

County of Franklin Solid Waste Management Authority

Minutes of Meeting August 18th, 2021

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

The meeting was called to order by Chairman Warren Gaggin at 3:31 pm.

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

Warren Gaggin, Kip Cassavaw, Curt Smith, Paddy Wheeler and Boyce Sherwin

Brandon Titus arrived at 3:34 pm

Absent members: Dean Lefebvre

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

RESOLUTION NO. 51 - APPROVAL TO WAIVE THE READING OF THE JUNE 16th, 2021 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby approves the minutes of the June 16th, 2021 meeting.

The foregoing motion was made by Boyce Sherwin and seconded by Kip Cassavaw. All members present were in favor of the motion. Whereupon the resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 52- APPROVAL OF THE JUNE AND JULY 2021 BANK REGISTER

RESOLVED: The governing body of the Authority hereby approves the June and July 2021 bank register.

The foregoing motion was made by Boyce Sherwin and seconded by Warren Gaggin. All members present were in favor of the motion. Whereupon the resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 53 -APPROVAL OF THE MAY AND JUNE 2021 BALANCE SHEET

RESOLVED: The governing body of the Authority hereby approves the balance sheet for the month of May and June 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. 54 -AUTHORIZE AN AMENDMENT TO THE ANNUAL BUDGET PREPARED AND SUBMITTED ON MAY 19, 2021, WE PROPOSE INCREASING OUR CAPITAL EXPENSE LINE ITEMS PER THE ATTACHMENT

RESOLVED: The governing body of the Authority hereby agrees to authorize the amendment to increase the annual budget by \$502,000. The cost for these incremental projects will be financed from the Authority's unrestricted resources, consisting of grant/loan reimbursements for cash outlays previously incurred on EFC projects and the remaining funds associated with Cell 5 construction.

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.

RESOLUTION NO. 55 -APPROVE THE ONE TIME INTERMUNICIPAL AGREEMENT IN REGARD TO MAKING FUNDS FOR THE USDA RURAL DEVELOPMENT WATER & WASTE DISPOSAL PREDEVELOPMENT PLANNING GRANT AS ENTERED

RESOLVED: The governing body of the Authority hereby agrees to approve the contract with the Village of Malone for the predevelopment planning costs relating to pretreatment of leachate at the Village's waste -water treatment plant. The foregoing motion was made by Kip Cassavaw 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 - Boyce met with the accountants when they were on site on August 13th and 14th and thought everything was superb in his opinion. Warren wanted to give a shout out to Todd for making sure the landfill has been successful.

Executive Director- Todd - The valves and flow meter for LPS1 and LPS2 are currently on site. Now just waiting for information on lead times for replacing the transformers. Reminder that there will be a Household Hazardous Waste Day collection at the Regional Landfill in Constable on August 21, between the hours of 8 am to 1 pm. Perras Companies have been on site working on capping cell 3 & 4. They are approximately 80% completed. The Lake Clear transfer station scales have been certified but will need to be replaced. Todd would like to order new scales soon because the company stated it will be 16 to 20 weeks lead time. If the scales get ordered now Todd is hoping he could have them replaced by Spring of 2022. Statewide Aquastore will be on site to complete the resealing of silo #1. The landfill crew has started putting fluff garbage in cell #6. This layer of garbage is placed down first so we are able to drive heavy equipment without damaging the liner. The new 930M trash handler is currently scheduled for mid-September. This machine will be used by the Malone transfer station. On July 15th Todd did a presentation for the Malone Rotary club at Donovan's. The Rotary members had questions about the landfill operation. Todd thought this was a great way on how to educate people about the facility. The intern gave the board a speech on the Franklin County recycling market and electric semi -trucks.

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

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

Treasurer- Boyce: Nothing to report at this time.

ADJOURNMENT - At 5:24 pm, Curt Smith moved to adjourn the meeting, seconded by Brandon Titus.

All members present were in favor of adjournment.

Respectfully submitted,

Julie Clarke

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Account Clerk/Typist