

County of Franklin Solid Waste Management Authority

Minutes of Meeting November 15th, 2023

Meeting held at the Franklin County Courthouse, 1st Floor, Kitchen Conference Room,
Malone NY 12953

The meeting was called to order by Chairman Brandon Titus at 3:29 pm.

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

Scott Premo, Scott Traynor, Curt Smith, Kip Cassavaw, Jason Brockway and Boyce Sherwin

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

RESOLUTION NO. 52 -APPROVAL OF THE OCTOBER 25th, 2023 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the October 25th, 2023, meeting.

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.

RESOLUTION NO. 53- APPROVAL OF THE OCTOBER 2023 ABSTRACT

RESOLVED: The governing body of the Authority hereby approves the October 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. 54 -APPROVAL OF THE SEPTEMBER 2023 BALANCE SHEET

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

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.

COMMITTEE REPORTS-

Audit Committee-Kip & Boyce -Boyce spoke with the accountants at BST in length about the current audit and he was quite pleased with them and the results.

Executive Director- Todd - Todd informed the board that the Lake Clear Transfer Station upgrade now has concrete footers and walls are partially complete. Also, the new septic tank has been installed and the sewer lines were tied in. Titus Mountain delivered the last load of stone for Cell # 7 on November 7th. The staff has been getting ready for winter. The NYSDEC made a visit to the Regional Landfill for an inspection. Everything was in order and looked good. Casella, Clinton County Landfill came to visit, they were curious on how our gas system was set up.

Governance Committee-Scott P., Scott T. & Curt - nothing to report, the committee is having a meeting on Friday November 17th at the Regional Landfill.

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

Treasurer Committee- Brandon & Boyce -nothing to report.

RESOLUTION NO. 55 -APPROVAL TO RE-ADOPT THE MISSION STATEMENT

RESOLVED: The County of Franklin Solid Waste Management Authority agreed to re-adopt the mission statement.

The foregoing motion was made by Scott Premo and seconded by Jason Brockway. All members present were in favor of the motion.

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

NEW BUSINESS

Brandon Titus brought to the other board members' attention that ABO wants at least two committee meetings a year with minutes. The minutes need to be posted on our website. Brandon also stated that ABO wants our mission statement re-adopted and put on the landfill website as well.

ADJOURNMENT - At 4:06 pm, Curt Smith moved to adjourn the meeting. All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist