

County of Franklin Solid Waste Management Authority

Minutes of Meeting October 19th, 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, 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; Paul Lauzon, Franklin County Legislature District
1; Scott Premo

RESOLUTION NO. 95 -APPROVAL OF THE SEPTEMBER 21, 2022 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the
September 21, 2022 meeting.

The foregoing motion was made by Warren Gaggin 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. 96- APPROVAL OF THE SEPTEMBER 2022 ABSTRACT

RESOLVED: The governing body of the Authority hereby approves the September 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. 97 -APPROVAL OF THE AUGUST 2022 BALANCE SHEET

RESOLVED: The governing body of the Authority hereby approves the balance sheet
for the month of August 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 -The cell crew have been working on LPS1 pump station and
its approximately 90% to completion. If all goes well, we plan on pouring concrete for
the LSP2 pump station. We have a scheduled contaminated soil project that will start
October 24th with a total of 5500 tons. In the next few weeks, we will be installing some
gas collection piping in cell 6. This is a requirement under the new 360 regulations to
help alleviate the odor issues. Also, a clarification the landfill doesn't accept any form
of sludge from Canada.

Governance Committee-Brandon, Kip & Curt - Brandon Titus would like the
committee to get together to discuss Todd's annual evaluation.

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

RESOLUTION NO. 98 - MOTION TO AUTHORIZE TODD PERRY, EXECUTIVE DIRECTOR TO PURCHASE STONE FROM TITUS MOUNTAIN SAND & GRAVEL FOR THE CONSTRUCTION OF THE NEXT CELL

RESOLVED: The governing body of the Authority hereby approves the purchase of stone that was told to the board members. This vendor has supplied the last 5 cells with the material mandated by the NYSDEC. This material is a sole source. The foregoing motion was made by Kip Cassavaw and seconded by Brandon Titus. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

EXECUTIVE SESSION

At approximately 4:25 pm, Warren Gaggin made a motion to enter into executive session to discuss personnel issues. Curt Smith seconded the motion which was carried by voice vote.

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

RESOLUTION NO. 99 -APPROVAL OF THE EXCEUTIVE DIRECTORS SALARY

RESOLVED: The governing body of the Authority hereby approves the Executive Directors salary to be increased by 7% starting as of October 19, 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.

ADJOURNMENT - At 5:01 pm, Kip Cassavaw moved to adjourn the meeting, seconded by Curt Smith. All members present were in favor of adjournment.

Respectfully submitted,


Julie Clarke
Account Clerk/Typist