

County of Franklin Solid Waste Management Authority

Minutes of Meeting September 21st, 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:
Boyce Sherwin, Warren Gaggin and Kip Cassavaw.

Absent members: Curt Smith, Dean Lefebvre and Paddy Wheeler

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

RESOLUTION NO. 92 -APPROVAL OF THE AUGUST 17th, 2022 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the August 17th, 2022 meeting.

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. 93- APPROVAL OF THE AUGUST 2022 ABSTRACT

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

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.

RESOLUTION NO. 94 -APPROVAL OF THE JULY 2022 BALANCE SHEET

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

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.

COMMITTEE REPORTS-

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

Executive Director- Todd -We held 2 household hazardous waste days, Lake Clear Transfer Station held theirs on August 13, 2022 and the other was on September 10, 2022 at the Regional Landfill in Constable. There were approximately 130 residents that attended. The electrical transformers have arrived for LPS1 and LPS2. Bob Watson from Watson Electric will be working on the 2-pump station starting as of September 19th. Our employees at the landfill will be completing the excavation work, concrete, and buildings. If all goes well, Todd is hoping to have the pump stations completed in 4 weeks.

Governance Committee-Brandon, Kip & Curt - Brandon Titus asked if the whole board could be notified immediately if something were to happen at the landfill (ex. fire or whatever may be).

Recycling Committee- Curt & Paddy - Brandon Titus asked Todd if there was any way we could reach out to the public about recycling. His thought was if more people recycled this would save on airspace in our cells. Todd did state that there is supposed to be a zero-sort coming to Ogdensburg, NY hopefully soon. The landfill is currently bringing the recyclables to Serkil, LLC. The landfill had to bring a few loads of recyclables to Casella because Serkil was behind due to being short employees.

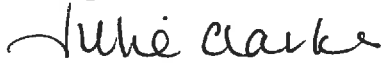
UNFINISHED BUSINESS-

Personnel issues

ADJOURNMENT - At 4:15 pm, Warren Gaggin moved to adjourn the meeting, seconded by Boyce Sherwin.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist