

County of Franklin Solid Waste Management Authority
Minutes of Meeting February 19, 2020
2nd Floor Conference Room, Courthouse, Malone, New York 12953

The meeting was called to order by Chairman Warren Gaggin at 3:00 pm.

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

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

Also present at the meeting were: Todd Perry, Executive Director; Julie Clarke, Scale Attendant/Typist; Brian Stewart, Attorney; Members of the Public were: Town of Constable Supervisor Richard Onufer, Malone Telegram Reporter Brendan McDonough

Roger Lis, Jr. from R.A. Mercer & Co., P.C., audited the Landfill books for the fiscal year of July 1, 2018 – June 30, 2019. It was an asset to the Landfill to have R.A. Mercer & Co., P.C. to audit our books because they have been auditing the County books for a number of years. Roger and team were familiar with the Landfill business. Roger made note it was a profitable year, but it was very sloppy bookkeeping. He also stated it was a credit to the staff that is currently employed now because they were able to pull it together. Roger said the numbers don't look to bad, he thinks we are in good shape going forward. Roger went over his findings and was happy to see the Landfill is making progress over the last couple of years. He also thought by using our accountants as an outside control should help out the office help. Roger ended his report with he will be auditing the Landfill books for the July 1, 2019 – June 30, 2020 fiscal year.

RESOLUTION NO. 4 -APPROVAL OF THE JANUARY 15, 2020 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the January 19, 2020 meeting.

The foregoing motion was made by Brandon Titus and seconded by Dean Lefebvre. 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 January 2020 monthly bills.

COMMITTEE REPORTS-

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

Executive Director- Todd -The office has been working on all required annual reports such as DEC with corrective actions requested in the EPA Administration Compliance Order and Information request dated 11/26/19. All the DEC reports were submitted on 2/14/20. All EPA required inspections and/or reports have been submitted back to the EPA and copied to the DEC.

We will be replacing the Methane Gas shed blowers as the current ones in use are not appropriate for methane. Todd has ordered the proper gas blower and gas detection meter as required in the notice of violation from the Department of Labor. An extension has been filed with the D.O.L. and we expect an approval.

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

Recycling Committee- Brandon and Greg: Brandon Titus stated that him and Greg wanted to bring back ideas to the Board for further discussions. One thought was an article on plastic bags because

as of March 1, 2020 they will be banned in New York State. Another idea mentioned was to educate the public on hazardous waste material how to dispose of this material.

Treasurer- Boyce: Boyce Sherwin thought the audit for July 1, 2018 – June 30, 2019 was a solid rapport. He felt Roger answered all the questions. Boyce did make mention that the accountants, Pam and Mike have made the monthly report understandable.

EXECUTIVE SESSION

At approximately 3:57 pm, Brandon Titus made a motion to enter executive session to discuss personnel issues. Greg Cook seconded the motion which was carried by voice vote.

Ed Robideau made a motion to return to regular session which was seconded by Dean Lefebvre and carried by voice vote.

ADJOURNMENT – At 4:52 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