

County of Franklin Solid Waste Management Authority

Minutes of Meeting June 16th, 2021

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

The meeting was called to order by Chairman Warren Gaggin at 3:34 pm.

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

Warren Gaggin, Brandon Titus, and Boyce Sherwin

Brian Stewart, Attorney arrived by Zoom at 3:38 pm.

Absent members: Dean Lefebvre, Curt Smith & Kip Cassavaw

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

RESOLUTION NO. 47 - APPROVAL TO WAIVE THE READING OF THE MAY 19th, 2021 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the May 19th, 2021 meeting.

The foregoing motion was made by Brandon Titus 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. 48- APPROVAL OF THE MAY 2021 BANK REGISTER

RESOLVED: The governing body of the Authority hereby approves the May 2021 bank register.

The foregoing motion was made by Boyce Sherwin 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. 49 -APPROVAL OF THE APRIL 2021 BALANCE SHEET

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

The foregoing motion was made by Boyce Sherwin 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. 50 -AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND HELP PAY FUNDS FOR A GRANT TO STUDY PRE-TREATMENT FOR THE WASTE WATER TREATMENT PLANT IN MALONE NY

RESOLVED: The governing body of the Authority hereby agrees to authorize the Executive Director to negotiate and spend up to \$7500 as a match for a grant to study pre-treatment with the Malone Waste Water Treatment Plant.

The foregoing motion was made by Boyce Sherwin 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 - BST (Accountants) will be arriving on June 23rd & June 24th to go over a few items. They also will be discussing the ABO reporting, amending the budget and preparing for the annual audit. The software company for our scale system (Paradigm) was on site to update and trained all employees. The upgrade also included a new printing software and signature tablets. There is no longer 3- part receipts. The Regional Landfill will be hosting a Hazardous Waste Day on August 21, 2021. The company performing the collection is US Ecology formally known as Op-Tech. In January we will be applying for a NYDEC reimbursement grant that will cover 50% of the total costs. Perras Companies are on site screening material for the capping of cell 3 and 4. It has been brought to our attention that the Lake Clear Transfer Station scales need to be replaced. When the scales were converted from electric to hydraulic the deck was not replaced, and it is not intended for heavy truck use, and it has caused the deck to flex. Todd would like to replace the deck sooner than later. He is hoping to replace the scales by fall. Statewide Aquastore will be here to reseal the exterior leachate silo this summer. During the annual inspection last year this was recommended to be completed this year.

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

Recycling Committee- Brandon- We currently have our intern researching electric charging stations and information on recycling.

Treasurer- Boyce: Nothing to report at this time.

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

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke

Account Clerk/Typist

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 47

Title of Resolution: APPROVAL TO WAIVE THE READING OF THE MAY 19TH, 2021
MEETING MINUTES

Date first offered: June 16th, 2021

Date voted upon: June 16th, 2021

Moved by: Brandon Titus

Seconded by: Boyce Sherwin

Text of Resolution: The governing body of the Authority hereby approves the minutes of the
May 19th, 2021, meeting.

Vote: This resolution was [approved] [not approved] by votes as follows:

Members voting "aye": All

Members voting "no": None

CERTIFICATION

The undersigned, Account Clerk/Typist to the County of Franklin Solid Waste Management
Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by
the Authority as set forth above.

Dated: 8/20/21

Julie Clarke

Julie Clarke

Account Clerk/Typist

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 48

Title of Resolution: APPROVAL OF THE MAY 2021 BANK REGISTER

Date first offered: June 16th, 2021

Date voted upon: June 16th, 2021

Moved by: Boyce Sherwin

Seconded by: Brandon Titus

Text of Resolution: The governing body of the Authority hereby approves the May 2021 bank register.

Vote: This resolution was [approved] [not approved] by votes as follows:

Members voting "aye": All

Members voting "no": None

CERTIFICATION

The undersigned, Account Clerk/Typist to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 8/20/21

Julie Clarke

Julie Clarke

Account Clerk/Typist

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 49

Title of Resolution: APPROVAL OF THE APRIL 2021 BALANCE SHEET

Date first offered: June 16th, 2021

Date voted upon: June 16th, 2021

Moved by: Boyce Sherwin

Seconded by: Brandon Titus

Text of Resolution: The governing body of the Authority hereby approves the balance sheet for the month of April 2021.

Vote: This resolution was [approved] [not approved] by votes as follows:

Members voting "aye": All

Members voting "no": None

CERTIFICATION

The undersigned, Account Clerk/Typist to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 8/20/21



Julie Clarke

Account Clerk/Typist

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 50

Title of Resolution: AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND HELP PAY FUNDS FOR A GRANT TO STUDY PRE-TREATMENT FOR THE WASTE WATER TREATMENT PLANT IN MALONE NY

Date first offered: June 16th, 2021

Date voted upon: June 16th, 2021

Moved by: Boyce Sherwin

Seconded by: Brandon Titus

Text of Resolution: The governing body of the Authority hereby agrees to authorize the Executive Director to negotiate and spend up to \$7500 as a match for a grant to study pre-treatment with the Malone Waste Water Treatment Plant.

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Dated: 8/20/21

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