

**County of Franklin Solid Waste Management Authority**

Minutes of Meeting August 17th, 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 Vice - Chairman Warren Gaggin at 3:33 pm.

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

Absent members: Brandon Titus, 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. 88 -APPROVAL OF THE JUNE 23rd, 2022 MEETING MINTUES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the  
June 23rd, 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. 89- APPROVAL OF THE JUNE & JULY 2022 ABSTRACT**

**RESOLVED:** The governing body of the Authority hereby approves the June and July  
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. 90 -APPROVAL OF THE MAY & JUNE 2022 BALANCE SHEET**

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

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.

**COMMITTEE REPORTS-**

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

**Executive Director- Todd** -Lake Clear Transfer Station was closed from July 12<sup>th</sup> to  
July 18<sup>th</sup> to replace the scales. Everything went well, the scales were installed on July  
15<sup>th</sup>, so we had a soft opening for the public on Saturday July 16<sup>th</sup>, there were about  
120 customer that used the facility. R.C.A.C. was on site cleaning the north side  
leachate force main and silo #1 for the annual cleaning. Next year R.C.A.C. will clean  
the south side force main and silo # 2. We also had R.C.A.C. clean the holding tank at  
the wastewater treatment plant. The Donahue property we own has been demolished.  
Todd has been waiting for a wavier from the Department of Labor to demolish this  
place with asbestos. B & L have completed an assessment report on the three-transfer  
station. Todd has given a copy to each board member to review.

**Governance Committee-Brandon, Kip & Curt** - Nothing to report at this time.

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

**RESOLUTION NO. 91 -MOTION TO AUTHORIZE TODD PERRY, EXECUTIVE DIRECTOR TO SIGN THE RETAINING LETTER FROM MEYER, FULLER & STOCKWELL PLLC ATTORNEYS AT LAW TO REPRESENT THE COUNTY OF FRANKLIN SOLID WASTE MANGEMENT AUTHORITY**

**RESOLVED:** The governing body of the Authority hereby gives Todd Perry, Executive Director permission to sign the retaining letter with Meyer, Fuller & Stockwell, PLLC Attorney at Law.

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.

**ADJOURNMENT** - At 4:37 pm, Boyce Sherwin moved to adjourn the meeting, seconded by Warren Gaggin.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke  
Account Clerk/Typist