

County of Franklin Solid Waste Management Authority

Minutes of Meeting March 16th, 2022

Meeting held at the Franklin County Courthouse, 1st Floor Kitchen Conference Room,
Malone NY 12953

The meeting was called to order by Chairman Brandon Titus at 3:33 pm.

Roll call was held, and the following members were present:
Boyce Sherwin, Curt Smith and Kip Cassavaw.

Absent members: Dean Lefebvre, Warren Gaggin and Paddy Wheeler

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

RESOLUTION NO. 70 -APPROVAL OF THE JANUARY 26TH, 2022 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the
January 26th, 2022 meeting.

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. 71- APPROVAL OF THE JANUARY AND FEBRUARY 2022

ABSTRACT

RESOLVED: The governing body of the Authority hereby approves the January and
February 2022 Abstract.

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.

RESOLUTION NO. 72 -APPROVAL OF THE DECEMBER 2021 AND JANUARY 2022

BALANCE SHEET

RESOLVED: The governing body of the Authority hereby approves the balance sheet
for the month of December 2021 and January 2022.

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.

COMMITTEE REPORTS-

Audit Committee- Warren, Boyce, Paddy - Boyce had some questions about the
current balance sheets and just wanted to make sure all answers and corrections were
taken care of at this given time.

Executive Director- Todd - Todd informed the Board that all yearly DEC reports have
been completed and submitted before the March 1st deadline. Todd made mention that
we are currently working on the upcoming budget for 2022 -2023. UPSEU have
requested to meet with the committee and Todd to start labor negotiations. Todd also
brought to the Boards attention we need to increase our rates for sludge material.
Now with the new cell we must handle sludge material a little bit differently per
NYSDEC. We currently have 3 landfill operators at a conference in Niagara Falls, New

York. The operators will receive a certificate that is required for our annual NYSDEC permit.

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

Recycling Committee- Curt & Paddy - Brandon told the Board that certain grades of paper are slowly increasing in price. Boyce asked what the county courthouse and other departments do with the recycled and shredded paper that is generated. It was noted that the county has a shred truck that picks up their material every few months and takes it away.

NEW BUSINESS- Once weather permits, they will be covering side slopes and installing gas flares to help with the odor. Todd would like to have two hazardous waste days this summer. He is hoping to have one in the southern end of the county and the other at the landfill. Curt Smith was asking about helping the local towns with a clean- up day at reduced rates. Brandon was making sure all ABO reporting was in compliance.

ADJOURNMENT - At 4:52 pm, Boyce Sherwin moved to adjourn the meeting, seconded by Curt Smith.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist