

County of Franklin Solid Waste Management Authority
Minutes of Meeting September 20th, 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. 43 -APPROVAL OF THE AUGUST 16TH, 2023 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the August 16th, 2023, meeting.

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.

RESOLUTION NO. 44- APPROVAL OF THE AUGUST 2023 ABSTRACT

RESOLVED: The governing body of the Authority hereby approves the August 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. 45 -APPROVAL OF THE JULY 2023 BALANCE SHEET

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

The foregoing motion was made by Curt Smith 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 the Board Members there was a pre-construction meeting held at the Lake Clear Transfer Station on August 22nd. The contractors are set to mobilize and start work on September 18th. The CFSWMA employees completed the water line tie in Lake Clear so we may abandon existing prior to start of construction. The Authority received the permit from the Adirondack Park Agency and Todd has filed it with the County Clerk's office. The closing of the bonds were held on September 12th, now all the financing and all permits are all finalized so construction can begin. R.A.Mercer was on site from September 11th to September 14th doing our annual audit. On Saturday September 16th we held a Household Hazardous Waste Day at the Regional Landfill in Constable. There were approximately 40 residents that showed up.

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.

RESOLUTION NO. 46 -2023 - 2024 BUDGET AMENDMENT NO. 1

RESOLVED: The County of Franklin Solid Waste Management Authority adopted a budget on June 21, 2023, to regulate and control disbursement of moneys, the line increases were for the 2023 Bonds, line-item Interest on Bonds needs to be increased by \$193,460 this will make this grand total for this line budget is \$1,010,782. The next line item is Debt Service Principal- need to be increased by \$170,000. The new amount for the Debt Service Principal will be \$2,040,000.

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.

RESOLUTION NO. 47 APPROVE A ONE TIME RETENTION BONUS FOR ALL FULL TIME EMPLOYEES ON DECEMBER 1, 2023

RESOLVED: The County of Franklin Solid Waste Management Authority agreed to a one-time bonus to all full time CFSWMA employees of \$1,000.00, to be distributed December 1, 2023.

The foregoing motion was made by Scott Premo 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.

OLD BUSINESS

Curt Smith asked Todd how the meeting with the Legislatures went on August 17th. Todd explained to the Legislators that there haven't been any upgrades to the Transfer Station in thirty years. The Legislators were in support of the upgrades.

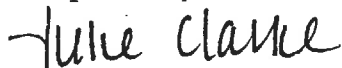
EXECUTIVE SESSION

At approximately 3:55 pm, Boyce Sherwin made a motion to enter executive session to discuss an upcoming personnel issue. Scott Premo seconded the motion which was carried by voice vote.

Scott Premo made a motion to return to regular session which was seconded by Boyce Sherwin and carried by voice vote.

ADJOURNMENT - At 4:40 pm, Scott Premo moved to adjourn the meeting. All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist