

County of Franklin Solid Waste Management Authority

Minutes of Meeting May 18th, 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 3:30 pm.

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

Absent members: Dean Lefebvre and Paddy Wheeler

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

RESOLUTION NO. 76 -APPROVAL OF THE APRIL 20TH, 2022 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the
April 20th, 2022 meeting.

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. 77- APPROVAL OF THE APRIL 2022 ABSTRACT

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

The foregoing motion was made by Warren Gaggin 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. 78 -APPROVAL OF THE MARCH 2022 BALANCE SHEET

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

The foregoing motion was made by Curt Smith 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.

COMMITTEE REPORTS-

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

Executive Director- Todd - We have been prepping the budget and now we are
currently waiting for insurance figures. The BOCES student has started his internship
May 2nd. He is assisting our shop with welding duties and seems to be doing well. The
governance committee and Todd met with UPSEU to negotiate the contract and now
have a tentative agreement. We are hoping to have a contract in place before the old
contract expires. We have been awarded a soil job from St. Albans, Vermont that will
start in June. Todd will be attending the Solid Waste and Recycling conference at The
Sagamore in Bolton Landing on May 22nd through May 25th. The methane gas piping
has arrived for Cell #6. We will begin installing once we are at the proper elevation of
waste. The Lake Clear Transfer Station scales have been delivered. The plan is to have
the new scales installed by the end of June. Todd is thinking this will be a 4 day

process from removal, new concrete work and installation of new. Scale Service and Supply will be providing temporary scales so we may continue to operate.

Governance Committee-Brandon, Kip & Curt - Kip told the rest of the board that it was a busy month, they spent 3 days negotiation with the Union and they came to a proposal. Kip stated there was some give and take on both sides. All in all, it went very well.

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

NEW BUSINESS

Curt did make mention that maybe the Authority should look into purchasing laptops for board members that live a distance away from our meeting locations.

EXECUTIVE SESSION

At approximately 4:18 pm, Curt Smith made a motion to enter into executive session to discuss personnel issues. Warren Gaggin seconded the motion which was carried by voice vote.

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

RESOLUTION NO. 79 -MOTION TO ALLOW BRANDON TITUS, CHAIRMAN OF THE BOARD TO SIGN THE ADOPTED UNION MEMORANDUM WITH THE CELL PHONE USAGE POLICY, MEDICAL EXAMINATIONS AND DO AWAY WITH THE FIFTY CENTS AN HOUR PROBATIONARY PERIOD OF ONE YEAR

RESOLVED: The governing body of the Authority hereby approves to give Brandon Titus, Chairman of the Board to sign the Memorandum agreement with the UPSEU, Union to sign the contract that will expire on June 30, 2027.

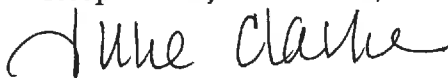
The foregoing motion was made by Kip Cassavaw and seconded by Curt Smith. All members present were in favor of the motion.

Whereupon the Resolution was declared duly adopted, a copy attached hereto.

ADJOURNMENT - At 5:22 pm, Curt Smith moved to adjourn the meeting, seconded by Warren Gaggin.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist