

County of Franklin Solid Waste Management Authority

Minutes of Meeting May 19th, 2021

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

The meeting was called to order by Chairman Warren Gaggin at 3:06 pm.

Roll call was held, and the following members were present:
Kip Cassavaw, Warren Gaggin, Brandon Titus, and Curt Smith

Boyce Sherwin arrived by Zoom at 3:10 pm.

Absent members: Dean Lefebvre

Also present at the meeting were: Todd Perry, Executive Director: Brian Stewart,
Attorney: Julie Clarke, Account Clerk/Typist

RESOLUTION NO. 40 - APPROVAL TO WAIVE THE READING OF THE MARCH 17th, 2021 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the March 17th, 2021 meeting.

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

RESOLUTION NO. 41- APPROVAL OF THE MARCH and APRIL 2021 BANK REGISTER

RESOLVED: The governing body of the Authority hereby approves the March and April 2021 bank register.

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

RESOLUTION NO. 42 -APPROVAL OF THE FEBRUARY AND MARCH 2021 BALANCE SHEET

RESOLVED: The governing body of the Authority hereby approves the balance sheet for the month of February and March 2021.

The foregoing motion was made by Curt Smith 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. 43 -APPROVAL TO ACCEPT THE 2021-2022 CFSWMA BUDGET

RESOLVED: The governing body of the Authority hereby agrees to accept the 2021 - 2022 Budget for the upcoming fiscal year.

The foregoing motion was made by Curt Smith 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. 44 -APPROVAL OF RATE INCREASE & OUT OF SERVICE FEES

RESOLVED: The governing body of the Authority hereby accepts the increase in tonnage flat fee rates and increasing the Out of Service rates. The proposed increase rates are \$8, \$13, \$19, \$27, \$33.50 etc. The Out of Service rates are as follows: small loads (1-3 bags) \$8.00, car, small pickup trucks-\$19.00, full size pickup trucks, cars with trailers -\$33.50 and commercial trucks-fee will be based on average history. The foregoing motion was made by Brandon Titus and seconded by Curt Smith. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 45 -APPROVAL TO ACCEPT THE 2021-2022 CFSWMA BUDGET

RESOLVED: The governing body of the Authority hereby agrees to accept the 2021 - 2022 Budget for the upcoming fiscal year. The foregoing motion was made by Curt Smith 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. 46 -APPROVE TO PURCHASE A NEW 930M WASTE HANDLER, NOT TO EXCEED \$250,000

RESOLVED: The governing body of the Authority hereby agrees to purchase a new 930M Waste Handler from the NYS contract list. The foregoing motion was made by Curt Smith 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.

COMMITTEE REPORTS-

Audit Committee- Dean, Boyce - Nothing to report at this time.

Executive Director- Todd - The 2019/2020 audit has been completed. Julie and Todd have been working on the 2021/2022 budget. The budget and rate increases have been placed in the current board packets. CFSWMA has scheduled a Hazardous Waste Day for August 21, 2021 at the Franklin County Landfill. US Ecology will be the company performing the collection. We are currently tying up loose ends and hoping to start advertising by June 1, 2021. NYSDEC offers reimbursement grants that cover 50% of the total cost. After the collection we will be applying for the grant. We have currently secured a contract with D.A. Collins for disposal of 10,600 tons of contaminated soil. We are anticipating the delivery to begin May. We have added a ejector ram trailer to our fleet. Our intentions are to use this trailer for plastic recyclables. The ram will compact the plastic in the trailer. Once the trailer is full, we will deliver the trailer to Essex County. Also, we have arranged with Serkil to pick up the baled occ and back haul it to Essex. Perras Companies anticipates mobilizing equipment for Cell 3 & 4 starting the week of May 10th. New valves have been ordered for LSP1 and LPS2. We have a quote from Milton Cat for a new 930M Waste Handler for one of the transfer stations. We would like to phase out the telehandlers at all transfer stations. Mark Petro from BNY Mellon Corporate Trust sent a letter to Todd, that CFSWMA is in good standing and one of the best clients their Corporate Trust line of business has. Mr. Petro also commented that CFSWMA is ahead of schedule on bond payments, open communications and well-managed. It was mentioned that Todd and Julie are well organized with day-to-day business prioritized to meet the required obligations that are due to the BNYM.

Governance Committee-Brandon, Ed & Curt - Nothing to report at this time.

Recycling Committee- Brandon- Welcomed new board member Kip Cassavaw. Brandon would like us to research how to make markets for our recycling material. The other search is electric charging stations for cars and equipment. This is level 2 & DC fast charging stations. Brandon also thought that there might be grants/reimbursements for these purchases.

Treasurer- Boyce: Boyce thought the budget looked good; it was well on the conservative side.

EXECUTIVE SESSION

At approximately 4:47 pm, Warren Gaggin made a motion to enter executive session to discuss personnel issues. Brandon Titus seconded the motion which was carried by voice vote.

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

ADJOURNMENT - At 5:15 pm, Curt Smith moved to adjourn the meeting, seconded by Brandon Titus.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist