

**County of Franklin Solid Waste Management Authority**

Minutes of Meeting April 20th, 2022

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

The meeting was called to order by Chairman Brandon Titus at 3:39 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. 73 -APPROVAL OF THE MARCH 16TH, 2022 MEETING MINTUES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the  
March 16th, 2022 meeting.

The foregoing motion was made by Curt Smith 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. 74- APPROVAL OF THE MARCH 2022 ABSTRACT**

**RESOLVED:** The governing body of the Authority hereby approves the March 2022  
Abstract.

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. 75 -APPROVAL OF THE FEBRUARY 2022 BALANCE SHEET**

**RESOLVED:** The governing body of the Authority hereby approves the balance sheet  
for the month of February 2022.

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.

**COMMITTEE REPORTS-**

**Audit Committee- Warren, Boyce, Paddy** - Nothing to report at this time.

**Executive Director- Todd** - Todd informed the Board that we are still prepping the  
2022 -2023 budget. There will be a high school student coming from the Salmon River  
School BOCES program to do an internship with our welder. This student will start on  
May 2<sup>nd</sup> and he works 4 hours a day. This is no cost to the Authority. B & L is  
currently performing 2<sup>nd</sup> quarter well monitoring and leachate sampling. UPSEU and  
the committee will be meeting on April 20<sup>th</sup> to begin contract negotiations. Currently  
Todd has been dealing with personnel issues for the last few weeks.

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

**Recycling Committee- Curt & Paddy** - Nothing to report at this time.

**NEW BUSINESS**

The Town of Constable has appointed Tom MacDonald as their liaison.

**EXECUTIVE SESSION**

At approximately 4:11 pm, Brandon Titus made a motion to enter into executive session to discuss personnel issues. Boyce Sherwin seconded the motion which was carried by voice vote.

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

**ADJOURNMENT** - At 5:12 pm, Curt Smith moved to adjourn the meeting, seconded by Kip Cassavaw.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke  
Account Clerk/Typist