**Nothing to report at this time.

**Recycling Committee-** Brandon Titus said he met with the IDA and District 7 Legislature Lindy Ellis last week. The concerns this committee has, is they not sure which direction the county wants to go with recycling. They want to have meetings in Franklin County to reach out to local farmers, big industry and the community. This committee has been notifying people about these meetings by email and phone. They are hoping to have more community wide meetings.

**Treasurer-** Pamela Halloran stated they are currently working on January 2019 cash accounts. Pam also claimed they were trying to balance the cash accounts and have ran into no entry of transfers, payments have been recorded incorrectly and entries in the software program have been entered in backwards. On the upside, all of Bank of NY accounts, the operating and deposit accounts are balanced. The accountants are currently getting all data ready for the auditors from RA Mercer & Co., P.C. . The auditors are schedule to come on October 28, 2019 to November 1, 2019. Pam told the board members that Kaylee and Julie have been very helpful and respond quickly to any of their questions and concerns.

#### **RESOLUTION NO. 158 - APPROVAL TO INCREASE THE HOUSEHOLD RECYCLING PERMIT FROM \$10.00 TO \$25.00 A YEAR STARTING JANUARY 1, 2020**

**RESOLVED:** The governing body of the Authority hereby approves the increase amount for a household recycling permit from \$10.00 to \$25.00 a year. This increase is to take effect January 1, 2020. Recycling material are as follows: plastic #1 and #2, clear glass, tin cans, loose paper and corrugated cardboard. 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.



**RESOLUTION NO. 159 -APPROVAL TO BE EFFECTIVE AS OF JANUARY 1, 2020 TO INCREASE THE FEES FOR CAR TIRES AT \$6.00 A TIRE, \$15.00 FOR TRUCK AND TRACTOR TRAILER TIRES WITH NO RIMS AND ALL TIRES MUST BE CLEANED**

**RESOLVED:** The governing body of the Authority hereby agrees to increase the car and truck tires to \$6.00 apiece and tractor trailer tires to \$15.00 apiece. All tires must be off the rim and cleaned. This is to take effect January 1, 2020 at the Regional Landfill and the transfer station; and  
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.

**RESOLUTION NO. 160 -APPROVAL TO NO LONGER ACCEPT HEAVY EQUIPMENT TIRES AT THE REGIONAL LANDFILL AND THE TRANSFER STATIONS EFFECTIVE OCTOBER 16, 2019**

**RESOLVED:** The governing body of the Authority hereby agrees to no longer accept heavy equipment tires at the Regional Landfill and the transfer stations effective October 16, 2019; and  
The foregoing motion was made by Barry Dabiew and seconded by Edward Robideau. Members present in favor of the motion were Greg Cook, Barry Dabiew, Warren Gaggin, Edward Robideau and Boyce Sherwin. Member opposed was Brandon Titus. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 161 -APPROVAL OF A STIPEN FOR ACCOUNT CLERK/TYPSIT JULIE CLARKE FOR HER DUTIED AS SECRETARY TO THE BOARD, NOT TO EXCEED \$6,240 ANNUAL, THIS IS TO BE RETROACTIVE BACK TO JULY 12<sup>TH</sup>, 2019**

**RESOLVED:** The governing body of the Authority hereby agrees to increase the account clerk/typist salary, but not to exceed over \$6,240 a year. This is to be added in bi-weekly per paycheck. This is to be retroactive to July 12, 2019; and  
The foregoing motion was made by Brandon Titus and seconded by Barry Dabiew. Members present in favor of the motion were Greg Cook, Barry Dabiew, Warren Gaggin, Edward Robideau and Boyce Sherwin. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**EXECUTIVE SESSION**

At approximately 4:39 pm, Warren Gaggin made a motion to enter into executive session to discuss litigation. Ed Robideau seconded the motion which was carried by voice vote.

Barry Dabiew made a motion to return to regular session was seconded by Warren Gaggin and carried by voice vote. Executive Session meeting ended at 4:56 pm.

**ADJOURNMENT** – At 5:03 pm, Boyce Sherwin moved to adjourn the meeting, seconded by Ed Robideau. All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke

Account Clerk/Typist