

County of Franklin Solid Waste Management Authority
Minutes of Meeting February 15th, 2023
Meeting held at the Franklin County Courthouse, 2nd Floor Conference Room,
Malone NY 12953

The meeting was called to order by Chairman Brandon Titus at 3:28 pm.

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

Absent members: Scott Traynor

Also present for the meeting were: Todd Perry, Executive Director; Julie Clarke,
Account Clerk/Typist; Chad Hutton & Zack Plonka, Barton & Loguidice

**RESOLUTION NO. 8 -AUTHORIZE TODD PERRY, EXECUTIVE DIRECTOR TO DIRECT
BARTON & LOGUIDICE TO MOVE FORWARD WITH THE DESIGN WORK FOR THE
LAKE CLEAR TRANSFER STATION**

RESOLVED: The governing body of the Authority hereby gives Todd Perry, Executive
Director, permission to have Barton & Loguidice move forward with the design work of
the Lake Clear Transfer Stations.

The foregoing motion was made by Kip Cassavaw 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. 9 -APPROVAL OF THE JANUARY 25TH, 2023 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the
January 25th, 2023, 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. 10- APPROVAL OF THE JANUARY 2023 ABSTRACT

RESOLVED: The governing body of the Authority hereby approves the January 2023
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. 11 -APPROVAL OF THE DECEMBER 2022 BALANCE SHEET

RESOLVED: The governing body of the Authority hereby approves the balance sheet
for the month of December 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-Kip & Boyce - nothing to report.

Executive Director- Todd - Chad Hutton and Zack Plonka from Barton & Loguidice, came to speak to the Board in regards to making modifications to one of the Authority's transfer station, Lake Clear Transfer Station, 59 Dump Road, Lake Clear, NY. The goal is to increase the overall system operational cost efficiency, incorporating the best management practices and bringing the facility into compliance with current regulations, including the NYSDEC Part 360 series regulations. They discussed the outline of the existing conditions, improvement objectives, future design criteria and screening of the environmental concerns, if there are any. Chad and team did a walk through of the facility, they stated it was well maintained but was at the end of its current design life. This site has a compactor unit and due to its age, the unit is in need of repairs. They explained what needed to be done for sitework improvements. They also stated we need to update our equipment, they suggested a mid-size waste handler. The Authority will also have to upgrade the trucks and change to walking floors. If we were to switch over to walking floors it would cut on costs (diesel, man hours, wear and tear on equipment). Barton & Loguidice is hoping to move forward on putting this out to bid with the approval of the whole Authority Board. Todd informed the Board that he has been in contact with Rick McCarthy in regards to bonds. The ABO reporting for 2022 is complete. The landfill crew are currently cleaning the boneyard. They have found a vein for gravel, this gravel we will be able to use for piping in the cell for gas lines.

Governance Committee-Scott P., Scott T. & Curt - nothing to report.

Recycling Committee- Scott P., Scott T & Boyce - nothing to report.

Treasurer Committee- Brandon & Boyce -nothing to report.

RESOLUTION NO. 12 - AUTHORIZE JULIE CLARKE TO PURCHASE THANK YOU PLAQUES FOR TWO PAST BOARD MEMEBRS WARREN GAGGIN AND DEAN LEFEBVRE

RESOLVED: The governing body of the Authority hereby approves Julie Clarke to purchase 2 plaques for past Board Members.

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.

UNFINISHED BUSINESS-

Question was asked about when the empty seat will be filled on the Solid Waste Board

ADJOURNMENT - At 5:07 pm, Scott Premo moved to adjourn the meeting, seconded by Curt Smith.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist