

County of Franklin Solid Waste Management Authority

Minutes of Meeting December 14th, 2023

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

The meeting was called to order by Vice -Chairman Curt Smith at 3:30 pm.

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

Scott Premo, Kip Cassavaw, Jason Brockway and Boyce Sherwin

Absent: Brandon Titus & Scott Traynor

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

**RESOLUTION NO. 56 -APPROVAL OF THE NOVEMBER 15th, 2023, MEETING
MINTUES**

RESOLVED: The governing body of the Authority hereby approves the minutes of the
November 15th, 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. 57- APPROVAL OF THE NOVEMBER 2023 ABSTRACT

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

The foregoing motion was made by Boyce Sherwin 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.

RESOLUTION NO. 58 -APPROVAL OF THE OCTOBER 2023 BALANCE SHEET

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

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.

COMMITTEE REPORTS-

Audit Committee-Kip & Boyce - The Audit Committee had their meeting today, it
appears the members are happy with the comments from R.A. Mercer, Inc.

Executive Director- Todd - The Lake Clear project is coming along; the concrete
footers are complete, and the walls are 90% complete. We are anticipating the steel
building to be delivered at the end of January. Todd has purchased two air quality
detectors that will be installed on two of the property lines. This information will be
sent to the computers in the office to better maintain the odor. Todd wants to have the
data supporting the Authority should we have odor complaints. The board was given
information on a new 740 GC articulated truck. We currently have a 1995 CAT 350
that has been in use since 1995 and is getting beyond its useful life. The articulate
truck is used for hauling cover material, making roads, and moving waste when
needed. There is currently enough funds in the equipment replacement fund to cover

the purchase of this piece of equipment. B&L is currently on site performing 4th quarter well testing and leachate testing.

Governance Committee-Scott P., Scott T. & Curt - The committee asked the Executive Director to come up with his achievements and goals for the next meeting.

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

Treasurer Committee- Brandon & Boyce -nothing to report.

RESOLUTION NO. 59 -APPROVE TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PURCHASE A BRAND NEW 740 GC ARTICULATING TRUCK

RESOLVED: The County of Franklin Solid Waste Management Authority agreed to purchase a new 740 GC articulating truck.

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

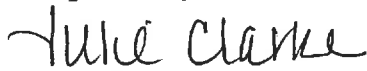
Whereupon the Resolution was declared duly adopted, a copy attached hereto.

NEW BUSINESS

A couple Board Members asked if rates would be increasing for January 1, 2024. Todd assured the members no increase for January 1st but he will need to reevaluate when we get closer to July 1st 2024.

ADJOURNMENT - At 4:39 pm, Scott Premo moved to adjourn the meeting. All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke

Account Clerk/Typist

County of Franklin Solid Waste Management Authority
Minutes of the Audit Committee December 14th, 2023
Meeting held at the County of Franklin Solid Waste Management Authority,
Constable NY 12926

The meeting was called to order by Boyce Sherwin at 3:02 pm.

Roll call was held, and the following members were present: Kip Cassavaw, Jason Brockway & Curt Smith

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

The topic of discussion was the July 2022 - June 30, 2023, audit. The current audit was a clean audit with no notes.

ADJOURNMENT - At 3:26 pm, Kip Cassavaw moved to adjourn the meeting. All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist