

County of Franklin Solid Waste Management Authority
Minutes of Meeting January 26th, 2022
Meeting held by Zoom

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, Paddy Wheeler, Boyce Sherwin, Curt Smith, Kip Cassavaw and Brandon Titus.

Absent members: Dean Lefebvre

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

RESOLUTION NO. 63 -APPROVAL TO APPOINT CHAIRMAN OF THE BOARD FOR 2022

RESOLVED: The governing body of the Authority hereby approves Brandon Titus as 2022 Chairman of the Board.

The foregoing motion was made by Warren Gaggin 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. 64 -APPROVAL TO APPOINT VICE-CHAIRMAN OF THE BOARD FOR 2022

RESOLVED: The governing body of the Authority hereby approves Warren Gaggin as 2022 Vice-Chairman of the Board.

The foregoing motion was made by Curt Smith 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. 65 -APPROVAL TO APPOINT TREASURER OF THE BOARD FOR 2022

RESOLVED: The governing body of the Authority hereby approves Boyce Sherwin as 2022 Treasurer of the Board.

The foregoing motion was made by Warren Gaggin 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. 66 -APPROVAL TO APPOINT SECRETARY OF THE BOARD FOR 2022

RESOLVED: The governing body of the Authority hereby approves Julie Clarke as 2022 Secretary of the Board.

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. 67 -APPROVAL OF THE DECEMBER 8TH, 2021 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the December 8th, 2021 meeting.

The foregoing motion was made by Warren Gaggin 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. 68- APPROVAL OF THE DECEMBER 2021 ABSTRACT

RESOLVED: The governing body of the Authority hereby approves the December 2021 Abstract.

The foregoing motion was made by Warren Gaggin 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. 69 -APPROVAL OF THE NOVEMBER 2021 BALANCE SHEET

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

The foregoing motion was made by Kip Cassavaw 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.

COMMITTEE REPORTS-

Audit Committee- Warren, Boyce, Paddy – Boyce had some questions for our Accountants with regards to the 2020/2021 audit.

Executive Director- Todd – The Main Street project brought in 3,504 tons of construction and demolition. On December 29th the 826H returned to the landfill completely rebuilt. The fire suppression system was completed the following day. Todd received approval to transport leachate to the Village of Massena Waste Water Treatment Plant. Kaylee and Todd are currently working on NYSDEC reports. All ABO reporting is currently complete. Todd is hoping by April that B&L have a draft plan for the transfer station upgrades.

Governance Committee-Brandon, Kip & Curt – The committee is currently waiting for Union feedback on negotiations.

Recycling Committee- Curt & Paddy – Brandon did make mention he believes there will be upcoming grants for recycling.

ADJOURNMENT – At 4:36 pm, Curt Smith moved to adjourn the meeting, seconded by Paddy Wheeler.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist