

County of Franklin Solid Waste Management Authority

Minutes of Meeting November 17th, 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 3:45 pm.

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

Absent members: Warren Gaggin, Dean Lefebvre and Paddy Wheeler

Also present for the meeting were: Todd Perry, Executive Director; Julie Clarke,
Account Clerk/Typist: Scott Premo (who will be replacing Warren Gaggin)

RESOLUTION NO. 100 -APPROVAL OF THE OCTOBER 19, 2022, MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the
October 19, 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. 101- APPROVAL OF THE OCTOBER 2022 ABSTRACT

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

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. 102 -APPROVAL OF THE SEPTEMBER 2022 BALANCE SHEET

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

The foregoing motion was made by Boyce Sherwin 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.

COMMITTEE REPORTS-

Audit Committee- Warren, Boyce, Paddy - The draft audit from R.A. Mercer is
complete, but the accountants are currently reviewing it as we speak. Todd is hoping
to have a copy of the audit for all Board Members to review by our next board meeting.

Executive Director- Todd R.A. Mercer was on site performing the yearly audit, we are
hoping to have the final copy to the Board Members for the December 21st meeting.
The dozer has some engine issues, and it is currently in Richmond, VT being worked
on. Todd and the landfill crew have completed LPS1 pump station and now they are
currently ready for the transformer replacement and startup. LSP2 concrete is
complete, the building is framed, and the metal is being installed. Todd is hoping for
the completion of this project to be done by the end of November beginning of
December. NYSDEC has put out new regulations for e-waste effective January 1, 2023,

that we can no longer charge for this collection. Our current vendor will no longer charge the landfill for the e-waste as well.

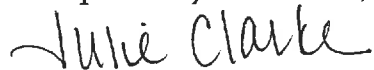
Governance Committee-Brandon, Kip & Curt - Brandon Titus would like the committee to get together to discuss Todd's annual evaluation. Brandon is going to reach out to the other members and they will met before December 21 board meeting.

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

ADJOURNMENT - At 4:17 pm, Kip Cassavaw moved to adjourn the meeting, seconded by Brandon Titus.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist