

County of Franklin Solid Waste Management Authority

Minutes of Meeting December 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 3:29 pm.

Roll call was held, and the following members were present:
Scott Premo, 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: Scott Traynor (who will be replacing Paddy Wheeler) and Matt
Fuller, Attorney

RESOLUTION NO. 103 -APPROVAL OF THE NOVEMBER 16, 2022, MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the
November 16, 2022, meeting.

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

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

RESOLUTION NO. 104- APPROVAL OF THE NOVEMBER 2022 ABSTRACT

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

The foregoing motion was made by Kip Cassavaw 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. 105 -APPROVAL OF THE OCTOBER 2022 BALANCE SHEET

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

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.

COMMITTEE REPORTS-

Audit Committee- Warren, Boyce, Paddy – Boyce was glad there were no notes on this
audit.

Executive Director- Todd LPS1 and LSP2 pump stations are both ready for new
transformers but we are waiting on some material to install the transformers. Once
the material arrives, they will be powered with the new 3 phase. The dozer was to
arrive at the landfill on December 20th, but there were a few more issues that Todd
wanted addressed before it returned. R.A. Mercer completed the audit, and a final
copy was enclosed in each board member's packet. Barton and Loguidice were on site
performing the 4th quarter monitoring. The 826H compactor had an AC pump failure
but was under warranty, Richmond CAT repaired it. We will be working on the annual

NYSDEC reports for the next few months. Our workman's comp insurance safety rep will be on site December 29th for an annual inspection.

Governance Committee-Brandon, Kip & Curt - The committee met on December 19, 2022, at 2:00 pm to discuss Todd's 2021-2022 performance evaluation review and discuss the necessary items to implement moving forward. The rest of their assignments were discussed in Executive Session.

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

OLD BUSINESS

As of January 1, 2023 there will no longer be a charge for electronics.

EXECUTIVE SESSION

At approximately 4:59 pm, Brandon Titus made a motion to enter into executive session to discuss personnel issues. Boyce Sherwin seconded the motion which was carried by voice vote. Chairman Titus also made a motion to accept Attorney Matt Fuller and incoming new board member Scott Traynor into Executive Session.

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

ADJOURNMENT - At 5:35 pm, Curt Smith moved to adjourn the meeting, seconded by Scott Premo.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist