

**County of Franklin Solid Waste Management Authority**  
Minutes of Meeting November 18th, 2020  
Meeting held at the municipal building in Bombay, 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:

Greg Cook, Warren Gaggin, Edward Robideau, Boyce Sherwin, Curt Smith and Brandon Titus.

Absent members: Dean Lefebvre

Also present for the meeting were: Todd Perry, Executive Director; Julie Clarke, Account Clerk/Typist; Brian Stewart, Attorney; Donnie Dabiew, Franklin County Legislative Chairman

**RESOLUTION NO. 23 -APPROVAL OF THE SEPTEMBER 16TH, 2020 MEETING MINTUES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the September 16th, 2020 meeting.

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.

**RESOLUTION NO. 24 - APPROVAL OF THE SEPTEMBER and OCTOBER 2020 BANK REGISTER**

**RESOLVED:** The governing body of the Authority hereby approves the September and October 2020 bank register.

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. 25 -APPROVAL OF THE AUGUST, SEPTEMBER AND OCTOBER 2020 BALANCE SHEET**

**RESOLVED:** The governing body of the Authority hereby approves the balance sheet for the month of August, September and October 2020.

The foregoing motion was made by Boyce Sherwin 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.

**COVID SAFETY-** The Board members wanted to make sure all CFSWMA employees are wearing masks and gloves to protect themselves and the community. The Executive Director told the Board that all stations and landfill have supplies on hand.

**PUBLIC COMMENT-** Franklin County Legislative Chairman, Donnie Dabiew stated on how unbelievable this whole organization is running much better. Everything is going smooth, just like day and night. Mr. Dabiew also, stated that Todd is doing a great job.

**COMMITTEE REPORTS-**

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

**Executive Director-** Todd – The construction of Cell #6 is completed. This Cell completion is approximately one month ahead of completion. We have received proposals from Twinstare

technologies and SymQuest to update the server, computers at the landfill and all three transfer stations. The new 2021 freightliner is in service. The driver assigned to the truck is very happy with it. On October 13, 2020 we started putting trash in Cell #4 to fill the additional space discovered after a completed survey. We will be putting trash in this cell as long as weather permits. The Executive Director went to a recycling center in Harrisville, New York. The purpose of this trip was to tour the facility and looking at a new piece of equipment that is more suitable for the three transfer stations. The current equipment we have at the transfer stations is not meant to do the job we need done handling garbage. The closure bids for Cell 3 and 4 have been received and the Board needs to accept a bid.

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

**Recycling Committee- Brandon and Greg:** Nothing to report at this time.

**Treasurer- Boyce:** Nothing to report at this time.

**RESOLUTION NO. 26 -APPROVE THE BID FOR THE COMPUTER NETWORK INFRASTRUCTURE:**

**RESOLVED:** The governing body of the Authority hereby awards the low bid to SymQuest, pursuant to the RFP date on November 10<sup>th</sup>, 2020.

The foregoing motion was made by Curt Smith 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. 27 -CELL NO. 3 & 4 CLOSURE AWARD:**

**RESOLVED:** The governing body of the Authority hereby awards the low bid to Perras Environmental Control, Inc. of Massena, NY in the amount of \$2,489,000.

The foregoing motion was made by Edward Robideau 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.

**EXECUTIVE SESSION**

At approximately 3:56 pm, Ed Robideau made a motion to enter into executive session to discuss personnel issues. Brandon Titus seconded the motion which was carried by voice vote.

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

**ADJOURNMENT** – At 5:00 pm, Brandon Titus moved to adjourn the meeting, seconded by Curt Smith. All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke  
Account Clerk/Typist