

County of Franklin Solid Waste Management Authority

Minutes of Meeting December 8th, 2021

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

The meeting was called to order by Chairman Warren Gaggin at 3:36 pm.

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

Warren Gaggin, Kip Cassavaw, Curt Smith, Brandon Titus and Boyce Sherwin

Absent members: Dean Lefebvre, Paddy Wheeler

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

RESOLUTION NO. 59 - APPROVAL TO ACCEPT JUNE 16, 2021 MEETING MOTIONS

RESOLVED: The governing body of the Authority hereby approves the meeting motions on June 16, 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. 60 - APPROVAL TO WAIVE THE READING OF THE OCTOBER 20th, 2021 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the October 20th, 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. 61- APPROVAL OF THE OCTOBER AND NOVEMBER 2021 BANK REGISTER

RESOLVED: The governing body of the Authority hereby approves the October and November 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. 62 -APPROVAL OF THE SEPTEMBER AND OCTOBER 2021 BALANCE SHEET

RESOLVED: The governing body of the Authority hereby approves the balance sheet for the month of September and October 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 - Nothing to report; Board members just received the 2020/2021 Audit at the meeting.

Executive Director- Todd – Perras Companies have completed the Cell 3 & 4 closure. They have to return in the Spring 2022 to do any repairs from the erosion that occurs in the fall and winter months. RCAC replaced valves in LSP1 and LPS2. They also reconfigured plumbing and removed existing steel access ladders in the manholes. They have replaced these steels ladders with new fiberglass reinforced ladders. The week of September 13th Statewide Aquastore completed the cleaning and resealing of Silo #1. Malone Transfer Station had received their new 930M trash handler. The new website is up and running. We will make changes on the site as we move forward. Citizen Advocates project on Main Street, Malone, NY, have started bringing in their material. Everything seems be being running smooth so far. The 826H compactor certified rebuild taking place in Richmond, Vermont is almost complete with anticipated completion and delivery December 10th, 2021. A company by the name of Interstate Fire will be installing the fire suppression system December 6 & 7, 21021.

Governance Committee-Brandon, Kip & Curt – Beginning of the new year they are hoping to start union negotiations.

Recycling Committee- Brandon: It was thought that if we put an ad in the local newspaper about recycling permits being on sale and what material can be recycled this would help the public out by cutting down their garbage fees.

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.

EXECUTIVE SESSION

At approximately 4:22 pm, Boyce Sherwin made a motion to enter executive session to discuss personnel issues. Brandon Titus seconded the motion which was carried by voice vote.

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

ADJOURNMENT – At 5:29 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