

County of Franklin Solid Waste Management Authority

Minutes of Meeting June 19, 2019

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

The meeting was called to order by Chairman Warren Gaggin at 3:02 pm.

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

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

Absent: Dean Lefebvre

Also present at the meeting were: Todd Perry, Executive Director; Jill Wood, Secretary-Vice Treasurer; Brain Stewart, Attorney; Julie Clarke, Account Clerk/Typist; Donna Kissane, County Manager; Andrea Dumas, District #3 County Legislature; Richard Onufer, Town of Constable Supervisor.

Financial Statements-

Jill Wood stated that currently no statements are presented because there are adjustments and reclassifications that still need to be made in the system. The Board decided to table the statements, motion made by Boyce Sherwin and seconded by Barry Dabiew. All members present approves unanimously.

Monthly Bills-

Barry Dabiew asked about the price of the computer paper for the scale tickets. He was curious if there was a cheaper way to print tickets. Jill Wood said she would look into this.

Audit Committee- Nothing to report

Governance Committee- Nothing to report

Recycling Committee- Brandon met with Russ Kinyon on May 31, 2019 to discuss recycling statewide, bringing info to Franklin County. They would like to bring a recycling task force to Franklin County coached by Brandon and Russ. Greg and Brandon had a tour of the landfill and discussed recycling and tires during their visit.

Treasurer's Report- Nothing to report

RESOLUTION NO. 137 – FRANKLIN COUNTY DISPOSAL INCREASE OF CREDIT

WHEREAS, the Authority agreed to increase the County's disposal of \$20,000 a year to \$50,000 with no rolling over any extra funds from year to year; and

RESOLVED: The governing body of the authority hereby agrees to increase the disposal amount delivered to the landfill. The foregoing motion was made by Barry Dabiew and seconded by Brandon Titus. All members present were in favor of the motion. Where upon the Resolution was declared duly adopted, a copy attached hereto.

NEW BUSINESS

Barry Dabiew asked question if the Personnel Department has been updated with employee information. The 426 forms Personnel requires the department to have on file are in not in compliance as of today.

Watson's Electric recommended that the landfill spends the money now and update the pumps and panels the proper way. This would also include upgrading cell 1, 2 & 3 on the north and south side.

Barton & Loguidice also recommended doing it the correct way. This project would cost roughly \$200,000. This upgrading project has nothing to do with cell #5.

RESOLUTION NO. 138 – ACCEPTANCE OF BID ON CELL #6

WHEREAS, the Board authorized Barton & Loguidice, P.C. as consulting engineers to solicit bids for the construction of Cell #6; NOW, THEREFORE, BE IT

RESOLVED; the governing body of the Authority approves awarding the low bid to Kubricky Construction of Wilton, New York in the amount of \$6,160,000.00. The foregoing motion was made by Barry Dabiew and seconded by Ed Robideau. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 139 – ACCEPT BID ON ELECTRIC FOR CELL #6

WHEREAS, the Board authorized Barton & Loguidice, P.C. as consulting engineers to solicit bids for the electric end of the construction on Cell #6; NOW, THEREFORE, BE IT

RESOLVED; the governing body of the Authority approves awarding the low bid to Dow Electric of Malone, New York in the amount of \$113,300.00 this amount is not to exceed over the awarded price. 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. 140 – ACCEPT PROPANE BID

WHEREAS, the Authority accepted the bid for propane for 7/1/19 – 6/30/20 fiscal year at a price of \$1.19 a gallon; the bids were advertised and distributed under normal regulations.

RESOLVED: The governing body of the authority hereby approves bid of Suburban Propane to the Authority for the fiscal year of 7/1/19- 6/30/20. The foregoing motion was made by Barry Dabiew and seconded by Boyce Sherwin. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 141 – ACCEPT AN AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC

WHEREAS, the Authority accepted the financial feasibility review of the development of the Authority landfill at a fee of \$40,000, with the 1st payment of \$20,000 on July 15, 2019 and the remaining \$20,000 on completion of the report. This doesn't include any out of pocket expenses such as travel, FedEx, etc.

RESOLVED: The governing body of the authority hereby approves of Capital Markets Advisors, LLC to perform this financial report. The foregoing motion was made by Barry Dabiew and seconded by Greg Cook. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

EXECUTIVE SESSION

At approximately 3:57 pm, Barry Dabiew made a motion to enter into executive session to discuss personnel issues. Ed Robideau seconded the motion which was carried by voice vote.

Barry Dabiew made a motion to return to regular session which was seconded by Brandon Titus and carried by voice vote.

ADJOURNMENT

At 4:55 pm, Barry Dabiew moved to adjourn which was carried by voice vote.

Sincerely,



Julie Clarke

Account Clerk/Typist