

**County of Franklin Solid Waste Management Authority**  
Minutes of Meeting March 15th, 2023  
Meeting held at the Franklin County Courthouse, 2<sup>nd</sup> Floor 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:  
Scott Premo, Scott Traynor, Boyce Sherwin and Kip Cassavaw.

Absent members: Curt Smith, Boyce Sherwin, Gerald Fletcher

Arrived: Boyce Sherwin 3:32 pm

Arrived: Gerald Fletcher 3:53 pm

Also present for the meeting were: Todd Perry, Executive Director; Julie Clarke, Account Clerk/Typist; Trevor Buchanan, Malone Telegram; Tim Carter, Owner of Tap Industries

**RESOLUTION NO. 13 -APPROVAL OF THE FEBRUARY 15<sup>TH</sup>, 2023 MEETING MINTUES**

**RESOLVED:** The governing body of the Authority hereby approves the minutes of the February 15<sup>TH</sup>, 2023, meeting.

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. 14- APPROVAL OF THE FEBRUARY 2023 ABSTRACT**

**RESOLVED:** The governing body of the Authority hereby approves the February 2023 Abstract.

The foregoing motion was made by Boyce Sherwin 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. 15 -APPROVAL OF THE JANUARY 2023 BALANCE SHEET**

**RESOLVED:** The governing body of the Authority hereby approves the balance sheet for the month of January 2023.

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.

**COMMITTEE REPORTS-**

**Audit Committee-Kip & Boyce** - nothing to report.

**Executive Director- Todd** - Todd informed all members that the annual DEC reports are completed and submitted. This month the first 650 feet of horizontal gas collection line for Cell 6 has been installed. We currently have 5 of our landfill employees trained to fuse the pipe together. Lastly, the new D5 dozer and the 930M waste handler are tentatively schedule to be delivered in April.

**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.**

**UNFINISHED BUSINESS-**

Broadband- Todd informed the Board that he would be in touch early spring/summer to see how close we are to getting high speed internet.

**ADJOURNMENT** - At 4:03 pm, Scott Premo moved to adjourn the meeting.  
All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke  
Account Clerk/Typist