

County of Franklin Solid Waste Management Authority
Minutes of Meeting August 16th, 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

The following members were absent: Boyce Sherwin

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

RESOLUTION NO. 39 -APPROVAL OF THE JULY 26TH, 2023 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the July 26th, 2023, meeting.

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. 40 -APPROVAL OF THE JULY 26TH, 2023 TERFA MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the TERFA minutes of the July 26th, 2023, meeting.

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. 41- APPROVAL OF THE JULY 2023 ABSTRACT

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

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. 42 -APPROVAL OF THE JUNE 2023 BALANCE SHEET

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

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 – nothing to report.

Executive Director- Todd – All 6 walking floors have been delivered and are currently at the landfill. We are scheduled to close on our bonds the week of September 11th.

The legislatures have asked Todd to do a presentation on the upgrades of the Transfer

Station at their August 17th meeting. B & L is currently on site performing quarterly monitoring and leachate testing. On Saturday August 12th we held a Household Hazardous Waste Day at the Lake Clear Transfer Station.

Governance Committee-Scott P., Scott T. & Curt – Brandon wanted to meet with the committee to go over the draft contract for Todd.

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

Treasurer Committee- Brandon & Boyce -nothing to report.

EXECUTIVE SESSION

At approximately 4:11 pm, Curt Smith made a motion to enter into executive session to discuss a upcoming personnel issue. Scott Premo seconded the motion which was carried by voice vote.

Kip Cassavaw made a motion to return to regular session which was seconded by Curt Smith and carried by voice vote.

ADJOURNMENT – At 4:48 pm, Scott Premo moved to adjourn the meeting.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke

Account Clerk/Typist