

County of Franklin Solid Waste Management Authority

Minutes of Meeting May 17th, 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 3:30 pm.

Roll call was held, and the following members were present:

Scott Premo, Scott Traynor, Kip Cassavaw., Curt Smith and Boyce Sherwin

Also present for the meeting were: Todd Perry, Executive Director; Julie Clarke,
Account Clerk/Typist

RESOLUTION NO. 20 -APPROVAL OF THE APRIL 19TH, 2023 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the April 19TH, 2023, meeting.

The foregoing motion was made by Scott Premo 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. 21- APPROVAL OF THE APRIL 2023 ABSTRACT

RESOLVED: The governing body of the Authority hereby approves the April 2023 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. 22 -APPROVAL OF THE MARCH 2023 BALANCE SHEET

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

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.

COMMITTEE REPORTS-

Audit Committee-Kip & Boyce - Boyce expressed he wanted to educate the public and plan long-range of the financials. Other Board Members brought to Boyce's attention that the information was currently on the CFSWMA website. This information is also on the CFSWMA yearly audit.

Executive Director- Todd -The D5 dozer has arrived, and they have installed the GPS system on it. We are currently waiting the date of arrival on the 930M waste handler for the Lake Clear Transfer Station. The APA has requested a full application be filled out with the Lake Clear Transfer Station upgrade. Todd has since filled this application out and it has been submitted. There is a new hire at the Tupper Lake Transfer Station. This employee started on April 26, 2023. Barton & Loguidice was on site to perform 2nd quarter environmental monitoring. On May 11 - 12, Julie attended the PERMA (workman's compensation) conference at the Sagamore, Bolton Landing. There is another conference on May 21- 24, that Todd will be attending for the Federation of

New York's Solid Waste/Recycling Conference & Trade show at the Sagamore, Bolton Landing.

Governance Committee-Scott P., Scott T. & Curt - Scott Premo made mention that he would like his committee to meet soon.

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


Treasurer Committee- Brandon & Boyce -nothing to report.

NEW BUSINESS- We haven't had any luck with an intern for this summer. The intern we had for the last two years will not be returning. Todd has been reaching out to the colleges in hopes of finding a person.

OLD BUSINESS- Kip asked Todd if the tipping fees are increasing for the 2023/2024 budget. Todd responded with we don't need to raise tipping fees at this time.

ADJOURNMENT - At 4:32 pm, Boyce Sherwin moved to adjourn the meeting. All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist