

County of Franklin Solid Waste Management Authority

Minutes of Meeting June 21st, 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, Curt Smith, and Boyce Sherwin

The following members were absent: Kip Cassavaw

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

RESOLUTION NO. 26 -APPROVAL OF THE MAY 17TH, 2023 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the
May 17TH, 2023, 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. 27 -APPROVAL OF THE JUNE 7TH, 2023 SPECIAL MEETING
MINTUES**

RESOLVED: The governing body of the Authority hereby approves the minutes of the
June 7TH, 2023, meeting.

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. 28- APPROVAL OF THE MAY 2023 ABSTRACT

RESOLVED: The governing body of the Authority hereby approves the May 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. 29 -APPROVAL OF THE APRIL 2023 BALANCE SHEET

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

The foregoing motion was made by Boyce Sherwin and seconded by Scott Traynor. All
members present were in favor of the motion.

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

**RESOLUTION NO. 30 – RESOLUTION DECLARING THE INTENT OF THE COUNTY OF
FRANKLIN SOLID WASTE MANAGEMENT AUTHORITY TO ACT AS LEAD AGENCY
PURSUANT TO NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT
(SEORA)**

RESOLVED: The governing body of the Authority hereby agreed to be the acting lead agency for the improvements and upgrades to the Lake Clear Transfer Station. The foregoing motion was made by Scott Premo 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. 31 -MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PURCHASE THREE 2025 MACK PINNACLE 64T DAYCAB TRUCKS FROM BEAM MACK SALES & SERVICE

RESOLVED: The governing body of the Authority hereby approves the purchase of 3 2025 Mack trucks from Beam Mack Sales & Service, Watertown, NY. The foregoing motion was made by Scott Premo 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. 32 -APPROVAL TO ACCEPT THE 2023-2024 CFSWMA BUDGET

RESOLVED: The governing body of the Authority hereby agrees to accept the 2023-2024 Budget for the current fiscal year. The foregoing motion was made by Curt Smith and seconded by Scott Traynor. 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 asked if he could get a short analysis comparing finance and customer service.

Executive Director- Todd - The new 930M waste handler was delivered to the Lake Clear Transfer Station on June 19th. The bids were due for the Lake Clear Transfer Station upgrade on June 16th. At 2:00 p.m. The GPS for the new D5 dozer has been installed. Titus Mountain Sand & Gravel have been hauling in the remaining stone for cell 7. Lake Clear Transfer Station's well has been completed by Woods Well Drilling. The landfill staff will complete the lines and pressure tank for the well.

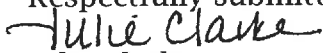
Governance Committee-Scott P., Scott T. & Curt - nothing to report.

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

Treasurer Committee- Brandon & Boyce -nothing to report.

NEW BUSINESS- Curt Smith thought it would be a good idea for the Executive Director to give another tour of the landfill to the local fire departments. Todd agreed and he would reach out to Emergency Services. The members were asking how Todd's contract was coming along. Brandon was going to reach out to the Attorney.

ADJOURNMENT - At 4:43 pm, Curt Smith moved to adjourn the meeting. All members present were in favor of adjournment.

Respectfully submitted,

Julie Clarke
Account Clerk/Typist