

**County of Franklin Solid Waste Management Authority**

Minutes of Meeting October 20th, 2021

Franklin County Court House - 2<sup>nd</sup> 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, Brandon Titus and Boyce Sherwin

Absent members: Dean Lefebvre

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

**RESOLUTION NO. 56 - APPROVAL TO WAIVE THE READING OF THE AUGUST 18<sup>th</sup>, 2021 MEETING MINTUES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the August 18<sup>th</sup>, 2021 meeting.

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. 57- APPROVAL OF THE AUGUST AND SEPTEMBER 2021 BANK REGISTER**

**RESOLVED:** The governing body of the Authority hereby approves the August and September 2021 bank register.

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

**RESOLUTION NO. 58 -APPROVAL OF THE JULY AND AUGUST 2021 BALANCE SHEET**

**RESOLVED:** The governing body of the Authority hereby approves the balance sheet for the month of July and August 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.

**COMMITTEE REPORTS-**

**Audit Committee- Dean, Boyce** - Update on the audit for 20/21; R.A. Mercer is currently waiting on post closure and closure figures from BST, hopefully the audit will be completed by the end of the month.

**Executive Director- Todd** - The construction company (Perras Companies) have completed the Cell 3 & 4 with a remaining punch list of items to complete. Perras plan on arriving October 14 & 15 weather permitting to complete the work. RCAC is currently replacing valves in LPS1 and LPS2. While on site they have cleaned one leachate force main. This is a requirement from the NYSDEC. The electrical work LSP1 and LPS2 will not be completed until spring/summer 2022 because the material we

need are on back order and they are approximately 40 weeks out. On August 21<sup>st</sup> the Regional Landfill held a household hazardous waste day, there were approximately 120 customers. The week of September 13<sup>th</sup> Statewide Aquastore cleaned and resealed silo #1. An update on the old shop: the new LED lights have been installed and the overhead doors have been ordered. The overhead doors should be installed for late fall/early winter. RSI Roofing has installed snow guard system on the new maintenance facility. They have installed the ice melt system as well. We are anticipating the new 930M trash handler to be shipped by the end of October. We are just waiting for the forks and bucket attachments to arrive before delivery. The Malone Transfer Station will be the lucky recipients to receive the trash handler. We have ordered new scales for the Lake Clear Transfer Station, but they won't be installed until spring 2022. We have a crew at the landfill that will be installing them.

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

**Recycling Committee- Brandon:** Update: DANC will be closing there refuse and recycling facility in Harrisville, NY.

**Treasurer- Boyce:** Boyce thought what Todd has implemented for Cell 7 funding is a very good idea. Boyce is hoping that Todd can get us out of the bonding issue. If we can get out of the bonding issue it will save us on fees.

**UNFINISHED BUSINESS BOARD** - Warren Gaggin made note that Boyce Sherwin, Dean Lefebvre and Curt Smith are all up for reappointment. The expiration of their term is December 30, 2021. Warren encouraged the members to reach out to their legislatures for reappointment.

**ADJOURNMENT** - At 4:23 pm, Boyce Sherwin moved to adjourn the meeting, seconded by Brandon Titus.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke

Account Clerk/Typist