

**County of Franklin Solid Waste Management Authority**  
Minutes of Special Meeting held June 7th, 2023  
at the Franklin County Landfill,  
Malone NY 12953

The meeting was called to order by Chairman Brandon Titus at 3:27 pm.

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

The following members were absent: Curt Smith

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

**RESOLUTION NO. 23 -AUTHORIZE THE EXECUTIVE DIRECTOR TO MOVE FORWARD WITH ONE BOND ISSUE IN THE SUM OF FIVE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS FOR THE UPGRADES TO THE LAKE CLEAR AND MALONE TRANSFER STATIONS:**

**RESOLVED:** The governing body of the Authority hereby approves one bond issue in the sum of five million three hundred fifty thousand dollars.

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. 24 -APPROVAL TO PURCHASE SIX WALKING FLOOR TRAILERS FROM SYRACUSE TRAILER SALES, SERVICE, LEASING, INC. IN THE AMOUNT OF \$616,819.38:**

**RESOLVED:** The governing body of the Authority hereby approves to purchase six walking floors from Syracuse Trailer, Inc. The purpose of the trailers is to go with the transfer station upgrades.

The foregoing motion was made by Scott Premo 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.

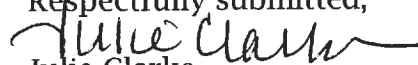
**RESOLUTION NO. 25 -APPROVE TO PURCHASE A 313GC (LOADER/GRAPPLE) FROM MILTON CAT IN THE SUM OF \$176,133:**

**RESOLVED:** The governing body of the Authority hereby approves to purchase a 313GC loader/grapple from Milton CAT.

The foregoing motion was made by Scott Traynor 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.

**ADJOURNMENT** - At 4:07 pm, Scott Premo moved to adjourn the meeting.  
All members present were in favor of adjournment.

Respectfully submitted,  
  
Julie Clarke  
Account Clerk/Typist